

SRT# 0187709

Pch# 3827 20CT5275 MB

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 3. Request for Warrant
2. N.T.A. 4. Request for Capias Juvenile

OBTS Number	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06-20-055625	
Charge Type: Check as many as apply	<input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony	<input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Weapon Seized / Type 1. Yes 2. No	Multiple Clearance Indicator 02	
Location of Arrest (Including Name of Business) 3701 NORTH LAKE BLVD LAKE PARK, FL 33403			Location of Offense (Business Name, Address) 3701 NORTH LAKE BLVD LAKE PARK, FL 33403			
Date of Arrest 04/03/2020	Time of Arrest 20:16	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle NAPLETON CHRYSLER DODGE

Name (Last, First, Middle) **FURMAN CASEY J** Alias (Name, DOB, Soc. Sec. #, Etc.)

Race W - White 1 - American Indian B - Black 0 - Oriental/Asian	Sex W	Date of Birth 04/21/1977	Height 5'10	Weight 200	Eye Color BROWN	Hair Color BROWN	Complexion LIGHT	Build MED
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Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)
TATOO RIGHT LEG, LEFT SHOULDER BLADE

Local Address (Street, Apt. Number) 915 SANDTREE DR	(City) PALM BEACH GARDENS, FL 33403	(Zip)	Phone (561) 309-9370	Residence Type: 1. City 2. County 3. Florida 4. Out of State 1
Permanent Address (Street, Apt. Number)	(City)	(State)	(Zip)	Address Source FL DL

Business Address (Name, Street) NAPLETON CHRYSLER DODGE 3701 NORTH LAKE BLVD LAKE PARK, FL 33403	(City)	(State)	(Zip)	Phone (561) 622-0101	Occupation SERVICE ADVISOR
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D/I Number, State F655110771410	Soc. Sec. Number	INS Number	Place of Birth (City, State) FT WAYNE INDIANA	Citizenship US
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Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile

Parent
 Legal Custodian
 Other

Address (Street, Apt. Number) (City) (State) (Zip) Residence Phone () () Business Phone () ()

Notified by: (Name) Date Time Juvenile Disposition
1. Handled/processed within Dept. and Released. 2. TOT HRS / DYS 3. Incarcerated

Released To: (Name) Relationship Date Time

The above address provided by defendant and / or defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2526) informed of any change of address.
 Yes, by: (Name) No: (Reason)

School Attended Grade

Property Crime? Yes No Description of Property Value of Property

Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetics	U. Unknown Z. Other
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Charge Description D.U.I.	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 316.193 (1) (C)	Violation of ORD #
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Drug Activity U	Drug Type U	Amount / Unit	Offense # 20-055625	Warrant / Capias Number	Bond
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Charge Description REFUSAL TO SUBMIT TO DUI TESTING	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 316.1939(1)	Violation of ORD #
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Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
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Charge Description	Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #
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Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
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Charge Description	Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #
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Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
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Location (Court Room Number, Address)
PALM BEACH COUNTY CRIMINAL JUSTICE COMPLEX - 3228 GUN CLUB RD WEST PALM BEACH FL 33406

Month **JUNE** Day **25** Year **2020** Time **08:30** AM PM

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I FULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent /Custodian) Date Signed **04/03/2020**

HOLD for other Agency Name	Signature of Arresting Officer <i>[Signature]</i>	Name Verification (Printed by Arrestee)
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal	<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other	(PRINT)
Name of Arresting Officer (Print) Corporal R Soriano	I.D. # #9418	Witness here if subject signed with an X
Transporting Officer CPL SORIANO	ID # 9418	Agency PBSO

D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 3RD DAY OF APRIL 20 20, AT 18:56 AM PM
SUBJECT: FURMAN CASEY J CASE NUMBER: 20-055625

AGENCY: PALM BEACH COUNTY SHERIFF'S OFFICE ARRESTING OFFICER: Corporal R Soriano

PERSONAL CONTACT

DRIVING PATTERN: ACTUAL PHYSICAL CONTROL (PHYSICAL EVIDENCE OR STATEMENTS PUTTING DEF. BEHIND WHEEL OF VEHICLE)

On Friday, April 3, 2020 at approximately 19:31 hours, I responded to a vehicle crash which took place within the parking lot of Napleton Chrysler, Dodge, Jeep and Ram auto dealer ship located at 3701 North Lake Blvd in the City of Lake Park (Palm Beach County), Florida 33403. Upon my arrival, I observed several deputies. I met with Investigator K White who advised me he was the primary crash investigator and directed me to the two vehicles involved. On the northeast corner of the property, I observed a blue Mazda 3 bearing Florida tag# "KDS S52" which had driver side rear damage. I then observed a dark gray Jeep Compass bearing Florida tag # "EMM U94" which had damage to its driver side. Both vehicles had been moved from their original location prior to my arrival. I noticed the damage appeared to have been from a sideswipe which occurred to both driver sides.

