

Sarasota County Sheriff's Office

Sheriff Kurt A. Hoffman

2071 Ringling Boulevard

Sarasota, FL 34237

941.861.5800



Records Section

Public Record Request

SO-610 (rev.01-21)

GS1-23

Public Record Requested:

21-33724

Date: 07/09/2021

ID: 3137

- ☐ Account Numbers – 119.071(5)(b)
- ☐ Active Criminal Investigation – 119.071(2)(c), 119.011(3)
- ☐ Active Internal Affairs Investigation – 119.071(2)(k)(1)
- ☐ Biometric Identification Information – 119.071(5)(g)
- ☐ Child Abuse / Neglect – 794.024
- ☐ Confession – 119.071(2)(e)
- ☐ Confidential Informant / Confidential Source – 119.071(2)(f)
- ☐ Criminal Justice / History Information – 943.0525, 943.053(2), 943.053(4), 985.04(8)
- ☐ Department of Children and Families Information – 39.202, 39.205
- ☐ Department of Highway Safety and Motor Vehicle Information – 119.0712(2)(a)
- ☐ Domestic Violence Victim – 119.071(2)(j)(1)
- ☐ Juvenile – 985.04
- ☒ Marsy's Law – Florida Constitutional Amendment Article 1, Section 16
- ☐ Medical Information – 112.08(7), 119.071(4)(b)(l), 394.4615, 395.3025(4)+(7), 397.501(7), 401.30, 455.229, 45 CFR § 164.502
- ☐ Pawn shops – 539.003
- ☐ Public Officer and Employee Personnel Information - 119.071(4)
- ☐ Security Systems – 281.301 / AGO 2015-06
- ☐ Sexual Offense Victim – 119.071(2)(h)
- ☐ Social Security Numbers – 119.071(5)(a)(6)
- ☐ Surveillance Systems – 119.071(4)
- ☐ Undercover Personnel – 119.071(4)
- ☐ Vulnerable Adult – 415.107, 415.111
- ☐ 911 Caller Information – 365.171(12)
- ☐ Other –

MARSY'S LAW – Amendment 6

As a crime victim, you have additional rights at the time of victimization:

