

**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 <b>FLO 502600</b>		Agency Name <b>PALM BEACH GARDENS POLICE DEPARTMENT</b>		Agency Report Number (N.T.A.'s only) <b>78-20000429</b>	
Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 3. Misdemeanor <input checked="" 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
Location of Arrest (Including Name of Business) <b>N MILITARY TRAIL/GARDENIA DR, PBG, FL</b>			Location of Offense (Business Name, Address) <b>N MILITARY TRAIL/NORTHLAKE BLVD, PBG, FL</b>			
Date of Arrest <b>1/20/2020</b>	Time of Arrest <b>03:15</b>	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle <b>KAUFF'S TOWING &amp; RECOVERY 4301 East Avenue, West Palm Beach, FL 33405</b>

Name (Last, First, Middle) <b>LUGO, RAYMON,</b>						Alias (Name, DOB, Soc. Sec. #, Etc.)		
Race W - White I - American Indian B - Black O - Oriental/Asian	Sex <b>W M</b>	Date of Birth <b>03/17/1980</b>	Height <b>5'9</b>	Weight <b>180</b>	Eye Color <b>BRO</b>	Hair Color <b>BRO</b>	Complexion <b>MEDIUM</b>	Build <b>MEDIUM</b>
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>TAT - BOTH FOREARMS, RIGHT UPPER ARM</b>				Marital Status <b>SINGLE</b>	Religion <b>CATHOLIC</b>	Indication of: Alcohol Influence <input checked="" type="checkbox"/> Drug Influence <input checked="" type="checkbox"/>		Unk. <input type="checkbox"/>
Local Address (Street, Apt. Number) <b>614 6TH CT PALM BEACH GARDENS, FL 33410</b>		(City)	(State)	(Zip)	Phone <b>(954) 594-4373</b>	Residence Type: 1. City <input checked="" type="checkbox"/> 2. County <input type="checkbox"/> 3. Florida <input type="checkbox"/> 4. Out of State <input type="checkbox"/>		1
Permanent Address (Street, Apt. Number) <b>614 6TH CT PALM BEACH GARDENS, FL 33410</b>		(City)	(State)	(Zip)	Phone	Address Source <b>VERBAL</b>		
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Occupation <b>MAILMAN</b>		
D/L Number, State <b>L200720800970 FL</b>		Soc. Sec. Number		INS Number		Place of Birth (City, State) <b>BROOKLYN, NY</b>		Citizenship <b>US</b>

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:	Name (Last)	(First)	(Middle)	Residence Phone	
Address (Street, Apt. Number)	(City)	(State)	(Zip)	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 <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 355-2528) 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 Description <b>POSS P (COCAINE)</b>	Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number <b>893.13(6)(A)</b>	Violation of ORD #		Warrant / Capias Number	Bond <b>3,000</b>			
Charge Description <b>POSS DRUG Paraphernalia</b>	Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number <b>893.147(1)</b>	Violation of ORD #		Warrant / Capias Number	Bond <b>OR</b>			
Charge Description <b>DRIVING UNDER THE INFLUENCE OVER .08</b>	Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number <b>316.193(1)(B)</b>	Violation of ORD #		Warrant / Capias Number	Bond <b>OR</b>			
Charge Description <b>DUI ENHANCED OVER .15 BAC</b>	Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number <b>316.193(4)</b>	Violation of ORD #		Warrant / Capias Number	Bond <b>OR</b>			

Location (Court Room Number, Address) <b>TO BE SET</b>		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 SHOULD BE ISSUED.			
Signature of Defendant (or Juvenile and Parent /Custodian)		Date Signed	
HOLD for other Agency Name:	Signature of Arresting Officer <b>SK</b>	Name Verification (Printed by Arresting Officer) <b>JAN 20 2020</b>	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal	<input type="checkbox"/> Reisted Arrest <input type="checkbox"/> Other:	Name of Arresting Officer (Print) <b>Ofc. ANDREW FLINK</b>	I.D.# (PRINT) <b>514</b>
Transferring Officer <b>ANDREW FLINK</b>	ID # <b>514</b>	Agency <b>PBGPD</b>	Witness here if subject signed with an "X" <b>1</b> OF <b>1</b>

**FILED**  
CIRCUIT COURT  
JAN 21 2020  
PALM BEACH COUNTY  
CLERK OF COURT

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - JAIL GOLD - DEFENDANT (N.T.A.'s ONLY)

