



Osceola County Corrections Department

To: Osceola County Board of County Commissioners, via Chain of Command, and the Osceola County Clerk of Court

From: Laura Rivera, Deputy Chief

Date: January 9, 2026

Re: 2025 Citizens' Right-to-Know Act, F.S. §907.043, Annual Report

cc: IMS Manager C. Rivera; Unit Supervisor C. Smith; Supervisor K. Adams

The "Florida Citizens' Right-to-Know Act" (F.S. 907.043, attached) which ensures transparency and access of information to the public, concerning pretrial release, requires by March 31st of every year, each pretrial release program to submit an annual report for the previous calendar year to the governing body and the Clerk of the Circuit Court in the county where the pretrial release program is located. Also, to maintain FPAP accreditation our pretrial release program must provide documented proof that F.S. 907.043 requirements have been met (Standard 4.05, attached).

The annual report must be readily available to the public thus submitting it as a part of a published agenda accomplishes. In addition, per the Statutes, the report must contain, but need not be limited to, the following information:

1. The Osceola County Pretrial Release (PTR) Program is located at:

Osceola County Jail
402 Simpson Road
Kissimmee, Florida 34744
(407)742-4301 – Laura Rivera, Deputy Chief
2. The operating and capital budget for FY2025 was **\$785,577.12**.
3.
 - a. The PTR budget is included within the Osceola County Corrections Department and is entirely publicly funded.
 - b. There are zero funds allocated to assisting defendants obtain non-publicly funded release.
 - c. Drug tests are \$20.00, and alcohol tests are \$13.20. This money is not revenue. It is paid to the vendor who provides these services.
4. The PTR Program employed **twelve (12)** employees: one (1) Supervisor, one (1) Assistant Supervisor, and ten (10) Community Corrections Officers.
5. PTR staff assessed **8,232** inmates and interviewed **7,302** inmates for pretrial release eligibility.

6. PTR staff recommended [374](#) inmates for pretrial release.
7. PTR staff recommended [4](#) inmates against non-secured release.
8. [248](#) defendants were granted non-secured release due to PTR staff recommendation.
9. [172](#) defendants were declared indigent by the court.
10. [13](#) defendants were accepted into PTR and paid surety or cash bail or bond.
11. Risk Assessment tools were used to determine non-secured PTR recommendations for [8,232](#) defendants. [666](#) inmates refused to provide the necessary information to complete the risk assessment.
12. Appendix A (attached) provides the minimum requested information required by statute.
13. [179](#) defendants were accepted into the pretrial release program with no prior criminal conviction.
14. Appendix B (attached) provides the name and case number of each person granted non-secured release who:
 - a. Failed to attend a scheduled court appearance.
 - b. Was issued a warrant for failing to appear.
 - c. Was arrested for any offense while on release through the pretrial release program.
15. Additional information necessary to assess the performance and cost efficiency of the pretrial release program.
 - a. Offenses eligible for the pretrial release program diminished drastically as dangerous crimes were no longer considered due to conflicts between the Administrative Order and Florida Statutes. Note that acts of domestic violence are classified as dangerous crimes.

APPENDIX A

DEFENDANTS ACCEPTED INTO THE PRETRIAL RELEASE PROGRAM IN 2025

Date	Defendant Name	Case Number	Statute Description	Dangerous Crime Statute Number
1/2/2025	VILLAFANE, EMANI	2025 MM 000012	POSSESS LESS THAN 20 GRAMS CANNABIS; POSSESS/USE DRUG PARAPHERNALIA	
1/2/2025	MEZQUITE, JONATHAN	2025 CT 000190	DUI & DAMAGE PROPERTY	
1/3/2025	AUGUSTINE, TODD TERIEL	2025 CF 000019	POSS CONTROLLED SUB W/O PRES COC	
1/3/2025	AUGUSTINE, TODD TERIEL	2025 CT 000014	NO MOTOR VEH REGISTRATION	
1/5/2025	JOSE LOPEZ	2025 CT 000060	DUI-UNLAW BLD ALCH	
1/6/2025	ALVARADO, EMANI ALISE	2025 CF 000036	FALSE IMPRISON OF PERSON; BATTERY TOUCH	
1/6/2025	MORLAES, DAVID	2025 CF 000042	POSS CONTRL SUB W/O PRES x2; POSS DRUG PARAPHERNALIA	
1/6/2025	LAMBERT-ZEPPELFELDT, DIOSVARY	2025 CT 000044	OPER MOTOR VEH W/O VALID DRIVER LICENSE	
1/6/2025	GERMAN, DONOVN CRIS	2025 CF 000041	POSSESS CONTROL SUB W/O PRESCRIPTION	
1/10/2025	BARRETT, DUDLEY LLOYD	2025 MM 000078	TRESPASS NOT STRUCT/CONVEY VIOL POSTED NOTICE; RESIST ARREST WITHOUT VIOLENCE	
1/11/2025	GARCIA, ERIC	2025 CT 000140	RECKLES DRIVING	
1/11/2025	GARCIA, ERIC	2025 CT 000142	NO MOTOR VEH REGISTRATION	
1/11/2025	GARCIA, ERIC	2025 CF 000106	FLEE/ELUDE LEO W/LIGHTS/SIREN ACTIVE	
1/13/2025	DEL MAZO, DAMARIS	2025 CT 000143	DUI INFLUENCE OF ALCOHOL OR DRUGS	
1/14/2025	DAVIS, ELIJAH OMARY	25I003657	FLEE/ELUDE POLICE W/ACTIVE LIGHTS SIREN; WEAPON OFFENSE-USE DISPLAY ETC FIREARM DURING FELONY; RWOV	
1/14/2025	DAVIS, ELIJAH OMARY	25I003657	NON MOVING TRAFFIC VIOL-FAIL TO REG MOTOR VHE; MOVING TRAFFIC VIOL-RECKLESS DRIVING	
1/14/2025	PANTOJAS-MARQUEZ, DAVID JOSUE	2025 CF 000113	CONSPIRACY -SOLICIT/CONSPIRE	
1/15/2025	SANTIAGO-COLON, DAVID ANGELO	2024 CF 003767	POSSESS CONTROLLED SUB W/O PRESCRIPTION	
1/17/2025	TETREULT, JOSEPH ALBERT	2025 CF 000175	POSS CONTROLLED SUBSTANCE W/O PRESCRIPTION	
1/18/2025	KELLAR-RODRIGUEZ, VANESSA SELBY	2024 CF 003261	DEFRAUD TO OBTAIN PROPERTY VALUS; GRAND THEFT >\$20,000<\$100,000	
1/18/2025	DANIELS, CHAUNCY EUGENE	2025 CF 000191	POSS CONTROL SUB x2;POSS DRUG PARAPHERNALIA	
1/23/2025	ADORNO, ANDY	2025 MM 000167	BATTERY;SIMPLE TOUCH OR STRIKE	
1/24/2025	CRUZ, DAYANA NICHOLE	2025 CT 001486	HIT AND RUN-FAIL TO STOP REM CRSH INV INJ OTH THEN SER BOD INJ	
1/29/2025	MARTYSANTIAGO, MAKIL	2025 MM 000201	CRIMINAL MISCHIEF	
1/30/2025	DYER, BRYCE	2025 CF 000288	FLEE/ELUDE W/LIGHTS/SIREN ACTIVE	
2/1/2025	GARCIA-TAVAREZ, MIGUEL	2025 MM 000234	TRESPASS - AFTER WARNING	
2/1/2025	JOSHUA RODRIGUEZ	2025 MM 000240	POSSESS LESS THAN 20 GRAMS CANNABIS; POSSESS/USE DRUG PARAPHERNALIA; DUI INFLUENCE OF ALCOHOL OR DRUGS	
2/4/2025	THROWER, JOAQUIN	2025 CF 000332	DWLSR HABITUAL OFFENDER	
2/6/2025	GREENE, ANTHONY	2025 CT 000559	LEAVE SCENE OF CRASH INVOLVE DAMAGE TO PROP	
2/10/2025	TAAFFE, MICHAEL	2024 CF 003768	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION	
2/15/2025	VELEZ-MARTIR, RAYMOND	2025 CF 000481	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION; POSSESS DRUG PARAPHERNALIA	
2/17/2025	CARCACHE, JUAN	2025 CT 000710	DUI INFLUENCE OF ALCOHOL OR DRUGS	
2/18/2025	RUD, MICHAEL	2025 CF 000493	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION; POSSESS DRUG PARAPHERNALIA	
2/20/2025	FURTADO, GERALD	2025 CF 000521	FAIL TO STOP/REMAIN AT CRASH INVOL INJURIES	
2/21/2025	ANGLIN, JERRY MARTEL	2025 MM 000421	TRESPASS FAIL TO LEAVE PROP ON ORDER OF OWNER	
2/24/2025	GABORIAULT, CHRISTOPHER	2025 CF 000298	CRIMINAL MISCHIEF WITH DAMAGE OF \$1000 OR MORE	
2/24/2025	MARTINEZ, GLORIANN	2025 MM 000440	PETIT THEFT 2ND OFFENSE	
2/25/2025	VERA, LIZA	2025 CT 000807	DUI & DAMAGE PROPERTY	
2/28/2025	MARTE, WILLIAM JR	2025 MM 000479	DISORDERLY CONDUCT BREACH OF PEACE	
3/1/2025	GUZMAN-COLON, VICTOR MANUEL	2025 CT 000870	VIOLATE STREET RACING/STUNT DRIVING	
3/1/2025	DEJESUS, LUIS	2025 CF 000605	FLEE/ELUDE LEO W/ LIGHTS/SIREN ACTIVE LEAVE SCENE ACC W/ DAMAGE 2 PROP RECKLESS DRIVE DAMANGE PERS/PRO	
3/2/2025	MONTGOMERY, KUDARYL	2025 CF 000641	CTRL SUB DEFINED IN S893.02(4) INTO COUNTY	