- To due process and to be treated with fairness and respect.
 - To be free from intimidation, harassment, and abuse.
 - To be reasonably protected from the accused and any person acting on behalf of the accused.
 - To have the safety and welfare of the victim and the victim's family considered when setting bail, including setting pretrial release conditions that protect the safety and welfare of the victim and the victim's family.
 - To prevent the disclosure of information or records that could be used to locate or harass the victim or the victim's family, or which could disclose confidential or privileged information of the victim.
 - A victim shall have the following specific rights **upon request**:
 - To reasonable, accurate, and timely notice of, and to be present at, all public proceedings involving the criminal conduct, including, but not limited to, trial, plea, sentencing, or adjudication, even if the victim will be a witness at the proceeding, notwithstanding any rule to the contrary. A victim shall also be provided reasonable, accurate, and timely notice of any release or escape of the defendant or delinquent, and any proceeding during which a right of the victim is implicated.
 - To be heard in any public proceeding involving pretrial or other release from any form of legal constraint, plea, sentencing, adjudication, or parole, and any proceeding during which a right of the victim is implicated.
 - To confer with the prosecuting attorney concerning any plea agreements, participation in pretrial diversion programs, release, restitution, sentencing, or any other disposition of the case.
 - To provide information regarding the impact of the offender's conduct on the victim and the victim's family to the individual responsible for conducting any presentence investigation or compiling any presentence investigation report, and to have any such information considered in any sentencing recommendations submitted to the court.
 - To be informed of and heard at all postconviction processes and procedures including clemency and expungement procedures, to participate in such processes and procedures, to provide information to the release authority to be considered before any release decision is made including the governor, the court, or any clemency board, and to be notified of any release decision regarding the offender in advance of any release of the offender.
 - The rights of the victim that apply to any first appearance proceeding are satisfied by a reasonable attempt by the appropriate agency to notify the victim and convey the victim's views to the court.
- To full and timely restitution in every case and from each convicted offender for all losses suffered, both directly and indirectly, by the victim as a result of the criminal conduct.
 - To proceedings free from unreasonable delay, and to a prompt and final conclusion of the case and any related post judgment proceedings.
 - The state attorney may file a good faith demand for a speedy trial and the trial court shall hold a calendar call, with notice, within fifteen days of the filing demand, to schedule a trial to commence at a date at least five days but no more than sixty days after the date of the calendar call unless the trial judge enters an order with specific findings of fact justifying a trial date more than sixty days after the calendar call.
 - All state-level appeals and collateral attacks on any judgment must be complete within two years from the date of appeal in non-capital cases and five years in capital cases, unless a court enters an order with specific findings as to why the court was unable to comply with this subparagraph and the circumstances causing the delay. Each year, the chief judge of any district court of appeal or the chief justice of the supreme court shall report on a case-by-case basis to the speaker of the house of representatives and the president of the senate all cases where the court entered an order regarding inability to comply with this subparagraph. The legislature may enact legislation to implement this subparagraph.
 - To be informed of these rights, and to be informed that victims can seek the advice of an attorney with respect to their rights. This information shall be made available to the general public and provided to all crime victims in the form of a card, or other means that is intended to effectively advise the victim of their rights under this section.
 - The victim, the retained attorney of the victim, a lawful representative of the victim, or the office of the state attorney upon request of the victim, may assert and seek enforcement of the rights enumerated in this section and any other right afforded to a victim by law in any trial or appellate court, or before any other authority with jurisdiction over the case, as a matter of right. The court or other authority with jurisdiction shall act promptly on such a request, affording a remedy by due course of law for the violation of any right. The reasons for any decision regarding the disposition of a victim's right shall be clearly stated on the record.
 - The granting of these rights enumerated in this section to victims may not be construed to deny or impair any other rights possessed by victims. The provisions of this section apply throughout criminal and juvenile justice processes are self-executing and do not require implementing legislation. This section may not be construed to create any cause of action for damages against the state or a political subdivision of the state, or any officer, employee, or agent of the state or its political subdivisions.

First Appearance: Sarasota County Jail 2020 Main Street, Sarasota, FL 34237
Mon – Fri 1:00PM; Sat – Sun and Holidays 9:00AM / Call (941)861-4203
(Government issued ID and proper attire required. No cellphones, cameras, or weapons.)

To determine whether an arrestee is confined to the Sarasota County Jail, download our App “Sarasota Sheriff (FL)” and click the “Who’s in Jail” icon or visit our website at <http://sarasotasheriff.org/arrest-reports/index.php>



Sarasota County Sheriff's Office
Sarasota County, Florida
Incident Report: 21-33724

ORIGINAL



REPORT INFORMATION

Narrative

Case Number: 21-33724

Date Reported: 04-22-2021 11:17

DNA Swab? N/A

Clearance: N: NOT CLEARED (OPEN/ACTIVE)

Exception:

Pharma Related? NO

OFFENSE

#1: WRTHLS DOC/CHKS/FRGRY

UCR Statute
815.5685

Attempt
COMMITTED

EVENT DATA

DateTime Occurred From: 04-22-2021 00:00 DateTime To: 04-22-2021 00:00

Incident/Offense Location:

Grid: 401 Zone: 015 Forced Entry:

Location Type: OTHER

Weapon Type:

Nbr Premises:

Nbr Offenses: 01

Nbr Offenders: 00 Nbr Arrest Total: 00

Nbr Arrest Adult: 00

Nbr Arrest Juvenile: 00

PERSON

Type: C3 COMPLAINANT ADULT

Number: 01

☐ Victim card given

Type: V3 VICTIM ADULT

Number: 01

☐ Confidential

Type:

Number:





Sarasota County Sheriff's Office
Sarasota County, Florida
Incident Report: 21-33724

ORIGINAL



Victim Rights
Public Records Exemption Request
Pursuant to Section 119.071(2)(j)(I) / FL Constitution Article 1, Sec. 16(b)

