

0466550

220F 3557 1908

ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	Juvenile	N
OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06-22-063315
Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☒ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Weapon Seized / Type 2 1. Yes 2. No		Multiple Clearance Indicator 02		
Location of Arrest (Including Name of Business) Wellington Tr / Forest Hill Blvd, Wellington, FL 33414		Location of Offense (Business Name, Address) Wellington Tr / Forest Hill Blvd, Wellington, FL 33414				
Date of Arrest 05/02/2022	Time of Arrest 23:57	Booking Date 05/03/2022	Booking Time	Jail Date	Jail Time	Location of Vehicle Priority Towing, 7153 Southern Blvd. WPB 33413, (561) 533-5573
Name (Last, First, Middle) Jimenez, Nicola, Jane		Alias (Name, DOB, Soc. Sec. #, Etc.)				
Race W - White I - American Indian B - Black O - Oriental/Asian	Sex W	Date of Birth 4/7/1977	Height 5'07	Weight 135	Eye Color blue	Hair Color brown
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) right ankle, left hip		Marital Status Married		Religion CHRISTIAN		Indication of: Alcohol Influence Drug Influence ☐ Y ☐ N ☐ Unk.
Local Address (Street, Apt. Number) 2029 Vining Cirle, Apt 419, Wellington, FL 33414		Phone (561) 670 9731		Residence Type: 1. City 2. County 3. Florida 4. Out of State 1		
Permanent Address (Street, Apt. Number)		Phone		Address Source verbal		
Business Address (Name, Street)		Phone		Occupation boutique owner		
D/L Number, State J552630776270, FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) Durham, UK
Co-Defendant Name (Last, First, Middle)		Race		Sex		Citizenship UK
Co-Defendant Name (Last, First, Middle)		Race		Sex		
Parent Legal Custodian Other: Name (Last) (1) OK		Date of Birth (2) 3.000		Middle		Residence Phone
Address (Street, Apt. Number)		State		Zip		Business Phone
Notified by: (Name)		Date		Time		
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		
CODE Charge 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 Description Driving Under the Influence		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 316.193(1)(a)
Drug Activity N		Drug Type N		Amount / Unit		Offense # 22-063315
Warrant / Capias Number		Bond				
Charge Description Battery on Law Enforcement Officer		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 784.07(2)(b)
Drug Activity N		Drug Type N		Amount / Unit		Offense # 22-063315
Warrant / Capias Number		Bond				
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number
Drug Activity		Drug Type		Amount / Unit		Offense #
Warrant / Capias Number		Bond				
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number
Drug Activity		Drug Type		Amount / Unit		Offense #
Warrant / Capias Number		Bond				
Location (Court, Room Number, Address) South County Courthouse, Courtroom #1, 200 W. Atlantic Ave., Delray Beach, FL 33444 - Ph: (561) 355-2996						
Court Date and Time Month June Year 2022 Time 08:30 AM						
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.						
Signature of Defendant (or Juvenile and Parent /Custodian)				Date Signed 05/02/2022		
HOLD for other Agency Name:		Signature of Arresting Officer X		Name Verification (Printed by Arrestee)		
☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other:		Name of Arresting Officer (Print) Inv. POINTU P.		I.D. # 16032		
Transferring Officer Inv. POINTU P.		ID # 16032		Agency PBSO		
Witness here if subject signed with an "X"				PAGE 1 OF 1		