APPENDIX A

DEFENDANTS ACCEPTED INTO THE PRETRIAL RELEASE PROGRAM IN 2025

Date	Defendant Name	Case Number	Statute Description	Dangerous Crime Statute Number
3/2/2025	RIVERA-GONZALEZ, JOEL	2025 CF 000655	FRAUD-DEFRAUD TO OBTAIN PROP VALUE <\$20K; WEAPON-DISPLAY/USE/CONCEAL DURING FELONY PISTOL	
3/2/2025	SALGADO-PEREZ, DAYRON	2025 CF 000656	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION; POSSESS/USE DRUG PARAPHERNALIA	
3/2/2025	ALVAREZ-MENDEZ, JESSICA	2025 CF 000646	FRAUD-DEFRAUD TO OBTAIN PROP VALUE <\$20K	
3/2/2025	RIZARRY-ROMAN, GERARDO ANTONIC	2025 CT 000872	DUI INFLUENCE OF ALCOHOL OR DRUGS	
3/3/2025	ROSADO, MYREISHKA MARIE	2025 MM 000487	DRLSR EQUIV STATUS	
3/3/2025	WILLIAMS, TROKON JULIUS	2025 MM 000484	MISUSE 911 OR E911 SYSTEM; RESIST ARREST WITHOUT VIOLENCE	
3/3/2025	WILLIAMS, TROKON JULIUS	2025 CT 000863	POSS/DSPLAY/ETC REVKED/CANC DL	
3/3/2025	WILLIAMS, TROKON JULIUS	2025 CT 000864	VIOL OF NONRESIDENT EXEMPTION DRIVE	
3/3/2025	WILLIAMS, TROKON JULIUS	2025 CT 000862	NO MOTOR VEH REGISTRATION	
3/3/2025	WILLIAMS, TROKON JULIUS	2025 CT 000860	DRLSR EQUIV STATUS	
3/4/2025	GARCIA, ISAIAS	2025 CT 000884	OPERATE MOTOR VEHICLE W/O VALID LIC 1ST CONV	
3/6/2025	MCCLURE, SU-LEIN	2025 CF 000679	RIOT INJURY TO PERSON	
3/7/2025	MILER, JACOB	2025 MM 000527	LEAVE SCENE ACC W/DAMAGE 2PROP	
3/7/2025	PARKER, KYLE COURTNEY	2025 CF 000704	DWLSR EQUIV STATUS 3RD SUB VIOL	
3/7/2025	RODRIGUEZ-CORTES, JOSE LUIS	2025 CF 000703	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION; POSSESS/USE DRUG PARAPHERNALIA	
3/8/2025	ALICEA-SANCHEZ, CARLOS	2025 CF 000717	POSS CONTROL SUB W/O PRES; POSS LESS THAN 20 GRAMS CANNABIS; POSS/USE DRUG PARA; POSS WEAP/AMMO BY OTH ST FEL CONVICT FELON FAIL TO REGISTER	
3/8/2025	BREWTON, KANEI OSHEA	2025 MM 000539	PETIT THEFT 1ST OFFENSE	
3/8/2025	PINELLAS, ERICKA DESHAWN	2025 MM 000552	BATTERY-SIMPLE TOUCH OR STRIKE	
3/9/2025	PABON-MOLINA, JASHUA EDWIN	2025 CT 000967 2025 CT 000968	DWLSR EQUIV STATUS 2ND SUBS OFF; OPERATE MOTORCYLCE W/O LICENSE	
3/10/2025	JRTON, RUSSELLE FRANKEICES-JERMAI	2025 CF 000723	BURG 2 OCC CONVEYANCE UNARMDED; GRAND THEFT >\$750 <\$5000	
3/10/2025	HILAIRE, DIEMSON	2025 CT 000955	DUI INFLUENCE OF ALCOHOL OR DRUGS	
3/11/2025	REY, ZION ELIJAH	2025 CT 000977	DRLSR EQUIV STATUS	
3/11/2025	RIVERA, JUAN	2025 CF 000736	TAG COUNTERFEIT/POSS/FRAUD LIC PLATE/VALIDATION STICK; DL-OPERATE MV W/O DL; REGISTRATION-FAIL TO REGISTER MV	
3/11/2025	RIVERA, JUAN	2025 MM 000560	FALSE ID TO LEO-ARREST OR LAWFULLY DETAINED	
3/12/2025	VALENTIN, MIGUEL	2025 CT 000999	DRIVING WHILE LICENSE SUSP/REV	
3/13/2025	LOPEZ, CARLOS	2025 CF 000768	POSSESS OF CONTROLLED SUBSTANCE W/O PRESCRIPTION	
3/14/2025	TOLEDO, JAVIER	2025 CT 001041	DRLSR EQUIV STATUS	
3/14/2025	TOLEDO, JAVIER	2025 CT 001041	DRLSR EQUIV STATUS	
3/17/2025	MALKAY, INDAR	2025 CT 001059	DUI UNLAW BLD ALCH	
3/19/2025	ESPADA, ANGEL	2025 CF 000824	POSS CONTRL SUB W/O PRESC; POSS DRUG PARA	
3/19/2025	ORTIZ, PATRICK CHARLES	2025 CF 000731	ILLEGAL INTERC OF COMMUNICATION	
3/25/2025	COKER, AUSTIN KEITH	2025 CF 000860	DRUGS POSSESS CONTROL SUB METH, COC	
3/25/2025	GOMEZ, EDUARDO	2025 CF 000867	FLEE/ELUDE LEO W/LIGHTS SIREN ACTIVE	
3/25/2025	GOMEZ, EDUARDO	2025 CF 000868	COMMIT 3RD FELONY W/WEAP;RWOV	
3/25/2025	HERNANDEZ, SAPHIRE JAILENE	2025 MM 000667	BATTERY; TOUCH OR STRIKE	
3/26/2025	GALARZA, YARENYS	2025 CF 000883	BATTERY ON SPEC PERSONEL, RWOV	
3/28/2025	SANDERS, JOHNATHAN	2025 MM 000711	TRESPASS FAIL TO LEAVE PROP ON ORDER	
3/29/2025	SELLERS, ROBERT	2025 CF 000959	CRIMINAL MISCHIEF - OVER \$1000	
3/30/2025	RIOS-PEREZ, YEZIEL	2025 CF 000988	POSS DRUG PARA;POSS CNTRL SUB	
3/30/2025	SANTIAGO-ROBLEDO, YADIER	2025 CT 001322	DWLSR EQUIV STATUES 2ND SUBS	
3/30/2025	SANTIAGO-ROBLEDO, YADIER	2025 CT 001323	OPERATE MOTOR VEHICLE W/O LICENSE	
4/3/2025	CINTRON-PUNTIER, JOSE	2025 CT 001339	DRIVE W/SUS/REC LICENSE	
4/3/2025	CORTEZ, MELISSA ANGEALLE	2025 MM 000760	LARC OTHER THEFT	
4/3/2025	SOTO, JESSICA	2025 CF 000992	DEFRAUD TO OBTAIN PROP OF <\$20K, GRAND THEFT \$750 LESS THAN 5K DOLLARS	
4/4/2025	AVILA-CABALLERO, ALEJANDRO	2025 MM 000756	EXPOSURE OF SEXUAL ORGANS 1ST TIME X2	