05161144

3522

PROBABLE CAUSE AFFIDAVIT

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

1

JUVENILE

Agency ORI Number <b>FL 0502600</b>	Agency Name <b>PALM BEACH GARDENS POLICE</b>	Agency Report Number <b>7 8 20-000429</b>
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Special Notes:
Name (Last, First, Middle) <b>LUGO, RAYMON</b>		Race Sex Date of Birth <b>W M 03/17/1980</b>
Charge Description <b>893.13(6)(A) DRUGS - CONTROLLED SUBST W/O PRESCRIPTION</b>	Charge Description <b>893.147(1) DRUGS - POSSESS AND/OR USE DRUG PARAPHE</b>	
Charge Description <b>316.193(1)* DUI - DRIVING UNDER INFLUENCE</b>	Charge Description <b>316.193(4) DUI - BAC/BRAC OVER .15 -OR- MINOR IN V</b>	
Victim's Name (Last, First, Middle) <b>State Of Florida</b>		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		

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.     was observed by \_\_\_\_\_ who told \_\_\_\_\_ that he/she saw the arrested person commit the below acts.

confessed to \_\_\_\_\_ admitting to the below facts.     was found to have committed the below acts, resulting from my (described) investigation.

On the 20 day of January, 2020 at 03:10 (Specifically include facts constituting cause for arrest)

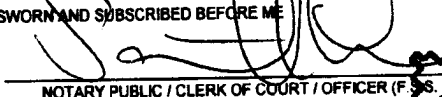

On 01/20/2020, at approximately 0310 hours, I arrived in the area of N Military Trail and Gardenia Av, PBG, FL, to assist Ofc Komara 511 on a traffic stop. Body worn camera and in car video were used.

Ofc Komara, observed the vehicle, an Acura sedan (426TIC/FL) almost strike his vehicle while on a separate traffic stop on Northlake Blvd near N Military Trail, PBG, FL. Ofc Komara then observed the vehicle disobey a steady red light and turn north on N Military Trail. Ofc Komara identified the individual in the driver seat, as the driver of the vehicle. I made contact with the individual, identified via Florida Driver License photo, Raymon Lugo (SU). Upon contact, the vehicle was off and not running. Lugo had slurred speech, bloodshot watery eyes, was sweating and had a very strong obvious odor of an unknown alcoholic beverage emanating from his breath, which increased in intensity as he spoke. Lugo admitted to coming from "Strip Club, Monroe's" and consuming "a few beers".

Based on my observations, I asked Lugo to participate in Standardized Field Sobriety Exercises, to which he complied. Lugo said he did not have any medical conditions which would affect the exercises.

The first exercise conducted, was the Horizontal Gaze Nystagmus. The stimulus used, was a Toxoptix X3, with an illuminated red light. I observed a lack of smooth pursuit in both eyes, distinct and sustained Nystagmus at maximum deviation in both eyes. Onset of Nystagmus was observed in both eyes prior to 45 degrees. I also observed vertical gaze nystagmus in both eyes as well. Lugo was orbitally swaying while balancing.

The next exercise conducted, was the Walk and Turn exercise. The line used, a traffic line painted on the pavement. During the instructions, Lugo started prior to being told to do so. During the first set of steps, Lugo missed heel-to-toe on the first step.

SWORN AND SUBSCRIBED BEFORE ME	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S. 111.01) <u>01/20/2020</u> DATE	 <b>FRANK ANDREW S (514)</b> NAME OF OFFICER (PLEASE PRINT) <u>01/20/2020</u> DATE
Notary Public State of Florida Samantha Palmer My Commission GG 233762 Expires 10/28/2022	PAGE 1 OF 2