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 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06- 22063315					
	Charge Type Check as many as apply.		☒ 1. Felony ☒ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		Special Notes.	
CHARGES	Name (Last, First, Middle) Jimenez, Nicola, Jane				Alias		Race W	Sex F	Date of Birth 04/07/1977	
	Charge Description				Charge Description					
VICTIM	Victim's Name (Last, First, Middle) Wellington, FL 33414				Race		Sex	Date of Birth		
	Local Address (Street, Apt. Number) (City) (State) (zip) Wellington, FL 33414				Phone ()		Address Source			
Business Address (Name, Street) (City) (State) (zip)				Phone ()		Occupation				
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 ☐ committed the below acts in my presence. ☐ confessed to _____ admitting to the below facts. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☒ was found to have committed the below acts, resulting from my (described) investigation. On the 02 day of May 2022 at 11:07 ☐ A. M. ☒ P. M. (Specifically include facts constituting cause for arrest.)										
On Monday, May 02, 2022, at 2307 hours, I was dispatched to Forest Hill Boulevard (Bv) and Wellington Trace Wellington, FL, 33414 about a person passed out in the driver's seat of a vehicle. The caller said a gray Toyota was at the intersection and had not moved for approximately 5-10 minutes. I arrived at the location and saw a gray Toyota displaying Florida Tag NGUB15 in the outside left turn lane on Forest Hill Bv. I approached the car and saw a white female appearing unconscious in the driver's seat. I knocked on the window several times, but the female did not respond. The car was still on, and the shifter was in "drive." About two minutes later, Palm Beach County Fire Rescue 25 (22-52658) arrived on the scene. Palm Beach County Fire Rescue also knocked on the window, but she did not respond. Approximately 2 minutes later, I watched the female slowly open her eyes and turn her head towards us. I asked her to open the door, and she complied. I also asked her to place her gear in park to prevent it from rolling into the intersection. She showed difficulty putting her car in park, causing me to do it for her. I asked the female if she was okay, and I could not understand what she was saying because she had slurred speech. Afterward, I asked her to step out of the car. She exited the vehicle and stood by the driver's side door. I noticed she was swaying as she stood. I asked the female how much alcohol she had to drink. She told me she had three drinks. She also told me she took medication in lieu of having surgery. Due to my suspicion of her possibly being impaired, I asked for a DUI unit to respond to my location. DUI Investigator Pointu arrived and took over the investigation. Once Dui Investigator Pointu established Probable Cause for the charge of DUI, he and DUI Investigator White tried to place her in handcuffs. I watched her brace herself, turn, and resist their efforts to secure her in handcuffs. I came over to assist with the process, and we were finally able to secure her in handcuffs. During my search of her person, I positioned myself in front of her to check her bra, and she screamed for me not to touch her. She then kicked me on the leg. We directed Jimenez to the front of the car to regain control of her after she kicked me. I completed the search and placed her in DUI investigators patrol without any further incident.										
ADMINISTRATIVE	STATE OF FLORIDA COUNTY OF PALM BEACH SCANNED 03 2022 D/ B. Landa 22055 Signature of Arresting/Investigative Officer									
	The foregoing instrument was sworn to or affirmed and subscribed before me this 23 day of April 2022 by D/S B. Landa (Print name of Arresting/Investigative Officer, who is personally known to me and/or produced identification. Type of identification produced KNOWN LEO) 16972 Notary Public, Clerk of Court, Officer (F.S. 117.10)									

D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 2nd DAY OF May 20 22, AT 23:07 AM PM ☒

SUBJECT: Jimenez, Nicola, Jane CASE NUMBER: 22-063315

AGENCY: PALM BEACH COUNTY SHERIFF'S OFFICE ARRESTING OFFICER: Inv. POINTU P.

PERSONAL CONTACT

DRIVING PATTERN: Actual physical control (physical evidence or statements putting def. behind wheel of vehicle)

D/S Landa (#22055) was dispatched to the intersection of Forest Hill Boulevard and Wellington Trace, in Wellington, Palm Beach County, Florida for a driver passed out behind the wheel at the intersection. Upon her arrival, she observed a Toyota Corolla bearing Florida tag NGUB15 stopped in the northbound left turning lane 2 of Forest Hill Boulevard. The driver and only occupant was passed out, the engine was running and the door looked. After banging on the window multiple times, the driver eventually opened her eyes and unlocked her door. She identified herself as Nicola Jimenez. Jimenez was also the registered owner of the car.

OBSERVATION OF DRIVER:

Jimenez had glassy eyes and her speech was slurred. She was unsteady on her feet and an obvious odor of unknown alcohol was coming from her breath.

DRIVER'S STATEMENTS:

Jimenez admitted drinking two glasses of wine approximately one hour ago and not having been eating. She explained that she was moving and was driving back and forth between both houses. She denied having any medical emergency.

ODORS:

Obvious odor of unknown alcohol beverage that become stronger when she talked

GENERAL OBSERVATIONS

SPEECH: slurred

ATTITUDE: cooperative, mood swings

CLOTHING: yellow pants, white tank top, bare foot

MEDICAL/OTHER: high blood pressure, cholesterol, possibly undiagnosed myopathy.

STATE OF FLORIDA
COUNTY OF PALM BEACH

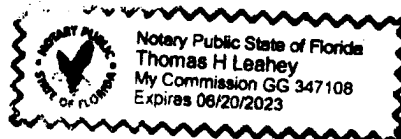
Inv. POINTU P.
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 3rd day of May 20 22 by Inv. POINTU P.

