

A-3-11

EIGHTH JUDICIAL CIRCUIT ALACHUA COUNTY, FLORIDA

STATE OF FLORIDA

vs.

SMITH, MICHAEL ALLEN

Defendant

FIRST APPEARANCE ORDER

Defendant was before the Court on this date for First Appearance and was fully advised as required by Florida Rules of Criminal Procedure 3.130(b). Having considered all available relevant information necessary to determine the conditions of Defendant's release, and finding probable cause except as indicated below, it is

ORDERED and ADJUDGED that:

- The State Attorney shall provide additional evidence to the Court within 72 hours to establish probable cause as to the charge(s) _____
- The Defendant be held without bail or until a ___Jessica Lunsford Act ___Anti Murder Act hearing for cases that qualify.
- The Defendant is to be held for a Nebbia hearing prior to posting bond.
- The Defendant be held without bail or released on standard conditions (F.S. 903.047) and the following conditions as indicated below:

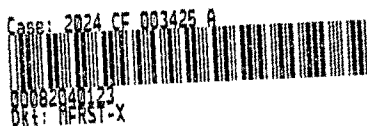
Case Number	Charge
01-2024-CF-003425-A	001 KIDNAP-FALSE IMPRISONMENT: FALSE IMPRISONMENT OF P
01-2024-CF-003425-A	002 BATTERY: ON PERSON 65 YEARS OF AGE OR OLDER
01-2024-CF-003425-A	003 ARSON: 1ST DEGREE ARSON
01-2024-CF-003425-A	004 BURGL: BURGLARY WITH ASSAULT OR BATTERY

Bail Amount
 ROR/\$ NO BOND
 ROR/\$ NO BOND
 ROR/\$ NO BOND
 ROR/\$ NO BOND

- ___ 1. Release to Court Services for: Contact Supervision Job Search
- Treatment Supervision for: Substance Abuse Alcohol Abuse Substance/Alcohol Abuse
- The defendant shall schedule their treatment appointment within seven (7) days of release. The treatment evaluation shall be completed within thirty (30) days of release.**
- Mental Health and shall comply with all treatment recommendations.
- Screening for electronic monitoring and if accepted, release on recognizance. Must abide by all special conditions of electronic monitoring, and pay any costs associated with electronic monitoring.

**** Must Contact Court Services within 24 hours of release, excluding weekends and holidays, by calling (352) 338-7390 and asking for the Officer of the Day ****

- ___ 2. Screen for: ___ Day Reporting ___ Mental Health Court ___ Drug Court ___ Veterans Treatment Court
- c. ___ Release if accepted. Must abide by the special conditions, treatment and sanction requirements for compliance.
- Defendant is to be transported by the Alachua County Sheriff's Office Department of the Jail to 249 W. University Ave, Gainesville, FL
- Defendant is directed to report to 249 W. University Ave, Gainesville, FL on _____ at _____ AM/PM.
- d. ___ Must post bond prior to release to Court Services
- e. ___ Must be approved by the Trial Judge prior to release to Court Services.
- f. ___ Other _____



3. Defendant must abide by the STANDING NO CONTACT ORDER AS CONDITION OF PRETRIAL RELEASE Order per Admin. Order No. 4.17 and have

a. No direct or indirect contact with victim/business, _____

b. _____ No direct or indirect contact with co-defendant(s) _____

c. _____ No unsupervised contact with minors under the age of _____

() All no-contact provisions may be modified by subsequent Order of the Dependency Court.

d. _____ Maintain an Alternate Residence.

e. _____ The Court will authorize a one-time visit with a Law Enforcement Officer to pick up his/her personal belongings.

f. Do Not Return to _____

____ 4. Release upon verification of () Ties to the Community () Alternate Residence () Other _____.

Do not release until defendant has been properly identified or fingerprints are returned showing no wants or warrants