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DEFENDANTS ACCEPTED INTO THE PRETRIAL RELEASE PROGRAM IN 2025

Date	Defendant Name	Case Number	Statute Description	Dangerous Crime Statute Number
4/5/2025	PINERO-MALDONADO, XAVIER	2025 CF 001009	POSS LESS THAN 20 GRMS CANN;POSS DRUG PARA	
4/9/2025	CASTRO-MERCADO, DIANEYRA	2025 CT 001408	DRIVE W/SUSPENDED REVOKED LICENSE	
4/9/2025	BURKS, RICHARD ANTHONY	2025 CT 001407	DRIVE W/SUSPENDED REVOKED LICENSE	
4/11/2025	DEER, JONATHAN IVAN	2025 CF 001121	POSS CONTROLLED SUBSTANCE W/O PRESC; POSSESS /USE DRUG PARA	
4/11/2025	ZENO-MUNOZ, WILLIAM	2025 CF 001128	POSS CONTROLLED SUBSTANCE W/O PRESC; POSSESS /USE DRUG PARA	
4/11/2025	ZENO-MUNOZ, JEYSON	2025 CF 001127	POSS CONTROLLED SUBSTANCE W/O PRESCRIPTION (COCAINE)	
4/14/2025	FELICIANO, JEREMIAH RAY	2025 MM 000859	TRESPASS STRUCTURE OR CONVEYANCE	
4/16/2025	GARCIA, DAVID ANGEL JR	2025 MM 000874	LARC OTHER THEFT; RWOV	
4/18/2025	PRINCE, JARET	2025 CF 001193	POSS CONTROL SUB x2; POSS DRUG PARA	
4/18/2025	JONES, LEEANN	2025 CT 000646	DUI & PROPERTY DAMAGE	
4/18/2025	JONES, LEEANN	2022 CT 000645	DUI INFLUENCE OF ALCOHOL OR DRUGS	
4/18/2025	JONES, LEEANN	2025 CT 000647	FAIL LEAVE INFO/UN VEH/PROP DAMAGE	
4/19/2025	RIVERA-RAMOS, JOSE ANGEL	2025 CT 001513	OPERATE MOTOR VEHICLE W/O VALID DL	
4/19/2025	RIVERA-RAMOS, JOSE ANGEL	2025 CT 001514	OPERATE MOTORCYCLE W/O LICENSE	
4/19/2025	NATHANAEL, JOSEPH	2025 CT 001515	DRIVE WITH SUSP/REV LICENSE	
4/22/2025	NAPOLIELLO, LISA	2025 MM 000941	PETIT THEFT 1ST OFFENSE	
4/23/2025	ZEMBATY, MARIE DEE	2025 MM 000961	TRESPASS STRUCTURE OR CONVEYANCE	
4/23/2025	JOHNSON, JOEL	2025 MM 000963	RESIST ARREST WITHOUT VIOLENCE	
4/28/2025	ROBINSON, LEE G.	2025 CT 001644	DRLSR EQUIV STATUS	
5/2/2025	DUNCAN, JOY	2025 CF 001335	BATTERY PUB/PRIV EDUCAT EMPLOY	
5/5/2025	ROSALES, HECTOR	2025 CF 001345	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION	
5/5/2025	BERGET, BEVERLY	2025 CT 001739	DUI BA 0.08 OR MORE PER 210L	
5/5/2025	ROSALES, HECTOR	2025 CT 001744	DUI INFLUENCE OF ALCOHOL OR DRUGS	
5/7/2025	CAMPBELL, ALDINE	2025 CT 001793	DUI - INFLUENCE OF ALCOHOL OR DRUGS	
5/7/2025	GANDLEY, JUSTIN	2025 CT 001796	DUI- DRIVING UNDER THE INFLUENCE	
5/7/2025	GANDLEY, JUSTIN	2025 CT 001797	NO DRIVER LICENSE FOR THE OPERATION OF MOTORCYCLE	
5/7/2025	GANDLEY, JUSTIN	2025 CT 001798	NO REGISTRATION	
5/11/2025	Desamours, Mike	2025 CT 001863	DUI	
5/18/2025	SILVA, LINDSEY	2025 CF 001512	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION, POSSESS/USE DRUG PARAPHERNALIA	
5/18/2025	WILLIAMS, SAPPHIRE	2025 MM 001155	PETIT THEFT 1ST OFFENSE	
5/19/2025	WILLIAMS, CHRISTOPHER	2025 CF 0014311	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION, POSSESS/USE DRUG PARAPHERNALIA	
5/22/2025	EDWARDS, JAYTWAN	2025 MM 001191	PETIT THEFT 1ST OFFENSE	
5/22/2025	LAWRENCE, OMARI	2025 MM 001184	PETIT THEFT 1ST OFFENSE	
5/22/2025	RAMOS, JADON	2025 MM 001188	RETAIL THEFT - PETIT THEFT LT \$750	
5/23/2025	HEARD, TYASIA	2025 MM 001206	PETIT THEFT 1ST OFFENSE	
5/23/2025	BAYON, WILSON	2025 CF 001566	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION, POSSESSION WEAP/AMMO BY OTH ST FEL	
5/24/2025	VARGAS, BRIAN	2025 MM 001234	PETIT THEFT 1ST OFFENSE	
5/29/2025	MOJICA-ROSA, JAM	2025 MM 001265	PETIT THEFT 1ST OFFENSE	
6/3/2025	BROOKS, SANDRA	2025 CF 001690	FLEE/ELUDE LEO W/LIGHTS/SIRENS ACTIVE DUI INFLUENCE OF ALCOHOL OR DRUGS	
6/4/2025	HARVEY, SANDRA	2025 CF 001701	FALS 411 2LEO REF MISSING PERS OR FELONY FALS 411 2LEO REF MISSING PERS OR FELONY FABRICATE/USE FALSE EVIDENC CRIM PROCEEDINGS PERJURY NOT IN OFFICIAL PROCEED	
6/5/2025	PAGAN, CARLOS	2025 MM 001351	MISUSE 911 OR E911 SYSTEM	
6/7/2025	POLANCO, JUSTIN	2025 CT 002167	DRLSR EQUIV STATUS	
6/7/2025	VALERIO, THOMAS	2025 CT 002169	VIOL. NON-RESIDENT REQUIREMENT FOR D.L.	
6/7/2025	VALERIO, THOMAS	2025 CT 002170	EXP. TAG - 6 MO. - 2ND OR MORE OFF. AFTER 10/1/98	
6/9/2025	PEREZ-FLORES, RICHARD	2025 CT 002154	DUI INFLUENCE OF ALCOHOL OR DRUGS	

