

Twelfth Judicial Circuit Court, Manatee County Florida

Pretrial Services Criteria

Defendant's Name/Alias **DEMARETA -FOLCH, JOAQUIN** Date **November 1, 2019** DOB **April 23, 1953**

Current Charges			
Case / Booking #	Charges	Bond Amount	
2019010429	1 - UNLAWFULLY FILE FALSE DOCUMENT/A/W	\$10,000	
2019010429	2 - SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS/A/W	\$10,000	
2019010429	3 - UNLAWFULLY FILE FALSE DOCUMENT/A/W	\$10,000	
2019010429	4 - SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS/A/W	\$10,000	
Pending Charges			
Does the defendant have any other pending criminal charges in Manatee County or any other County in Florida? <u>No</u>			
The defendant does not have any other known pending criminal charges in Manatee County at this time.			
Comments:	<u>None</u>		
Criminal History			
<i>(Reflects 10 Years; F.S. 907.041 Dangerous Crimes; Sex Crimes; and D.U.I.'s)</i>			
Defendant has Florida criminal within the last 10 years; or criminal history reflects Dangerous Crimes, Sex Crimes, and D.U.I.'s? <u>No</u>			
The defendant does not have any criminal history within the last 10 years or any criminal history that is classified as a violent felony offense per F.S. 907.041 Dangerous Crimes; Sex Crimes; and D.U.I.'s.			
****End Felony Criminal History****			
****End Misdemeanor Criminal History****			
Does the defendant have any criminal history out side of the state of Florida? <u>No</u>			
Demographic Information			Verified
Ties to the Community			Yes or No
Immediate	None Provided		No
Extended	None Provided		No
Residence		Length	Yes or No
Current	7804 Sloane Gardens Ct Lakewood Ranch FL	1 Years	No
County	The defendant has lived in Manatee County for	1 Years	No
Employment /School Verification, Financial Status		Length	Yes or No
Current	Grand Jury Administrator	5 Years	No
Defendant Character			
	Yes, No or N/A	Felony or Misd	Comments
Defendant currently on Probation	No	N/A	None
Has the defendant ever been on PTRS	No	None	2019 NOV - 1 PM 3:34 FILED FOR RECORD CLERK OF COURT MANATEE CO FLORIDA
Defendant a designated Sex Offender	No	None	
Defendant a designated Sex Predator	No	None	
Defendant a documented Gang Member	No	None	
Defendant a Violent Offender of Special Concern	No	None	

Victim Report attached	No	None
Does the Victim object	No	None
Alternate residence verified for the defendant	No	None
Defendant has mental health history	No	Provided By: Defendant None
Defendant has substance abuse history	No	Provided By: Defendant None
Defendant is a Drug Court candidate	No	None
Defendant is a Health Care Court candidate	No	None
Were there any specific discrepancies between information provided by the defendant and Pretrial Service verification?	<u>No</u>	

Release Recommendation Recommended

The defendant scores LOW on the Florida Pretrial Misconduct Risk Assessment Instrument
 The defendant IS recommended for Pretrial Release Services Program.
 -DEFENDANT HAS NO FAILURES TO APPEAR
 -DEFENDANT HAS NO VIOLATIONS OF PROBATION
 -DEFENDANT HAS NO KNOWN CRIMINAL HISTORY

- Defendant has ties to the community
- Information provided by the defendant has been verified
- Victim wants the defendant released
- Defendant is employed
- Defendant's residential history confirmed
- Other:
- Unable to verify information provided by the defendant
- Extensive Criminal History
- VOP's
- FTA's
- Victim objects to defendant's release
- Defendant unemployed
- Defendant does not reside in Manatee County

Note: The Court will consider: the nature and circumstances of the offense charged; the weight of the evidence ; and input from the defense and prosecution. Pursuant to §903.046 and 907.041(3)(b) Florida Statutes as amended, the Manatee County Pre-Trial Service Program has investigated the information contained in this form and certifies same.

Probation Officer B. Johnson Digitally signed by Probation Officer B. Johnson
 Date: 2019.11.01 10:03:25 -04'00'

Pretrial Probation Officer Signature



Defendant's Name DEMARETA -FOLCH, JOAQUIN Date

November 1, 2019

Florida Pretrial Misconduct Risk Assessment Instrument

1. Age at Admission		
19 or younger	1	
20 - 29	2	
30 or older	0	0
2. Current most serious charge		
Violent (murder, rape, assault, battery, robbery, other violence)	1	
Drug (drug sale, drug possession, conspiracy to sell drugs)	2	
Property (burglary, theft, fraud, MV Theft, other property)	4	0
Other (weapon, DWLS, DUI, other non-violent crimes)	0	
3. Is current charge 907.041 (see list of charges in scoring guide)		
Yes	0	
No	5	5
4. Employment status at admission (see scoring guide for explanation)		
Unemployed less than 6 months	3	
Other more than 6 months	0	0
5. Marital status		
Single	6	
Other	0	6
6. Have a telephone/cell phone		
Yes	0	0
No / missing / unknown	4	
7. Time at current residence		
12 months or more	0	
Under 12 months	5	0
8. History of substance abuse and/or mental health		
Neither	0	
Substance Abuse	1	
Mental Health	1	0
Both	4	
9. Previous FTA's (within the past 7 years)		
None	0	
One	6	
Two or more	14	0
10. Previous Adult Felony (include convictions & withholds within 7 years of the current arrest)		
None	0	
One or more	2	0
11. Previous Adult Misdemeanor (include convictions & withholds within 7 years of the current arrest)		
None	0	0
One or more	2	

Defendant Scores :

Low Risk / Category I = 0 - 12 Points

TOTAL POINTS 11

STATE OF FLORIDA COUNTY OF MANATEE
 This is to certify that the foregoing is a true and correct copy of the document on file in my office.

No redactions: Redacted pursuant to law
 Full Document: Page _____ of _____
 Not LVA: Letter of Administration is in full force and effect.

Witness my hand and official seal, dated 11/5/19
 MANATEE COUNTY CLERK OF COURT
 By: [Signature]
 Deputy Clerk

