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2020CF003126 AMB 53

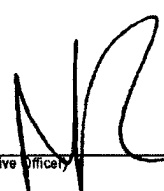
ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

1

Juvenile N

ADMINISTRATIVE	OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06-20-056710		
	Charge Type: Check as many as apply: <input type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized / Type 2 1. Yes 2. No		
	Location of Arrest (Including Name of Business) 5084 Cheryl Lane, West Palm Beach, FL 33415		Location of Offense (Business Name, Address) 5084 Cheryl Lane, West Palm Beach, FL 33415		Multiple Clearance Indicator 1				
	Date of Arrest 04/07/2020	Time of Arrest 2336	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle		
Name (Last, First, Middle) Santiago, Jimmy, Alberto									
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex M	Date of Birth 11/21/1990	Height 5'10	Weight 185	Eye Color Brown	Hair Color Black	Complexion Light	Build Medium
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status Married	Religion NONE	Indication of Alcohol Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>	
Local Address (Street, Apt. Number) 5084 Cheryl Lane, West Palm Beach, FL 33415			(City)	(State)	(Zip)	Phone (561) 667-0793	Residence Type: 1. City 2. County 3. Florida 4. Out of State 2		
Permanent Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone	Address Source		
Business Address (Name, Street)			(City)	(State)	(Zip)	Phone	Occupation Roofer		
DL Number, State S532421904211, FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) West Palm Beach, FL		Citizenship US	
Co-Defendant Name (Last, First, Middle) N/A				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		
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		Address (Street, Apt. Number) 3100						(City)	(State)
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 <input type="checkbox"/> defendant and / or <input type="checkbox"/> 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. <input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No: (Reason)						School Attended		Grade	
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> 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			
CHARGE	Charge Description Fleeing and Eluding		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 316.1935(1)		Violation of ORD #		
	Drug Activity N/A	Drug Type N/A	Amount / Unit	Offense # 20-056710	Warrant / Capias Number		Bond		
	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #		
	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond		
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	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond		
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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 type="checkbox"/> N	Statute Violation Number		Violation of ORD #		
	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond		
NOTICE TO APPEAR	Location (Court, Room Number, Address)								
	Court Date and Time Month _____ Day _____ Year _____ Time _____ 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 WILLFULLY 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. 04/07/2020									
Signature of Defendant (or Juvenile and Parent /Custodian)				Date Signed					
ADMIN	HOLD for other Agency Name:		Signature of Arresting Officer X		Name Verification (Printed by Arrestee)				
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		Name of Arresting Officer (Print) Deputy Reis		I.D. # 33103		
	Intake Deputy Donna		I.D. # 96		Pouch #		Transporting Officer Deputy Reis		
	I.D. #		ID # 33103		Agency PBSO		Witness here if subject signed with an "X" APR 10 2020		

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	Juvenile	N
ADMIN	Agency ORI Number FLO 50000	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 06-20-056710					
	Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Special Notes:			
DEF	Name (Last, First, Middle) Santiago, Jimmy, Alberto			Alias	Race H	Sex M	Date of Birth 11/21/1990	
	Charge Description Fleeing and Eluding		316.1935(1)		Charge Description			
CHARGES	Charge Description		Charge Description					
	Charge Description		Charge Description					
VICTIM	Victim's Name (Last, First, Middle) State of Florida, ,			Race	Sex	Date of Birth		
	Local Address (Street, Apt. Number)		(City)	(State)	(zip)	Phone	Address Source	
	Business Address (Name, Street)		(City)	(State)	(zip)	Phone	Occupation	
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 7th day of April 2020 at 2300 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>								
The following incident occurred in Unincorporated West Palm Beach, Palm Beach County, Florida:								
<p>On Tuesday, March 7, 2020, at approximately 2300 hours, I was on patrol in an unmarked Palm Beach County Sheriff's Office (herein referred to as PBSO) vehicle in the area of Haverhill Road just south of Summit Blvd., Palm Beach County, Florida. I was wearing my black tactical vest, which prominently displayed the word "SHERIFF" in green lettering on the front and back of the vest, along with a sheriff badge, and issued gun belt and equipment, clearly identifying myself as a PBSO deputy.</p> <p>While on patrol, I observed a white Infiniti Q50 (FL tag LMNE72) traveling northbound on Haverhill Road toward Summit Road at a high rate of speed. I estimated the vehicle to be going approximately 70 to 80 miles an hour and was swerving in-between vehicles without indicating that it was going to change lanes. I was eventually able to catch up to the aforementioned vehicle north of Summit Blvd. and then activated the lights and sirens on my patrol vehicle. The vehicle began to slow down and signal to the left as if he was coming to a stop, but then immediately changed lanes, accelerated, and began to gain distance on me northbound on Haverhill Road. At this point, once I determined the vehicle was not going to stop, I deactivated my lights and sirens, but still kept a visual on the vehicle as I abided by all traffic laws. The vehicle then made a right turn to go eastbound on Gun Club Road and then northbound on Sunnyside Drive. Once the vehicle went northbound on Sunnyside Drive, I lost visual of it for approximately one minute. I drove directly to the registered owner's house (Jimmy Santiago), which was located on the next block just west of where I lost visual of the vehicle. Upon arrival, I noticed the above-mentioned vehicle in the driveway unoccupied. The hood of the vehicle was still warm to the touch.</p> <p>As I standing on Santiago's driveway, he appeared through the front window of his house through the blinds. I confirmed his identity through FCIC/NCIC. Santiago was extremely belligerent to deputies on scene, cursing at deputies, and giving deputies the middle finger through the window. I was able to hear Jimmy arguing with a female inside of the residence, as she was asking him to go outside to speak to deputies.</p> <p>Santiago and his wife, Lillian Santiago, eventually came out of the residence. Jimmy came out with his hands up, said to just take him, and refused to speak to deputies. I read Jimmy his Miranda warning from the PBSO Miranda card and he informed us that he did not want to speak to me. Jimmy was sweating profusely while he stood by with deputies. Lillian was apologetic to the situation and informed me that Jimmy came home acting "jittery." She stated that he was pacing back and forth inside of the home as soon as he came in, flickering the lights on and off, and when she asked him why he was asking the way he was, he told her that the police were looking for him. Lillian advised that the only people inside of their home was her, Jimmy, and their young child. She stated that no one was else was with Jimmy when he entered the home.</p> <p>Based on the above facts, probable cause exists to charge the defendant, Jimmy Santiago, with one count of Fleeing and Eluding, pursuant FSS 316.1935(1).</p>								
<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p style="text-align: center;"> Deputy Reis</p> <p>(Signature of Arresting/Investigative Officer)</p> <p>The foregoing instrument was sworn to or affirmed and subscribed before me this <u>7th</u> day of <u>April</u> 20<u>20</u> by <u>Deputy Reis</u></p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced <u>Law Enforcement</u></p> <p><u>Deputy C. Boyd #20185</u></p> <p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p>								
								PAGE 1 OF 1



**PALM BEACH COUNTY
SHERIFF'S OFFICE**
Florida State Statute Exemption Sheet

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"/>	(viii) 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"/>	415.107(1)	Other: In order to protect the rights of the individual or other persons responsible for the welfare of a vulnerable adult, all records concerning reports of abuse, neglect, or exploitation of the vulnerable adult.	
	<input type="checkbox"/>	119.071(2)(j)	Other: Marsy's Law Protected Information Regarding Victim(s)	

REVIEW COMPLETED BY

Booking Number: 2020010107	Date: 4/8/2020
	Specialist Name/ID: M. Tooks #8557