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DEFENDANTS ACCEPTED INTO THE PRETRIAL RELEASE PROGRAM IN 2025

Date	Defendant Name	Case Number	Statute Description	Dangerous Crime Statute Number
6/9/2025	ORELLANA, JOSE	2025 CT 002156	DUI - DRIVING UNDER THE INFLUENCE	
6/23/2025	SANTOS, HUBERT	2025 CF 001929	POSS WEAP/AMMO BY FLA CONV FEL	
6/23/2025	PHILLIPS, GIOVANNI	2025 CT 002331	DUI INFLUENCE OF ALCOHOL OR DRUGS	
6/25/2025	MESTEY, CARLOS	2025 CT 002369	DWLSR EQUIV STATUS 2ND SUBS OFF	
6/25/2025	MESTEY, CARLOS	2025 MM 001549	RESIST ARREST WITHOUT VIOLENCE	
6/26/2025	RODRIGUEZ-CABALLERO, OMAR	2025 CT 002390	OPERATE MOTORCYCLE W/O LICENSE	
6/26/2025	RODRIGUEZ-CABALLERO, OMAR	2025 CF 001979	POSS CONTROLLED SUBSTANCE W/O PRESCRIPTION POSSESS/USE DRUG PARAPHERNALIA TAMPER W/ EVIDENCE IN CRIMINAL PROCEEDING	
6/29/2025	OPPENHEIMERRAMOS, JOHN	2025 CT 002443	DRLSR EQUIV STATUS	
6/29/2025	WALLACE, KENNETH	2025 CT 002454	DRLSR EQUIV STATUS	
7/2/2025	MACK, THOMAS	2025 CT 002483	DUI INFLUENCE OF ALCOHOL OR DRUGS	
7/5/2025	ROMAN-SANCHEZ, YADIRA	2025 CT 002531	DUI INFLUENCE OF ALCOHOL OR DRUGS	
7/6/2025	O'NEAL, TAMEKIA	2025 MM 001657	PETIT THEFT 1ST OFFENSE	
7/6/2025	DIAZ-SOTO, NICOLAS	2025 CT 002540	DRLSR EQUIV STATUS	
7/22/2025	VASQUEZ, ELIJAH JUSTICE	2025 MM 001770	RESISTING WITHOUT VIOLENCE	
7/22/2025	JOHNSON, TAVELL ARMAND	2025 CT 002677	DRIV WHILE LIC SUSPEND REVOCATION EQUIV STATUS	
7/22/2025	JOHNSON, TAVELL ARMAND	2025 CT 002678	PARTICIPATE RACING ON HIGHWAY	
7/22/2025	JOHNSON, TAVELL ARMAND	2025 MM 001766	POSS LESS THAN 20 G CANNABIS/POSS OF DRUG PARA/RWOV	
7/28/2025	GONZALEZ-LOPEZ, DANIEL	2025 CF 002402	DWLSR REVOCATION EQUIV STATUS 3RD SUB VIOL	
7/30/2025	SANDERS, GREGORY	2025 CT 002781	DUI - DRIVING UNDER THE INFLUENCE	
7/30/2025	SANDERS, GREGORY	2025 CF 002434	COCAINE POSSESSION DRUG EQUIP-POSSESS AND OR USE	
8/1/2025	PENA, JENNIFER CANDY	2025 CF 002460	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION	
8/1/2025	PENA, JENNIFER CANDY	2025 CT 002816	OPERATE MOTOR VEHICLE W/O VALID LIC 1ST CONV	
8/1/2025	PENA, JENNIFER CANDY	2025 CT 002817	DUI INFLUENCE OF ALCOHOL OR DRUGS	
8/2/2025	BOYKIN, WALTER	2025 CT 002830	LEAVE THE SCENE OF ACCIDENT W/PROPERTY DAMAGE	
8/5/2025	BATISTA, BASILIO	2025 CT 002851	DRLSR EQUIV STATUS	
8/7/2025	HERNANDEZ, JALEAH LENENCE	2025 CF 002514	AGGRAVATED FLEE/ELUDE-HIGH SPEED-DISREGARD PUBLIC	
8/12/2025	VASQUEZ, JEXSENIA	2025 CF 002513	DEFRAUD F/I BY SCHEMES, ETC GRAND THEFT (\$20,000 OR MORE, LESS THAN \$100,000)	
8/14/2025	CUELI, OSSIRI DELA PAZ	2025 CF 002608	POSS CONTROLLED SUBSTANCE W/O PRESCRIPTION POSSESSION OF DRUG PARAPHERNALIA	
8/14/2025	ECHOLS, ELIJAH	2025 CF 002543	DEFRAUD F/I BY SCHEMES, ETC UTTER FORGED/COUNTERFEIT BILL UTTER FORGED/COUNTERFEIT BILL	
8/15/2025	MOLINA, JERRY	2025 MM 001963	RESIST ARREST WITHOUT VIOLENCE	
8/15/2025	MOLINA, JERRY	2025 MM 001964	RESIST ARREST WITHOUT VIOLENCE	
8/15/2025	MOLINA, JERRY	2025 CF 002631	FLEE ELUDE LEO WITH LIGHTS SIREN ACTIVE RESIST ARREST WITHOUT VIOLENCE	
8/15/2025	MOLINA, JERRY	2025 CT 002996	OPERATE MOTORCYCLE W/O LICENSE	
8/15/2025	MOLINA, JERRY	2025 CT 002997	NO MOTOR VEH REGISTRATION	
8/15/2025	ACEVEDO, FRANCES	2025 MM 001965	TRESPASS FAIL TO LEAVE PROP ON ORDER	
8/20/2025	GONZALEZ, JOSE	2025 CT 003005	OPERATE MOTOR VEHICLE W/O VALID LIC 1ST CONV	
8/26/2025	HANSEN, TIFFANY	2025 MM 002068	PETIT THEFT 1ST OFFENSE	
8/28/2025	AUSTIN, BOOKER T JR	2025 MM 002097	FALSE ID GIVEN TO LEO OBSTRUCT OFFICER WITHOUT VIOLENCE	
8/29/2025	BRITO-PANTOJAS, YASHIRA	2025 CT 003159	DRLSR EQUIV STATUS	
8/29/2025	RODRIGUEZ-MENDEZ, CARLOS	2025 MM 002112	RESIST ARREST WITHOUT VIOLENCE	
9/2/2025	DONNELLY, DAVID SCOTT	2025 CF 002810	COCAINE POSSESS	
9/2/2025	DONNELLY, DAVID SCOTT	2025 CT 003173	DUI	
9/2/2025	HARDER, FRED	2025 CF 002805	BATTERY ON SPECIFIED PERSONNEL	