Victim Name: [REDACTED] **Agy Inc #:** 21-33724

Report Document Type: Offense/Incident Report **Arrest Agency ORI:**

The victim qualifies under:

Crime Victim, Article 1, Section 16(b)(Marsy's Law)	YES	Aggravated Child Abuse, F.S.827.03	NO
Sexual Battery, F.S. 794.011	NO	Aggravated Battery, F.S.784.045	NO
Harassment, F.S. 784.048(2)	NO	Aggravated Stalking, F.S.784.048(3),(4),(5)	NO
Domestic Violence, F.S. 741.28	NO		

Victim received a copy of the Marsy's Law Rights. **NO**

Victim wishes to opt in for Marsy's Law Rights of Notifications. **YES**

Victim requests that any document which reveals victim identity, home or employment telephone number, home or employment address, or personal assets be withheld from public view pursuant to F.S. 119.071(2)(j)(I) / Article 1, Sec. 16(b)(Marsy's Law). **YES**

Victim consents to having information released to SPARCC (Safe Place and Rape Crisis Center), which provides free and confidential services to victims of sexual violence and/or intimate partner domestic violence. **NO**

Victim requests notification of the defendant's release: **YES**

L.E.O. Affiant: WRENCH,PHILIP **ID #:** 1609 **Date:** 04-22-2021 10:37

Notes:



Sarasota County Sheriff's Office
Sarasota County, Florida
Incident Report: 21-33724

ORIGINAL



ARTICLE / PROPERTY

#1 Status: **STOLEN** Damage Code: Brand: #Item:
Property Type: **CURRENCY (U.S.)**
Qty: **1**
Value: **800.00** ☐ Estimated Value BOLO#: Offense Ind: **1ST OFFENSE**
Recovery Date: Revry Code: **NOT APPLICABLE** Revry Value:

NARRATIVE

Supv: **Scott Baker / 2078**
Rcds: **Elizabeth Lutes / 0734**
Exception:

Clearance: **N: NOT CLEARED (OPEN/ACTIVE)**

██████████ filed an identity theft and fraud report.

Upon checking the status of his unemployment payment into his bank today, 4/22/21, ██████████ saw that the expected \$800.00 deposit had not been made by the Florida Department of Economic Opportunity.

██████████ was advised by the FDEO that an unknown suspect changed the payment details, and used some of ██████████ personal details to do this, thus stealing his identity.

The unknown suspect changed the bank to Bancorp, routing ██████████ account ██████████. However, the account number is for a pre-paid card, for which Bancorp has no tracking system in place.



Sarasota County Sheriff's Office
Sarasota County, Florida
Incident Report: 21-33724 Supp 1

ORIGINAL



REPORT INFORMATION

Case Number: **21-33724**
Clearance: **G: COMPLETED**

Supplement

Date Reported: **05-20-2021 15:16**
Exception:

DNA Swab? **N/A**
Pharma Related? **NO**

OFFENSE

#1: **FRAUD USE PERSONAL IDENT**

UCR Statute
260A 817.568

Attempt
COMMITTED

EVENT DATA

DateTime Occurred From: **04-22-2021 00:00** DateTime To: **04-22-2021 00:00**

Incident/Offense Location: [REDACTED]

Grid: **401** Zone: **015** Forced Entry:

Location Type: **OTHER**

Weapon Type:

Nbr Offenders: **00** Nbr Arrest Total: **00** Nbr Premises: Nbr Offenses: **2**
Nbr Arrest Adult: **00** Nbr Arrest Juvenile: **00**

SUPPLEMENT

Supv: **Scott Baker / 2078**

Rcds: **Elizabeth Lutes / 0734**

Exception:

Clearance: **G: COMPLETED**

Photos Taken? **N/A**

By:

Dusted For Latent Prints? **N/A**

The original complainant [REDACTED] wanted to add information to his report. [REDACTED] advised he has been making contact with the IRS and Social Security departments and, in the process of speaking with them, he continues to get cut off before he can conclude his interaction.