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

Thomas Leahey (#19183)

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



SUBJECT: Jimenez, Nicola, Jane

CASE NUMBER 22-063315

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:

Pupils round and equal. No resting nystagmus. Equal tracking. Onset of HGN at approximately 40 degrees. VGN present. No LOC present. Swayed during the task. Could not maintain her feet together.

WALK & TURN:

Jimenez was unable to maintain the instructional stance. She started before being told. She did not count out loud. She took an improper number of steps and walked all the way to the end of the line. She used her arms to balance and did not turn nor walked back.

ONE LEG STAND:

Jimenez raised her right leg. She used her arms to balance. She put her foot down and swayed during the task.

FINGER TO NOSE:

Jimenez used the pad of her fingers instead of the tip on all tasks. She touched the bridge of her nose instead of the tip on tasks 2 and 5.

ROMBERG ALPHABET:

Jimenez recited the alphabet properly. She swayed during the task.

For the Romberg balance, she stopped the 30s count at approximately 27 seconds. She swayed during the task.

BREATH TEST RESULTS: **Refusal**

STATE OF FLORIDA
COUNTY OF PALM BEACH

Inv. POINTU P.

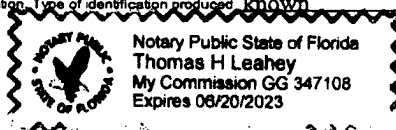
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 3rd day of May, 2022 by Inv. POINTU P.

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

Thomas Leahey (#19183)

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



TESTING FACILITY TASK REPORT

AGENCY: PBSO

SUBJECT: Jimenez, Nicola J

CASE NUMBER: 22-063315

DATE: May 1, 2022

VIDEO DVD NUMBER: n/a

BEGINNING TIME: 0041

ENDING TIME: 0051

BREATH TESTS RESULTS: 1) R TIME 0044 A.M. ☒ P.M. ☐ 2) n/a TIME 0 A.M. ☐ P.M. ☐
3) n/a TIME 0 A.M. ☐ P.M. ☐ 4) n/a TIME 0 A.M. ☐ P.M. ☐

BREATH OPERATOR: Thomas H Leahey #19183

MAINTENANCE TECHNICIAN: Jason Karlecke #6467

TESTING OFFICER'S OBSERVATIONS

SPEECH: slurred

ATTITUDE: talkative, cooperative, upset

CLOTHING: gold pants, white tank top, no shoes

MEDICAL CONDITIONS: Cholesterol, high blood pressure

MEDICATIONS: names of pills unknown

OTHER:

eyes were glassy & bloodshot
odor of unknown alcoholic beverage on breath

COMMENTS:

arrived at center A/O conducted 20 observation period at 0019 hrs

subject refused to perform breath test

A/O read I/C & subject understood I/C

subject refused to perform breath test

A/O called refusal @ 0044

A/O read rights & subject understood rights

A/O conducted Q&A

subject answered questions

SUBJECT: _____ CASE NUMBER: _____

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: _____

SUBJECT: _____

CASE NUMBER: _____

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 determining 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 refuse to take the test I have requested of you, your driving privilege will be suspended for a period of one (1) year for a FIRST REFUSAL, or eighteen (18) months if your driving privilege has been PREVIOUSLY SUSPENDED, or if you have been PREVIOUSLY FINED under s. 327.35215, for refusing to submit to a lawful test of your breath, urine, or blood. Additionally, if you refuse to take the test I have requested of you, and if your driving privilege has been previously suspended, or if you have been previously fined under s. 327.35215, for a refusal to submit to a lawful test of your **breath, urine** or blood, you will be committing a misdemeanor, in addition to any other penalties which can be imposed by law.

Refusal to submit to the test I have requested is admissible into evidence in any criminal proceeding.

Do you understand what I have just read to you? YES <or> NO

Do you still refuse to submit to this test? YES <or> NO

NOTE: IF THE SUBJECT POSSESSES A COMMERCIAL DRIVER'S LICENSE (CDL), READ THE FOLLOWING,

If you are a Commercial Driver License (CDL) holder or were driving a Commercial Motor Vehicle (CMV), your refusal to submit to testing will result in the loss of your commercial driving privilege for a period of one year from today. If this is your SECOND REFUSAL, you will be permanently disqualified from holding a CDL or operating a CMV.