APPENDIX A

DEFENDANTS ACCEPTED INTO THE PRETRIAL RELEASE PROGRAM IN 2025

Date	Defendant Name	Case Number	Statute Description	Dangerous Crime Statute Number
9/2/2025	BERIO VELEZ, NORMAN	2025 CT 003169	DUI INFLUENCE OF ALCOHOL OR DRUGS	
9/2/2025	BERIO VELEZ, NORMAN	2025 MM 002117	POSSESS LESS THAN 20 GRAMS CANNABIS	
9/2/2025	BRINACHE, RUBENSKY FRANTZ	2025 CT 003166	EXP TAG > 6 MONTHS SUBSQ OFFENSE	
9/3/2025	RAMIREZ VARGAS, JUSTY	2025 MM 002143	BATTERY; TOUCH OR STRIKE	
9/3/2025	CAMPBELL, SHARON TROY	2025 MM 002137	PETIT THEFT MERCH/FARM/TRANSIT	
9/3/2025	CAMPBELL, STACEY	2025 MM 002139	PETIT THEFT MERCH/FARM/TRANSIT	
9/5/2025	MEDINA-PEREZ, JANGEL GABRIEL	2025 CT 003265	OPERATE VEH EXC SPD LIMIT +50 MPH	
9/5/2025	GIL-GOMEZ, LIBIA GIL	2025 CF 002865	BURG 2 OCC CONVEYANCE UNARMED BATTERY; TOUCH OR STRIKE	
9/5/2025	KNICHEL, ADRIANA	2025 CF 002871	BURG 2 OCC CONVEYANCE UNARMED BATTERY; TOUCH OR STRIKE	
9/6/2025	SANDOVAL, MICHELLE	2025 MM 002197	BATTERY; TOUCH OR STRIKE	
9/12/2025	LEBRON-GARCIA, OMAR	2025 CF 002966	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION POSSESS/USE DRUG PARAPHERNALIA	
9/12/2025	RAFAJLOVSKI, TANYA	2025 CT 003416	DRLSR EQUIV STATUS	
9/13/2025	AVILES-BURGOS, MANUEL ALEJANDRO	2025 CF 002980	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION POSSESS/USE DRUG PARAPHERNALIA	
9/14/2025	MIRANDA-MENDEZ, JASON	2025 CT 003436	DUI INFLUENCE OF ALCOHOL OR DRUGS	
9/14/2025	MIRANDA-MENDEZ, JASON	2025 CF 002997	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION(FENTANYL) POSSESS CONROLLED SUBSTANCE W/O PRESCRIPTION(COCAINE) POSSESS LESS THAN 20 GRAMS CANNABIS POSSESS/USE DRUG PARAPHERNALIA	
9/14/2025	FELICIANO, ISAAH EARL	2025 CF 002995	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION POSSESS/USE DRUG PARAPHERNALIA	
9/14/2025	OVIEDO, JOEXEL	2025 CT 003437	DUI INFLUENCE ALCOHOL OR DRUGS	
9/14/2025	OVIEDO, JOEXEL	2025 CT 003439	REF 2 SUBMIT DUI TEST A/LIC SUSP	
9/14/2025	OVIEDO, JOEXEL	2025 CT 003438	OPERATE MOTOR VEHICLE W/O VALID LIC 3RD/SUBSQ	
9/20/2025	KUKEC, AMY JO	2025 CF 003052	RESIST OFFICER WITH VIOLENCE INTERFERE W/ SCHOOL ADMIN FUNCT DISORDERLY CONDUCT	
9/20/2025	LOPEZ-ULERIO, CARLOS	2025 CT 003502	OPERATE MOTOR VEHICLE W/O VALID LIC	
9/20/2025	LOPEZ-ULERIO, CARLOS	2025 CT 003503	OPERATIVE MOTORCYCLE W/O VALID LIC	
9/22/2025	LOPEZ-LOUBRIEL, GUALBERTO	2025 CT 003493	DUI INFLUENCE OF ALCOHOL OR DRUGS	
9/22/2025	LOPEZ-LOUBRIEL, GUALBERTO	2025 MM 002310	POSSESS LESS THAN 20 GRAMS CANNABIS POSSESS/USE DRUG PARAPHERNALIA	
9/23/2025	MURPHY, PAUL ARTHUR	2025 CT 003532	DUI & DAMAGE PROPERTY	
9/26/2025	MARTINEZ-TORRES, CRISTIAN	2025 CT 003576	VIOLATE STREET RACING/STUNT DRIVING	
9/26/2025	MARTINEZ-TORRES, CRISTIAN	2025 CT 003577	OPERATE MOTORCYCLE W/O LICENSE	
9/26/2025	VALLEJOS JIMENEZ, VALERIA	2025 MM 002362	INTERFERE WITH FIRST RESPONDER ON DUTY	
9/29/2025	PUNTIEL, KRYSTAL	2025 CT 003608	DRLSR EQUIV STATUS	
9/29/2025	PUNTIEL, KRYSTAL	2025 CF 003145	RESIST OFFICER W/O VIOLENCE	
9/30/2025	CLEMENTEQUINTERO, ANDY	2025 MM 002394	CRIMINAL MISCHIEF >\$200<\$1,000	
10/1/2025	EDWARDS, KEVIN SHAMAR JR	2025 MM 002405	RESIST ARREST WITHOUT VIOLENCE	
10/1/2025	CHATELIER, BRATHMAN	2025 CT 003628	DWLSR EQUIV STATUTES 2ND SUBS OFF	
10/3/2025	TORRES-MARTINEZ, DERECK	2025 MM 002424	RESIST ARREST WITHOUT VIOLENCE	
10/4/2025	BARBOUR, THEODORE JOHN	2025 MM 002441	PETIT THEFT 2ND OFFENSE	
10/5/2025	MALDONADO, IVAN	2025 CT 003690	DUI BREATH ALCOHOL 0.08 OR MORE PER 210 L	
10/6/2025	OTERO-ROSADO, PETER	2025 CT 003677	DUI BREATH ALCOHOL 0.08 OR MORE PER 210 L	
10/7/2025	PUNTIEL, KRYSTAL DANIELA	2025 CT 003608	DRLSR EQUIV STATUS	
10/8/2025	VELECELA, STEVENS	2025 MM 002464	PETIT THEFT 1ST OFFENSE	
10/9/2025	AFANADORELIAS, EMILIO ANDRES	2025 CF 003255	POSS CONTROLD SUB W/O PRESCRIPTION (MARIJUANA) POSSESS/USE DRUG PARAPHERNALIA	
10/9/2025	MALDONADO, TINA MARIE	2025 CT 003721	DUI INFLUENCE OF ALCOHOL OR DRUGS	
10/10/2025	BOCHNIK, KRISTEN	2025 CT 003733	DRIVE W SUSP/REV LIC	
10/12/2025	SANTIAGO, DANIEL	2025 CT 003768	VIOLATE STREET RACING/STUNT DRIVING LAW	