OBSERVATION OF DRIVER:

I then relocated to the front of the dealership near the entrance and observed a white male who was standing in front of a marked patrol car. I observed the male was wearing gray pants, black shoes and a black shirt. I introduced myself to the male and positively identified him as Casey James Furman via his Florida driver's license. I immediately detected a strong odor of an unknown alcoholic beverage and observed that Furman was wearing glasses and his eyes were red and glossy. I explained to Furman that I had been summoned to the scene because deputies on scene were under the suspicion that he may have consumed and unspecified amount of a unknown alcoholic beverage which may have impaired his ability to operate a vehicle safely. I explained to Furman that I was not investigating the crash and that I was solely investigating to him for criminal charges of DUI. Furman stated he understood and at this time I read him his constitutional warnings. Afterwards, I asked Furman if he understood his rights, at which time he answered "yes."

DRIVER'S STATEMENTS:

I asked Furman what took place? He told me he was moving vehicles around on the property and he hit a vehicle and did not know where. I explained to Furman that he had a strong odor of an unknown alcoholic beverage coming from his breath. He acknowledged me and stated he had been drinking. I asked Furman if he used any drugs and he answered "no." When I asked him what he was drinking, Furman stated he did not want to answer any more questions. I explained to Furman that I was not going to ask any more interrogation questions, however did ask him, if he would be willing to perform standardized field sobriety tasks (SFST's) to disprove my suspicion that he was not too impaired. Several medical questions were asked prior to him starting SFST's. I asked Furman if he had any medical issues and or injuries that would prevent him from completing light physical exercises. He answered "no". I asked Furman if he takes any medication and he once again answered "no." At at this time, I continued with my investigations.

ODORS:

Obvious odor of an unknown alcoholic beverage

GENERAL OBSERVATIONS

SPEECH: slurred, thick, slow, unclear

ATTITUDE: calm, compliant, upset

CLOTHING: wearing gray pants, black shoes, and black shirt

MEDICAL/OTHER: NONE

STATE OF FLORIDA
COUNTY OF PALM BEACH

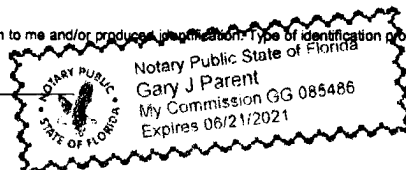
Corporal R Soriano

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 3rd day of April 20 20 by Corporal R Soriano

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produces identification produced known

Notary Public, Clerk of Court, Officer (F.S.S 117.10)



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APR 04 2020

ROADSIDE TASKS

HORIZONTAL GAZE NYSTAGMUS:

- LT EYE-LACK OF SMOOTH PURSUIT
- RT EYE-LACK OF SMOOTH PURSUIT
- LT EYE-DISTINCT & SUSTAINED NYSTAGMUS AT MAX. DEVIATION
- RT EYE-DISTINCT & SUSTAINED NYSTAGMUS AT MAX. DEVIATION
- LT- EYE-ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES
- RT- EYE-ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES

Other Observations:

HGN - I instructed Furman to keep his hands by his side, stand with his feet together, and follow a blue light stimulus with his eyes not turning his head. I asked him if he understood my instructions. Once Furman verbally stated he understood my instructions I began task. Furman swayed while standing stationary. I observed both eyes to be red, bloodshot, and glossy. His left and right eye displayed equal pupil size, equal tracking, and a lack of smooth pursuit. I observed distinct and sustained nystagmus was present in both his left and right eye at maximum deviation during two separate four second evaluations. The onset of nystagmus was prior to a 45 degree angle in both his left and right eye during two separate four second evaluations. Vertical nystagmus was not present in both the left and right eye during two separate four second evaluations. While conducting the task I had to remind him to keep hands by his side, not turn his head and follow the stimulus multiple times.