Do you understand what I have just read to you? YES <or> NO

Do you still refuse to submit to this test? YES <or> NO

SUBJECTS SIGNATURE: (X) _____

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.

SUSPECT'S SIGNATURE: (X) _____

WHITE: STATE ATTY.

YELLOW: DHSMV

PINK: CENTRAL RECORDS

GOLD: JAIL



PALM BEACH COUNTY SHERIFF'S OFFICE
DUI TESTING FACILITY
INFORMATION SHEET

PBSO CASE # 22-063315 PBSO ZONE 8-21
AGENCY CASE # _____ CRASH CASE # _____
TIME OF STOP/CRASH 23:07 DATE 05/03/2022 DAY Tuesday
SUBJECT'S NAME Jimenez, Nicola, Jane RACE W SEX F
HGT 5'07 WGT 135 DOB 4/7/1977
LOCATION Wellington Tr / Forest Hill Blvd, Wellington, FL 33414
ARRESTING OFFICER'S NAME & ID Inv. POINTU P. (16032) AGENCY Palm Beach County Sheriff's Office
DIVISION: CID/DUI NOTIFIED BY COMMO yes
ARRIVAL AT FACILITY 00:19
ARREST TIME 23:57

BREATH RESULTS:

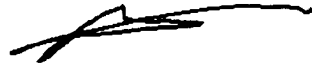
1
2 **REFUSED**
3
4

TESTING OFFICER'S ID 19183 PBSO VIDEOTAPE # N/A

STATE OF FLORIDA
AFFIDAVIT OF REFUSAL TO SUBMIT TO
BREATH TEST

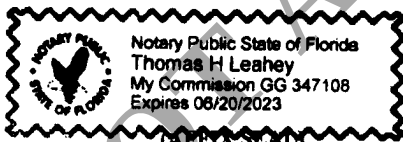
I, Investigator P. POINTU, a duly certified Law Enforcement Officer or Correctional Officer,
(Person reading Implied Consent Warning)
am a member of Palm Beach County Sheriffs Office, and I do swear
(Name of enforcement agency)
or affirm that on or about the THIRD day of May, 2022, at 01:20
DRIVER NICOLA JANE JIMENEZ
(Type or Print) FIRST MIDDLE OR MAIDEN LAST
DL # J552630776270, state of FL, was placed under lawful arrest for
the offense of DUI by Investigator P. POINTU and
(Name of Arresting Officer)
issued Citation # AF105WE.
That on or about the THIRD day of May, 2022, at 00:44
in Palm Beach County,

I requested that the driver submit to a **BREATH** test for the purpose of determining its alcohol content. I informed the driver that the refusal to submit to such test 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, or if he or she had been previously fined under s. 327.35215, F.S., 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, or if he or she has been previously fined under s. 327.35215, F.S., for refusal to submit to a lawful test of his or her breath, urine, or blood. Nonetheless, the driver refused to submit to the test requested.



Signature of Law Enforcement Officer or Correctional Officer

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



The foregoing instrument was sworn and subscribed before
me this 03 day of May, 20 22
by Inv P Pointu #16032
who is personally known to me or who has produced
Known as identification.
Notary Public T. Leahy

The foregoing instrument was sworn and subscribed before me:

Signature of Attesting Officer

Title _____

Date _____

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.

WITNESS LIST

CASE NUMBER: **22-063315**

ARRESTING OFFICER: **Inv. POINTU P.**

ADDRESS: **Palm Beach County Sheriff's Office - 3228 Gun Club Rd - West Palm Beach, FL 33406**

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

CAN TESTIFY TO: **DUI Investigation, see PC**

NAME: **D/S Landa (#22055)**

ADDRESS: **Palm Beach County Sheriff's Office - 3228 Gun Club Rd - West Palm Beach, FL 33406**

PHONE NUMBERS (HOME) **()** (WORK) **(561) 688 3000**

CAN TESTIFY TO: **Initial contact, wheel witness, victim of the battery. See supplemental PC**

NAME: **Inv. White K. (#7209)**

ADDRESS **Palm Beach County Sheriff's Office - 3228 Gun Club Rd - West Palm Beach, FL 33406**

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

CAN TESTIFY TO: **battery**

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) **()**

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

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NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

SC

MA



**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	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	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)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2022011526	Date: 5/3/2022
	Specialist Name/ID: Pinkneya/7796