PROBABLE CAUSE AFFIDAVIT  
SUPPLEMENT

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

1

JUVENILE

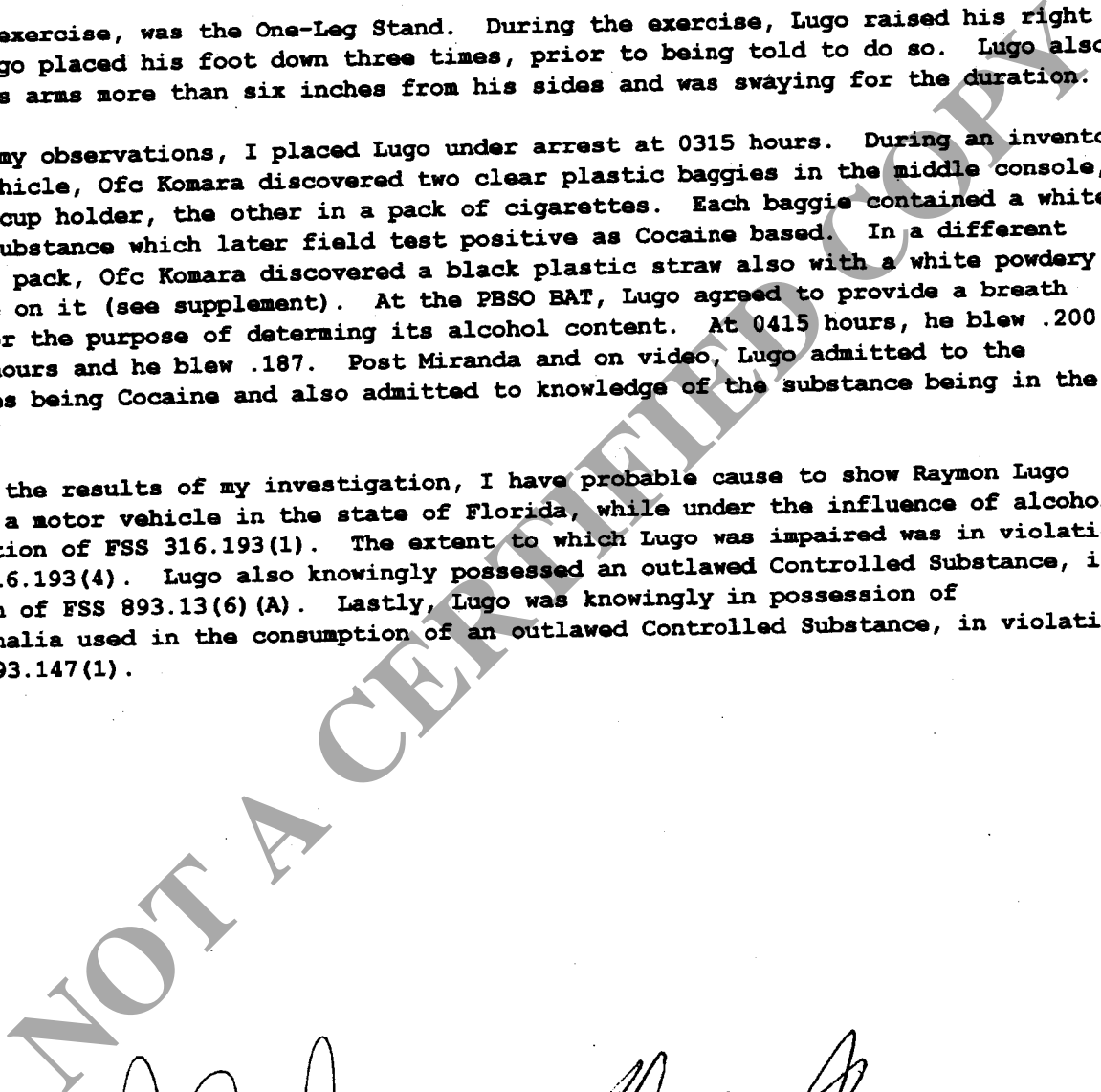
Agency ORI Number <b>FL 0502600</b>	Agency Name <b>PALM BEACH GARDENS POLICE</b>	Agency Report Number <b>7   8   20-000429</b>
Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input checked="" type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:
Name (Last, First, Middle) <b>LUGO, RAYMON</b>		Race: <b>W</b> Sex: <b>M</b> Date of Birth: <b>03/17/1980</b>

On the fifth step, Lugo missed the line, crossed over and raised his arms more than six inches from his sides. Lugo took ten steps rather than nine as instructed. During the turnaround, Lugo lost his balance and stepped back and off the line. During the return, Lugo stumbled on steps two and three. On the eighth step, Lugo again lost his balance crossed over, stepped off the line and raised his arms. Lugo only took eight steps rather than nine as instructed.

The next exercise, was the One-Leg Stand. During the exercise, Lugo raised his right foot. Lugo placed his foot down three times, prior to being told to do so. Lugo also raised his arms more than six inches from his sides and was swaying for the duration.