WALK & TURN:

I positioned Furman on a yellow line created using yellow duct tape, which was on a smooth and level surface, free of any debris and well lit by the headlights on my vehicle and nearby street lighting. I instructed Furman to place his left foot on the line and his right foot in front of the left touching heel to toe. I instructed him that he was to keep his hands at his side and stay in this position until I instructed him to do otherwise. As I tried to place him in the instructed position, I observed Furman could not maintain the instructed position. Once placed into the instructed position, I explained and demonstrated the rest of the task. During the task, I observed Furman continued to sway while balancing, started too soon, stopped walking to steady self, did not touch heel to toe, stepped off the line several times. Furman used his arms to maintain balance (+6"), did not turn properly as he started to turn completely in a 360 motion before stopping and asking what he was suppose to do and took incorrect number of steps.

ONE LEG STAND:

I placed Furman with his feet together and arms at his side. Once Furman was placed into the instructed position, I explained and demonstrated the rest of the task. Once Furman stated he understood, the task was performed. During the task, I observed, Furman could not maintain the instructed position, he swayed while standing stationary. While raising his foot he swayed while balancing, put foot down 3 times within 30 seconds.

FINGER TO NOSE:

I instructed Furman to stand with his feet together, make each hand into a fist keeping, extended his index fingers and to place his palms facing up. He was instructed to lower his arms by his side. I instructed and demonstrated the proper hand and arm position and for him to remain in this position while I demonstrated the rest of the task. I instructed and demonstrated him to tilt his head back approximately 45 degrees and close his eyes while waiting for a verbal command of left or right. On the command of "left" or "right", he would raise the requested hand, touch the tip of his finger to the tip of his nose, then bring his hand immediately back down to his side. During the instruction and demonstration of the task he swayed heavily while standing in the instructional position. I asked him if he understood the instructions I provided and he verbally stated he understood. I instructed him to start the task as explained. During the task, I observed Furman did not keep eyes closed, failed to return arms to side, correct finger did not touch tip of nose on 4 commands.

ROMBERG ALPHABET:

I verbally inquired if Furman could recite the entire English alphabet. He stated he was able to recite the English alphabet and I instructed him to place his feet together with his arms at his side and stay in this position until told to do otherwise. I instructed him that upon starting he was to tilt his head back approximately 45 degrees and close his eyes. He would begin to state the alphabet in a slow and methodical manner without singing or rhyming it. I asked him if he understood the instructions and he verbally replied he understood. During the instructions he continued to sway while standing stationary. I instructed Furman to start the task as explained. During the task, I observed the Furman did not keep eyes closed, swayed more than (+2") from side to side, from front to back and did not mention the letter "z".

BREATH TEST RESULTS: 1) REFUSAL 2) REFUSAL 3) 4)

STATE OF FLORIDA
COUNTY OF PALM BEACH

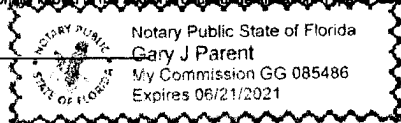
Corporal R Soriano

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 3rd day of April 2020 by Corporal R Soriano

(Print name of Arresting/Investigative Officer) who is personally known to me and/or produced identification. Type of identification produced known

Notary Public, Clerk of Court, Officer (F.S.S 117.10)



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APR 04 2020

TESTING FACILITY TASK REPORT

AGENCY:

SUBJECT:

DATE:

BEGINNING TIME:

CASE NUMBER:

VIDEO DVD NUMBER:

ENDING TIME:

BREATH TESTS RESULTS: 1) TIME A.M. P.M. 2) TIME A.M. P.M.

3) TIME A.M. P.M. 4) TIME A.M. P.M.

BREATH OPERATOR:

MAINTENANCE TECHNICIAN:

TESTING OFFICER'S OBSERVATIONS

SPEECH:

ATTITUDE:

CLOTHING:

MEDICAL CONDITIONS:

MEDICATIONS:

OTHER:

Eyes Slight Bloodshot

REFUSED

COMMENTS:

Arrived at Center A/O began the 20 minute observation period at 2047 hrs..

Subject refused to take test.

A/O read I/C.

Subject stated he understood I/C and again refused test.

A/O read rights.

Subject stated he understood rights.

A/O attempted Q&A.

Subject refused to answer any questions.

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APR 04 2020

REFUSED

STATE OF FLORIDA
DEPARTMENT OF HIGHWAY SAFETY & MOTOR VEHICLES
AFFIDAVIT OF REFUSAL TO SUBMIT TO
BREATH AND/OR URINE TEST

I, Corporal R Soriano, a duly certified Law Enforcement Officer or Correctional Officer,
(Name of Officer reading Implied Consent Warning)

am a member of Palm Beach County Sheriff's Office, and I do swear
(Name of law enforcement agency)

or affirm that on or about the 3rd day of April, 20 20, at 20:16 P.M. A.M.