APPENDIX A

DEFENDANTS ACCEPTED INTO THE PRETRIAL RELEASE PROGRAM IN 2025

Date	Defendant Name	Case Number	Statute Description	Dangerous Crime Statute Number
10/13/2025	GONZALEZ, JOSE	2025 CT 003753	OPERATE MOTORCYCLE WITHOUT LICENSE	
10/15/2025	RODRIGUEZ-VIDAL, JANIEL LUIS	2025 MM 002520	POSSESS LESS THAN 20 GRAMS CANNABIS POSSESS/USE DRUG PARAPHERNALIA	
10/15/2025	RODRIGUEZ-VIDAL, JANIEL LUIS	2025 CT 003792	OPERATE MOTORCYCLE WITHOUT LICENSE	
10/15/2025	RODRIGUEZ-VIDAL, JANIEL LUIS	2025 CT 003794	NO MOTOR VEHICLE REGISTRATION	
10/15/2025	VALENTIN-MOJICA, ANGEL GABRIEL	2025 CT 003795	T: LIC SUSP WITH KNOWL 1ST CONVICTN	
10/17/2025	CRUZ, GISELL	2025 CT 003825	OPERATE MOTOR VEHICLE W/O LIC 1ST CONV	
10/17/2025	ORTIZ-PENA, RAYMOND	2025 CT 003828	OPERATE MOTORCYCLE WITHOUT LICENSE	
10/20/2025	ORTIZ, ZILKIA	2025 MM 002543	PETIT THEFT 1ST OFFENSE	
10/22/2025	VELEZ-TIRADO, JESUS	2025 CT 003883	OPERATE MOTORCYCLE WITHOUT LICENSE	
10/24/2025	MERCED, ANGEL MIGUEL	2025 CF 003419	FLEE /ELUDE LEO W/LIGHTS/SIREN ACTIVE	
10/24/2025	NUNEZ, ANTHONY MICHAEL	2025 MM 002596	LOITERING OR PROWLING	
10/27/2025	SMITH, DAVL CONVWELL	2025 CT 003920	OPERATE MOTOR VEHICLE W/O VALID DL	
10/29/2025	CLAYTON, RAIQUAN ELIJAH	2025 CF 003468	DRIVE WHILE LIC SUSP HABITUAL OFFENDER	
10/30/2025	PAUNI, FAUNITENI IKAKOULA	2025 MM 002639	OBSTRUCT W/O VIOLENCE LOITER/PROWL IN UNSUAL PLACE OR MANNER	
10/30/2025	DESMORE, EDWARD STANLEY	2025 CT 003972	NO MOTOR VEHICLE REGISTRATION	
10/30/2025	STEWART, JARRELL	2025 CT 003954	OPERATE MOTORCYCLE WITHOUT LICENSE	
11/1/2025	MILLER, TABREA	2025 MM 002675	PETIT THEFT 1ST OFFENSE	
11/2/2025	JOSEPH, SHENIQUA	2025 MM 002673	PETIT THEFT 1ST OFFENSE	
11/2/2025	BERNARD, RODRYCK	2025 CF 003530	POSS CONTROLLED SUBSTANCE W/O PRESCRIPTION (MARIJUANA) POSS/USE DRUG PARAPHERNALIA	
11/3/2025	BAILEY, JENSON	2025 CT 003993	VIOLATE STREET RACING/STUNT DRIVING LAW	
11/3/2025	ALKOWNI, ABDURAHMAN	2024 MM 001368	PETIT THEFT MERCH/FARM/TRANSIT \$100-\$75	
11/9/2025	NEWBERRY, NIKERIA NESHANWA	2025 CT 004118	DUI INFLUENCE OF ALCOHOL OR DRUGS	
11/9/2025	NEWBERRY, NIKERIA NESHANWA	2025 CT 004117	REFUSAL SUBMIT DUI TESTING	
11/10/2025	BOYD, WILLIAM BROOKS	2025 CF 003612	POSS CONTROLD SUB METH; POSS CONTROLD SUB COC; POSS DRUG PARA	
11/12/2025	RODRIGUEZ, NOAH	2025 CT 004114	OPERATE VEHICLE EXCEED SPEED LIMIT 50+ MPH	
11/14/2025	DELVALLE-OFARRILL, KENDALL	2025 CT 004155	DRIV WHILE LIC SUSPEND REVOCATION EQUIV STATUS	
11/17/2025	ETIENNE, ADLY	2025 CF 003690	DWLSR REVOCATION EQUIV STATUS 3RD SUB VIOL	
11/18/2025	HERNANDEZ-GONZALEZ, ALICIA	2025 CF 003707	POSSESS OF METHAMPHETAMINE DRUG-EQUIP-POSSESS AND OR USE	
11/18/2025	ROBATTO, RICHARD	2025 CT 004176	OPERATE MOTORCYCLE W/O LICENSE	
11/19/2025	VELEZ-RODRIGUEZ, YAHIR	2025 CF 003732	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION POSSESSION OF DRUG PARAPHERNALIA	
11/19/2025	NIVAL WARLIN	2025 CT 004204	REFUSAL TO SUBMIT DUI TESTING SUBSQ OFF	
11/19/2025	NIVAL WARLIN	2025 CT 004203	RECKLESS DRIVING	
11/19/2025	NIVAL WARLIN	2025 CT 004200	DUI INFLUENCE OF ALCOHOL OR DRUGS	
11/20/2025	GONZALEZ-FELICIANO, LUIS OMAR	2025 CT 004219	DUI INFLUENCE OF ALCOHOL OR DRUGS	
11/22/2025	BRADY, JAMES	2025 CF 003551	THEFT/SALES TAX \$20K < \$100K	
11/22/2025	BUCK, DONNIECA	2025 MM 002806	PETIT THEFT 1ST OFFENSE	
11/22/2025	GONZALEZ-BARREIRO, ADNEER	2025 CF 003788	DRLSR EQUIV STATUS 3D SUB VIOL	
11/22/2025	GALARZA, JONATHAN	2025 CT 004255	DRLSR EQUIV STATUS	
11/23/2025	MALDONADO, ALYSSA LYNN	2025 CT 004260	DUI INFLUENCE OF ALCOHOL OR DRUGS	
11/23/2025	RUSSELL, JAYDEN	2025 MM 002818	PETIT THEFT 1ST OFFENSE COMMIT THEFT RESIST RECOV OF PROPERTY	
11/29/2025	WOODY, CORY NA'SEAN CHARLES	2025 CF 003866	DWLSR-WITH KNOWLEDGE 3RD CONVICTION FELONY	
11/29/2025	HOWARD, DEJWON	2025 CF 003865	USE/DISPLAY/ETC FIREARM D/FEL POSSESS CONTROLLED SUBSTANCE W/O RX (MARIJUANA)	
11/29/2025	HOWARD, DEJWON	2025 CT 004364	OPERATE MOTOR VEHICLE W/O VALID LIC	
11/30/2025	DEROSIER, JASON	2025 CT 004378	DRLSR EQUIV STATUS	
11/30/2025	SOTO, JOELL ALEXANDER	2025 CT 004363	DWLSR W/ KNOWLEDGE 1ST CONVICTION	
11/30/2025	PABON-VELANDIA, GERSON	2025 CT 004390	DUI INFLUENCE OF ALCOHOL OR DRUGS	
11/30/2025	PABON-VELANDIA, GERSON	2025 CT 004391	REFUSAL SUBMIT DUI TESTING	
12/1/2025	LOUIS, TOMMY	2025 CF 003840	FLEE/ELUDE LEO W/LIGHTS/SIREN ACTIVE	
12/2/2025	TURNBULL, JENNIFER MICHELLE	2025 MM 002862	LARC OTHER THEFT	