5. Do Not Possess/Consume/Use Alcohol/Illegal drugs.

6. Possess no weapons/firearms.

____ 7. Curfew from _____ AM/PM to _____ AM/PM. _____ Except for work or school purposes only.

____ 8. Do not drive a motor vehicle without a valid Driver's License.

____ 9. Report to Probation Officer within _____ hours of release from custody.

____ 10. Return to First Appearance on _____ for possible consideration

() Plea () Appointment of Counsel

____ 11. GPS/TAD fitting prior to release and after posting bond.

____ 12. Jail to evaluate the defendant for a possible Marchman and/or Baker Act within 24 hours of this hearing.

____ 13. Other _____

APPOINTMENT OF COUNSEL

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ORDER APPOINTING PUBLIC DEFENDER

THIS CAUSE having come before the Court for the appointment of a public defender at the request of the defendant/child, and the court having been informed that the clerk has not yet reviewed an affidavit for indigent status pursuant to Section 27.52, Florida Statutes,

NOW THEREFORE it is ORDERED that the Public Defender is appointed to represent the above named defendant/child.

This appointment shall be revisited if, after filing an application/affidavit of indigent status, the clerk determines that the defendant/child is not indigent.

- The Court does not appoint the Office of the Public Defender.
- The Office of the Public Defender has been previously appointed on case number(s) _____.
- The Defendant represents to the court he/she will consult private counsel.
- The Court Orders Attorney _____ as Attorney of Record on the case(s) listed in this First Appearance Order.

DONE AND ORDERED at Gainesville, Alachua County, Florida, on Wednesday, October 16, 2024.

COUNTY/CIRCUIT JUDGE

Susan Miller-Jones

Filed in Open Court Wednesday, October 16, 2024 by A. Johnson D.C.

Risk Level (anticipated success rate):
Level 1 (89.5%)
 Level 2 (80% - 89.4%)
 Level 3 (64.4% - 79.9%)
 Level 4 (53.8% - 64.3%)

FIRST APPEARANCE
Pretrial Investigation Summary

For First Appearance Use Only
Provided by: Court Services

FILED IN OPEN COURT
Oct 16, 2024
A. Johnson
 D.C.

Possible J.L.A.: YES/NO
 Possible ANTI-MURDER: YES/NO
 Possible VETERAN: YES/NO

Defendant's Name: Smith Michael

		Comments:
Residency	Current: <u>Refused</u> AC: _____ FL: _____ OTH: _____	
Employment/School	Where: _____ How Long: _____	
Felony (Total Adj.) Violent (Yr) Drugs (Yr) Property (Yr) Sex Offenses (Yr)	<u>11</u> Felony Adjudication(s) (most recent <u>2020</u>) <u>1 violent</u> <u>1 drug</u> <u>1 sexual</u> <u>1 property</u>	<u>7 other</u>
Misdemeanor (Total Adj.) Violent (Yr) Drugs (Yr) Property (Yr)	<u>0</u> Misdemeanor Adjudication(s) (most recent)	
Criminal Traffic # priors violations/yr	<u>1</u> Traffic Violation(s) (most recent <u>2012</u>)	
# FTA's Most Recent Year	<u>1</u> Failure(s) to Appear (most recent <u>2013</u>)	
Pending Case(s) Felony Type of Bond MM Type of Bond TC Type of Bond	<u>0</u> Pending _____ Case(s)	
Current Probation # of prior Violations	Current <u>0</u> Probation	Charge
DOC # of Commitments Recent Release	DOC X <u>6</u> recent release <u>8.10.24</u>	Charge <u>SK Off Fail Comply</u>
Out of County/State History (range of years)	<u>05/1981</u> <u>05-2013</u>	
Other	<u>Rec Sex Off NCWV NW</u>	

I hereby certify that the conditions for pretrial release set forth in the Florida Statutes 907.041; 903.047; Florida Rules of Criminal Procedure 3.130 and ABA Standards 10-5.1 thru 10-6.1, have been investigated or otherwise verified. This assessment conforms with the validated Florida RAI tool. Subject to the Court, the defendant qualifies for the following Pretrial Release recommendation:

ROR Contact Supervision Treatment Supervision Defer to Court

Certified by: R-Jord Date: 10-16-24

Department of Court Services Investigation and Community Supervision. Based on the best available information
 Disclaimer: Unauthorized dissemination of information for other than its intended purpose may constitute a violation of the FDLE/CJI stakeholder agreement. (Revised 3/2022)