DRIVER CASEY J FURMAN
(Type or Print) FIRST NAME MIDDLE OR MAIDEN NAME LAST NAME

DL# F655110771410, state of FLORIDA, was placed under lawful arrest for
the offense of D.U.I. by Corporal R Soriano and
(Name of Arresting Officer)
issued Citation # A2GD9EP

That on or about the 3RD day of APRIL, 20 20, at 21:14 P.M. A.M.

in PALM BEACH County,

I requested that the driver submit to a X breath and/or urine test to determine his or her blood alcohol level
and/or the presence of chemical or controlled substances. I informed the driver that the refusal to submit to such
test(s) would result in the suspension of his or her driving privilege for a period of one (1) year for a first refusal, or
for a period of eighteen (18) months if his or her driving privilege had been previously suspended for refusing to
submit to a breath, urine or blood test. I also informed the driver that he or she commits a misdemeanor by refusing
to submit to a lawful test as requested above if his or her driving privilege has been previously suspended for
refusal to submit to a lawful test of his or her breath, urine, or blood. Additionally, I informed the driver that if he
or she holds a CDL, or was operating a CMV, refusal will result in the disqualification of the Commercial Driver's
License/driving privilege for a period of one (1) year in the case of a first refusal or permanently if he or she has
previously been disqualified as a result of a refusal to submit to any such lawful test. Nonetheless, the driver
refused to submit to the test(s) requested.

Signature of Law Enforcement Officer or
Correctional Officer

THE AFFIDAVIT MUST BE NOTARIZED OR ATTESTED TO (F.S. 117.10)



(AFFIX SEAL)

The foregoing instrument was sworn and subscribed before me:

The foregoing instrument was sworn and subscribed before
me this 3rd day of April, 20 20,

Signature of Attesting Officer
Title
Date

by Corporal R Soriano,

who is personally known to me or who has produced
known as identification

Notary Public

Note: Mail or hand deliver to the designated
Bureau of Administrative Reviews office,
Department of Highway Safety and Motor
Vehicles, with the driver's license, the
appropriate copy of the UTC, and the
probable cause affidavit.

SUBJECT: Foreman, Casey James CASE NUMBER: 20055625

IMPLIED CONSENT FOR DUI IN A MOTOR VEHICLE

NOTE: READ ONLY THE PARAGRAPH APPLICABLE TO THE TYPE OF TEST YOU ARE REQUESTING.

I am now requesting that you submit to a lawful test of your BREATH for the purpose of determining its alcohol content.

-OR-

I am now requesting that you submit to a lawful test of your URINE for the purpose of detecting the presence of chemical or controlled substances.

-OR-

I am now requesting that you submit to a lawful test of your BLOOD for the purpose of detecting its alcohol content and the presence of chemical or controlled substances.

NOTE: READ ONLY IF THE SUBJECT DOES NOT COMPLY WITH YOUR REQUEST.

I am _____ of the _____

If you fail to submit to the test I have requested of you, your privilege to operate a motor vehicle will be suspended for a period of one (1) year for a first refusal, or eighteen (18) months if your privilege has been previously suspended as a result of a refusal to submit to a lawful test of your breath, urine or blood. Additionally, if you refuse to submit to the test I have requested of you and if your driving privilege has been previously suspended for a prior refusal to submit to a lawful test of your breath, urine or blood, you will be committing a misdemeanor. Refusal to submit to the test I have requested of you is admissible into evidence in any criminal proceeding.

SUBJECT'S SIGNATURE: (X) read on camera

CONSTITUTIONAL WARNINGS

I AM REQUIRED TO WARN YOU BEFORE YOU MAKE ANY STATEMENTS THAT YOU HAVE THE FOLLOWING RIGHTS:

1. You have the right to remain silent and not answer any questions.
2. Any statement must be freely and voluntarily given.
3. You have the right to the presence of a lawyer of your choice before you make any statement and during any questioning.
4. If you cannot afford a lawyer, you are entitled to the presence of a court appointed lawyer before you make any statements and during any questioning.
5. If at any time during the interview you do not wish to answer any questions, you are privileged to remain silent.
6. I can make no threats or promises to induce you to make a statement. This must be of your own free will.
7. Any statement can and will be used against you in a court of law.