APPENDIX A

DEFENDANTS ACCEPTED INTO THE PRETRIAL RELEASE PROGRAM IN 2025

Date	Defendant Name	Case Number	Statute Description	Dangerous Crime Statute Number
12/2/2025	TONUS, ALEXANDRE	2025 CT 004343	DUI INFLUENCE OF ALCOHOL OR DRUGS	
12/2/2025	TONUS, ALEXANDRE	2025 CT 004341	REFUSAL SUBMIT DUI TESTING	
12/2/2025	ROWE-PINEDA, CORDELL WILLIAM	2025 CT 004344	DRIV WHILE LIC SUSPEND REVOCATION EQUIV STATUS	
12/4/2025	PEREZ, GUSTAVO	2025 CT 004383	DUI DAMAGE TO PROPERTY OR PERSON OF ANOTHER	
12/4/2025	PEREZ, GUSTAVO	2025 CT 004384	REF 2SUBMIT DUI TEST A/LIC SUSP	
12/4/2025	FIGUEROA, KEVIN JOEL	2025 CF 003897	BURLARY UNOCCUPIED CONVEYANCE UNARMED RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	
12/4/2025	FIGUEROA, KEVIN JOEL	2025 CT 004406	DUI INFLUENCE OF ALCOHOL OR DRUGS	
12/4/2025	RODRIGUES, KYLE	2025 CF 003894	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION POSSESS/USE DRUG PARAPHERNALIA	
12/4/2025	VASQUEZ, ASHANTI CHIANTEL	2025 MM 002893	PETIT THEFT 1ST OFFENSE	
12/4/2025	SANTIAGO, JUAN CARLOS	2025 MM 002892	LARC - OTHER THEFT	
12/4/2025	MACHUCA, DANIELLE	2025 CT 004401	DL- OPERATE MOTOR VEHICLE W/O DL	
12/6/2025	MARTINEZ-CRUZ, KIARA	2025 MM 002916	PETIT THEFT 1ST OFFENSE	
12/7/2025	BANWARIE, JAMEY	2025 CT 004443	DUI INFLUENCE OF ALCOHOL OR DRUGS	
12/7/2025	BANWARIE, JAMEY	2025 CT 004444	REFUSAL SUBMIT DUI TESTING	
12/8/2025	ROSARIO, JOSE MANUEL	2025 CT 004431	VIOLATE STREET RACING/STUNT DRIVING LAW	
12/8/2025	PEDRAZA-RAMOS, ALEJANDRA THALIA	2025 CF 003911	POSSESS LESS THAN 20 GRAMS CANNABIS POSSESSION OF DRUG PARAPHERNALIA TAMPER W EVIDENCE IN CRIMINAL PROCEEDING	
12/8/2025	THEIS, JAMES ALLEN	2025 CT 004433	DUI INFLUENCE OF ALCOHOL OR DRUGS	
12/9/2025	LORMAND, JOHNATHAN	2025 CF 003945	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION POSSESS/USE DRUG PARAPHERNALIA	
12/11/2025	FRANCIS, DAVID COLIN	2025 CT 004439	OPER VEH EXCEED SPEED LMT 50+ MPH 2ND/SUB CONV	
12/15/2025	VILLEDA, WALTER	2025 CT 004552	PARTICIPATE IN UNLAWFUL RACE	
12/15/2025	BOYETTE, JOHN	2025 CT 004553	PARTICIPATE IN UNLAWFUL RACE	
12/15/2025	GARCIA, DHALMALY	2025 CT 004547	DRIV WHILE LIC SUSPEND REVOCATION EQUIV STATUS	
12/16/2025	PEREZ-SANCHEZ, JONIEL	2025 CT 004566	FAIL TO REGISTER MOTOR VEH	
12/16/2025	PEREZ-SANCHEZ, JONIEL	2025 CT 004567	OPERATE MOTORCYCLE W/O LICENSE	
12/16/2025	PEREZ-SANCHEZ, JONIEL	2025 CT 004568	RECKLESS DRIVING 1ST OFF	
12/16/2025	MELLENDEZ-NIEVES, KENNETT	2025 CT 004575	OPERATE MOTORCYCLE W/O LICENSE	
12/21/2025	FUENTES-SANTIAGO, YADIEL	2025 CT 004653	RECKLESS DRIVING	
12/21/2025	LOPEZ-VALENTIN, EDWIN	2025 CT 004658	REFUSAL TO SUBMIT TO TESTING	
12/21/2025	LOPEZ-VALENTIN, EDWIN	2025 CT 004657	DUI	
12/23/2025	MICKENS, KRISTA	2025 MM 003035	PETIT THEFT 1ST OFFENSE	
12/23/2025	CARR, CASEY	2025 CT 004655	DRLSR EQUIV STATUS	
12/24/2025	VALCARCEL-SANTOS, JORGE	2025 MM 003066	PETIT THEFT 1ST OFFENSE	
12/25/2025	GOMEZ-TORRES, LAURA	2025 CT 004701	DUI INFLUENCE OF ALCOHOL OR DRUGS	
12/25/2025	GOMEZ-TORRES, LAURA	2025 CT 004702	REFUSAL SUBMIT DUI TESTING	
12/28/2025	MARTIN, HEATHER	2025 CT 004739	OPERATE MOTOR VEHICLE W/O VALID LIC 1ST CONV	
12/28/2025	MULEI, JUSTUS	2025 CT 004740	DUI DAMAGE TO PROPERTY OR PERSON OF ANOTHER	
12/28/2025	MULEI, JUSTUS	2025 CT 004741	DUI BREATH ALCOHOL 0.08 OR MORE PER 210L	
12/29/2025	LOPEZ-VAZQUEZ, MARIA	2025 CT 004685	DUI INFLUENCE OF ALCOHOL OR DRUGS	
12/29/2025	LOPEZ-VAZQUEZ, MARIA	2025 CT 004687	REFUSAL SUBMIT DUI TESTING	
12/29/2025	LOPEZ-VAZQUEZ, MARIA	2025 MM 003049	RESIST ARREST WITHOUT VIOLENCE	

APPENDIX B

FAILURE TO APPEARS (FTAS) AND REARRESTS FOR 2025

Date	Defendant Name	Case Number	Statute Description	FTA	REARREST	REARRESTED FOR DANGEROUS CRIME STATUTE
1/15/2025	HAWKES, JESSICA	2024 CF 001643	DWLSR - HABITUAL OFFENDER	FTA		
1/21/2025	JAMES, ERIC KEITH III	2024 CT 005859	DRLSR EQUIV STATUS		REARREST	
1/31/2025	SHIELDS, ERIC	2024 CT 004385	DUI INFLUENCE OF ALCOHOL OR DRUGS		REARREST	DV BATTERY- TOUCH OR STRIKE (784.03 1a1)
2/6/2025	RIVERA, IVELISSE MARIE	2024 MM 002496	TRESPASS OCCUPIED STRUCTURE OR CONV, PETIT THEFT 1ST OFFENSE	FTA		
2/6/2025	HERNANDEZ, JUAN	2024 MM 001945	DOMESTIC BATTERY, DOMESTIC BATTERY, CRIMINAL MISCHIEF		REARREST	BATTERY- TOUCH OR STRIKE (784.03 1a1) x2
2/19/2025	RAMOS, SAMUEL ALEXANDER	2023 CF 002957	FLEE ATTEMPT TO ELUDE LAW ENFORCEMENT		REARREST	
3/11/2025	VERA, LIZA	2025 CT 000807	DUI & DAMAGE PROPERTY		REARREST	
3/12/2025	KINGGARD, KEVIN	2024 CF 002815	AGG ASSLT W/DEADLY WEAP/WOIKILL		REARREST	BUGLARY-OCCUPIED DWELLING UNARMED (810.02 3a) VIOLATION OF DOMESTIC INJUNCTION/REF. VAC. (741.31 4a)
3/13/2025	MENDEZ-VELEZ, CARLOS	2024 CT 003001	DRLSR EQUIV STATUS		REARREST	
4/2/2025	MURIEL-VARELA, DONOVAN DANIEL	2023 CF 002558	FLEE ELUDE LEO WITH LIGHTS SIREN ACTIVE	FTA		
4/3/2025	CRUZ, CRYSTAL	2024 CF 000151	BURGALRY TO UNOCCUPIES DWELLING UNARMED, CRIMINAL MISCHIEF \$1,000 OR MORE	FTA		
4/9/2025	GONNELLY, ROBERT	2024 CF 003882	RETAIL THEFT-TWO OR MORE PRIOR THEFT CON	FTA		
4/14/2025	ROSEMAN, TAYLOR CHRISTIAN	2023 CF 003242	TRAFFIC PHENETHYLAMINES 10 GRAMS, POSSESSION OF COCAINE, POSSESSION OF DRUG PARAPHERNALIA X2		REARREST	
4/21/2025	LAMBERT-ZEPPENFELDT, DIOSVARY	2025 CT 000044	OPER MOTOR VEH W/O VALID DRIVER LICENSE	FTA		
5/23/2025	BARKLEY, QUANTERIOUS TERRELL	2024 CT 005490	DWLSR- EQUIV STATUS 3RD SUB VIOL	FTA		
5/23/2025	BARKLEY, QUANTERIOUS TERRELL	2024 CF 003218	DWLSR- EQUIV STATUS 3RD SUB VIOL	FTA		
6/13/2025	COLON-MELELENDEZ, RICARDO	2024 CF 000961	TRAFFIC COCAINE/28 GRAMS<150KG, POSSESSION OF CONTROLLED SUBSTANCE W/O PRESCRIPTION		REARREST	CONSPIRACY TO TRAFFIC IN COCAINE 400 GRAMS OR MORE (893.135 1b) x3 TRAFFICKING IN COCAINE 400 GRAMS OR MORE (893.135 1b)
6/24/2025	LAMBERT-ZEPPENFELDT, DIOSVARY	2025 CT 000044	OPER MOTOR VEH W/O VALID DRIVER LICENSE	FTA		
7/2/2025	REAVES, JASON	2024 CF 000875	POSSESSION OF METHAMPHETAMINE		REARREST	
8/1/2025	TOLEDO, JAVIER	2025 CT 001041	DRLSR EQUIV STATUS	FTA		
8/18/2025	BECK, MICHELLE	2024 MM 002674	BATTERY; TOUCH OR STRIKE		REARREST	
10/3/2025	BATISTA, BASILIO	2025 CT 002851	DRLSR EQUIV STATUS		REARREST	
10/4/2025	AUSTIN, BOOKER T JR	2025 MM 002097	FALSE ID GIVEN TO LEO OBSTRUCT OFFICER WITHOUT VIOLENCE		REARREST	
10/9/2025	STEWART-MITCHELL, NICKOLAS DARIN	2024 CF 001609	BURGALRY UNOCC VEHICLE UNARMED, PETIT THEFT >\$100<\$750, BURGLARY UNOCC VEH UNARMED, KNOW INTENT UNLAW POSSESS 5 OR MORE		REARREST	TRAFFICKING IN METHAMPHETAMINES >14 GRAMS (893.135(1)(f)(1)-24)
10/10/2025	EDWARDS, JAYTWAN	2025 MM 001191	PETIT THEFT 1ST OFFENSE	FTA		
10/10/2025	TOLEDO, JAVIER	2025 CT 001041	DRLSR EQUIV STATUS	FTA		
11/10/2025	CRUZ, GISELL	2025 CT 003825	OPERATE MOTOR VEHICLE W/O LIC 1ST CONV		REARREST	
11/14/2025	MANGINI, SHAWN MICHAEL	2024 MM 001711	CRIMINAL MISCHIEF \$200 OR LESS		REARREST	BOBBERY- NO WEAPON/FIREARM (812.13 2c)
11/14/2025	MANGINI, SHAWN MICHAEL	2024 MM 001712	RWOV		REARREST	BOBBERY- NO WEAPON/FIREARM (812.13 2c)