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APR 04 2020

SUSPECT'S SIGNATURE: (X) read on camera

SUBJECT: Furman, Casey James CASE NUMBER: 20055625

QUESTIONS AND ANSWERS

I AM NOW GOING TO ASK YOU SOME QUESTIONS. WITH THESE RIGHTS IN MIND, YOU MAY ANSWER SOME OF, ALL OF, OR NONE OF THE FOLLOWING QUESTIONS AS YOU LIKE.

WERE YOU OPERATING A MOTOR VEHICLE AT THE TIME OF THE STOP/ACCIDENT? _____

WHERE WERE YOU GOING? _____

WHAT STREET OR HIGHWAY WERE YOU ON? _____

DIRECTION OF TRAVEL? _____ WHERE DID YOU START? _____

WHAT TIME DID YOU START? _____ WHAT TIME IS IT NOW? _____

WHAT IS TODAY'S DATE? _____ WHAT DAY OF THE WEEK IS IT? _____

WHAT COUNTY AND CITY ARE YOU IN NOW? _____

WHEN DID YOU LAST EAT? _____ WHAT DID YOU EAT? _____

WHAT HAVE YOU BEEN DOING FOR THE LAST THREE HOURS? _____

HOW MUCH DO YOU WEIGH? _____ HAVE YOU BEEN DRINKING? _____ WHAT? _____

HOW MUCH? _____ WHERE? _____ WITH WHOM? _____

WHEN DID YOU HAVE YOUR FIRST DRINK? _____ AND YOUR LAST DRINK? _____

HOW DID YOU CONSUME YOUR LAST TWO DRINKS? _____

CAN YOU FEEL THE EFFECTS OF THE ALCOHOL? _____ ARE YOU UNDER THE INFLUENCE? _____

HAVE YOU CONSUMED ANY ALCOHOL SINCE THE ACCIDENT? _____ HOW MUCH? _____

WHAT? _____ WHERE? _____ WHEN? _____

WHAT LINE OF WORK ARE YOU IN? _____ WHEN DID YOU LAST WORK? _____

DO YOU HAVE ANY PHYSICAL DEFECTS OR INJURIES? _____ WHAT? _____

ARE YOU SICK OR INJURED? _____ WHAT'S WRONG? _____

DO YOU LIMP? _____ DID YOU RECEIVE A BUMP ON THE HEAD RECENTLY? _____

WERE YOU IN AN ACCIDENT TODAY? _____

HAVE YOU TAKEN ANY DRUGS OR SMOKED ANY MARIJUANA TODAY? _____ WHEN? _____

HAVE YOU SEEN A DOCTOR OR DENTIST TODAY? _____ WHO? _____ WHY? _____

ARE YOU TAKING ANY PRESCRIPTION MEDICINES? _____ WHAT? _____ WHEN? _____

DO YOU HAVE:

EPILEPSY?	_____
GLASS EYE?	_____
FALSE TEETH?	_____
EAR INFECTION?	_____
INNER EAR TROUBLE?	_____
DIABETES?	_____

DO YOU HAVE ANY PROBLEMS WITH YOUR EYES THAT ARE NOT CORRECTED BY GLASSES? _____

DO YOU TAKE INSULIN? _____ IF SO, WHEN WAS YOUR LAST INJECTION? _____

HAVE YOU EVER HAD A DRIVER'S LICENSE IN ANY OTHER STATE? _____ WHERE? _____

INTERVIEWER: _____

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APR 04 2020

WITNESS LIST

CASE NUMBER: 20-055625

ARRESTING OFFICER: Corporal R Soriano

ADDRESS: 3228 GUN CLUB RD WEST PALM BEACH, FL 33406

PHONE NUMBERS (HOME): _____ (WORK) 561-688-3000

CAN TESTIFY TO: FACTS OF CASE AND INVESTIGATING SUCH CASE

NAME: Investigator White #7209

ADDRESS: 3228 GUN CLUB RD WEST PALM BEACH, FL 33406

PHONE NUMBERS (HOME) _____ (WORK) 561-688-3000

CAN TESTIFY TO: FACTS OF CASE

NAME: Abigail Agosto

ADDRESS 3701 Northlake Blvd Lake Park, FL 33403

PHONE NUMBERS (HOME) 5619060876 (WORK) 5619095656

CAN TESTIFY TO: witness and being crashed into by arrestee

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) () (WORK) ()

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

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NAME: _____

ADDRESS _____

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NAME: _____

ADDRESS _____

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CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

SCANNED

APR 04 2020



Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(vii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2020009909	Date: 04/04/2020
	Specialist Name/ID: T Howard/7185

SCANNED
APR 04 2020