4.05M

A written directive establishes requirements for ensuring pretrial compliance with the “Florida Citizens’ Right-to-Know Act” in accordance with Florida Statute and addresses the following at a minimum:

I. Bullets

- A. Weekly register reporting requirements, submitted to the county Clerk of Court; and
- B. Annual reporting requirements, submitted to the agency’s governing body and Clerk of Court no later than March 31st of each year.

II. Proofs of Compliance

- Written directive addressing elements of the standard (Qty Initial: 1) (Qty Reaccred: 1)
- Weekly report documentation (Qty Initial: 3 consecutive weeks) (Qty Reaccred: 2 consecutive weeks for each year)
- Annual report documentation (Qty Initial: 1) (Qty Reaccred: 1 each year)

III. Required References

Florida Statute 907.043

IV. Assessor Guidelines

This standard applies only to the pretrial function.

V. Accreditation Manager Notes

Select Year:

The 2025 Florida Statutes

[Title XLVII](#)

[Chapter 907](#)

[View Entire Chapter](#)

CRIMINAL PROCEDURE AND CORRECTIONS

PROCEDURE AFTER ARREST

907.043 Pretrial release; citizens' right to know.—

(1) This section may be cited as the “Citizens’ Right-to-Know Act.”

(2) As used in this section, the term:

(a) “Nonsecured release” means the release of a defendant from pretrial custody when no secured surety or cash bond is required as a condition of the release.

(b) “Pretrial release program” means an entity, public or private, that conducts investigations of pretrial detainees, makes pretrial release recommendations to a court, and electronically monitors and supervises pretrial defendants. However, the term “pretrial release program” shall not apply to the Department of Corrections.

(c) “Register” means a public record prepared by a pretrial release program which furnishes specified data and is readily available to the public at the office of the clerk of the circuit court.

(d) “Secured release” means the release of a defendant from pretrial custody with a financial guarantee, such as cash or a surety bond, required as a condition of the release.

(3)(a) Each pretrial release program must prepare a register displaying information that is relevant to the defendants released through such a program. A copy of the register must be located at the office of the clerk of the circuit court in the county where the program is located and must be readily accessible to the public.

(b) The register must be updated weekly and display accurate data regarding the following information:

1. The name, location, and funding source of the pretrial release program.
2. The number of defendants assessed and interviewed for pretrial release.
3. The number of indigent defendants assessed and interviewed for pretrial release.
4. The names and number of defendants accepted into the pretrial release program.
5. The names and number of indigent defendants accepted into the pretrial release program.
6. The charges filed against and the case numbers of defendants accepted into the pretrial release program.
7. The nature of any prior criminal conviction of a defendant accepted into the pretrial release program.
8. The court appearances required of defendants accepted into the pretrial release program.
9. The date of each defendant’s failure to appear for a scheduled court appearance.
10. The number of warrants, if any, which have been issued for a defendant’s arrest for failing to appear at a scheduled court appearance.

11. The number and type of program noncompliance infractions committed by a defendant in the pretrial release program and whether the pretrial release program recommended that the court revoke the defendant’s release.

(4)(a) No later than March 31 of every year, each pretrial release program 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 annual report must be readily accessible to the public.

(b) The annual report must contain, but need not be limited to:

1. The name, location, and funding sources of the pretrial release program, including the amount of public funds, if any, received by the pretrial release program.
2. The operating and capital budget of each pretrial release program receiving public funds.
- 3.a. The percentage of the pretrial release program’s total budget representing receipt of public funds.

- b. The percentage of the total budget which is allocated to assisting defendants obtain release through a nonpublicly funded program.
- c. The amount of fees paid by defendants to the pretrial release program.
4. The number of persons employed by the pretrial release program.
5. The number of defendants assessed and interviewed for pretrial release.
6. The number of defendants recommended for pretrial release.
7. The number of defendants for whom the pretrial release program recommended against nonsecured release.
8. The number of defendants granted nonsecured release after the pretrial release program recommended nonsecured release.
9. The number of defendants assessed and interviewed for pretrial release who were declared indigent by the court.
10. The number of defendants accepted into a pretrial release program who paid a surety or cash bail or bond.
11. The 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 and the number of defendants for whom a risk assessment tool was not used.
12. The specific statutory citation for each criminal charge related to a defendant whose case is accepted into a pretrial release program, including, at a minimum, the number of defendants charged with dangerous crimes as defined in s. [907.041](#); nonviolent felonies; or misdemeanors only. A “nonviolent felony” for purposes of this subparagraph excludes the commission of, an attempt to commit, or a conspiracy to commit any of the following:
 - a. An offense enumerated in s. [775.084\(1\)\(c\)](#);
 - b. An offense that requires a person to register as a sexual predator in accordance with s. [775.21](#) or as a sexual offender in accordance with s. [943.0435](#);
 - c. Failure to register as a sexual predator in violation of s. [775.21](#) or as a sexual offender in violation of s. [943.0435](#);
 - d. Facilitating or furthering terrorism in violation of s. [775.31](#);
 - e. A forcible felony as described in s. [776.08](#);
 - f. False imprisonment in violation of s. [787.02](#);
 - g. Burglary of a dwelling or residence in violation of s. [810.02\(3\)](#);
 - h. Abuse, aggravated abuse, and neglect of an elderly person or disabled adult in violation of s. [825.102](#);
 - i. Abuse, aggravated abuse, and neglect of a child in violation of s. [827.03](#);
 - j. Poisoning of food or water in violation of s. [859.01](#);
 - k. Abuse of a dead human body in violation of s. [872.06](#);
 - l. A capital offense in violation of chapter 893;
 - m. An offense that results in serious bodily injury or death to another human; or
 - n. A felony offense in which the defendant used a weapon or firearm in the commission of the offense.
13. The number of defendants accepted into a pretrial release program with no prior criminal conviction.
14. The name and case number of each person granted nonsecured release who:
 - a. Failed to attend a scheduled court appearance.
 - b. Was issued a warrant for failing to appear.
 - c. Was arrested for any offense while on release through the pretrial release program.
15. Any additional information deemed necessary by the governing body to assess the performance and cost efficiency of the pretrial release program.

History.—s. 1, ch. 2008-224; s. 4, ch. 2018-127; s. 21, ch. 2021-156; ss. 39, 68, ch. 2025-156.