Based on my observations, I placed Lugo under arrest at 0315 hours. During an inventory of his vehicle, Ofc Komara discovered two clear plastic baggies in the middle console, one in a cup holder, the other in a pack of cigarettes. Each baggie contained a white powdery substance which later field test positive as Cocaine based. In a different cigarette pack, Ofc Komara discovered a black plastic straw also with a white powdery substance on it (see supplement). At the PBSO BAT, Lugo agreed to provide a breath sample for the purpose of determining its alcohol content. At 0415 hours, he blew .200, at 0418 hours and he blew .187. Post Miranda and on video, Lugo admitted to the substances being Cocaine and also admitted to knowledge of the substance being in the vehicle.

Based on the results of my investigation, I have probable cause to show Raymon Lugo operated a motor vehicle in the state of Florida, while under the influence of alcohol, in violation of FSS 316.193(1). The extent to which Lugo was impaired was in violation of FSS 316.193(4). Lugo also knowingly possessed an outlawed Controlled Substance, in violation of FSS 893.13(6) (A). Lastly, Lugo was knowingly in possession of paraphernalia used in the consumption of an outlawed Controlled Substance, in violation of FSS 893.147(1).



SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 01/20/2020 DATE		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  <b>LINK, ANDREW S (514)</b> NAME OF OFFICER (PLEASE PRINT) 01/20/2020 DATE
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PAGE  
2 OF 2

# D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 20TH DAY OF JANUARY 20 20, AT 0304  AM  PM

SUBJECT: LUGO, RAYMON, CASE NUMBER: 20000429

AGENCY: PALM BEACH GARDENS POLICE DEPT. ARRESTING OFFICER: Ofc. ANDREW FLINK 514

## PERSONAL CONTACT

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

Ofc Komara 511, observed the vehicle, an Acura sedan (426TIC/FL) almost strike his vehicle while on a separate traffic stop on Northlake Blvd near N Military Trail, PBG, FL. Ofc Komara then observed the vehicle disobey a steady red light and turn north on N Military Trail. Ofc Komara identified the individual in the driver seat, as the driver of the vehicle. I made contact with the individual, identified via Florida Driver License photo, Raymon Lugo. Upon contact, the vehicle was off and not running.

OBSERVATION OF DRIVER:

Lugo had slurred speech, bloodshot watery eyes, was sweating and had a very strong obvious odor of an unknown alcoholic beverage emanating from his breath, which increased in intensity as he spoke.

DRIVER'S STATEMENTS:

Lugo admitted to coming from "Strip Club, Monroe's" and consuming "a few beers".

ODORS:

Unknown alcoholic beverage.

## GENERAL OBSERVATIONS

SPEECH: Slurred

ATTITUDE: Upset, Compliant

CLOTHING: Red/White shirt, black shorts, red/white sneakers

MEDICAL/OTHER: None stated.

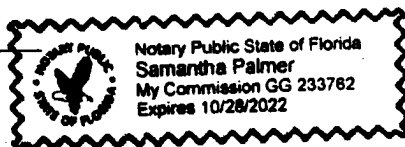
STATE OF FLORIDA  
COUNTY OF PALM BEACH

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to, affirmed and subscribed before me this 20th day of JANUARY 2020 by Ofc. ANDREW FLINK

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

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



SCANNED  
JAN 21 2020

SUBJECT: LUGO, RAYMON, CASE NUMBER 20000429

**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:**

Vertical Gaze Nystagmus observed in both eyes. Orbital Sway observed. Lack of convergence in right eyes.

**WALK & TURN:**

During the instructions, Lugo started prior to being told to do so. During the first set of steps, Lugo missed heel-to-toe on the first step. On the fifth step, Lugo missed the line, crossed over and raised his arms more than six inches from his sides. Lugo took ten steps rather than nine as instructed. During the turnaround, Lugo lost his balance and stepped back and off the line. During the return, Lugo stumbled on steps two and three. On the eighth step, Lugo again lost his balance crossed over, stepped off the line and raised his arms. Lugo only took eight steps rather than nine as instructed.

**ONE LEG STAND:**

During the exercise, Lugo raised his right foot. Lugo placed his foot down three times, prior to being told to do so. Lugo also raised his arms more than six inches from his sides and was swaying for the duration.

**ROMBERG ALPHABET:**

Not conducted

**FINGER TO NOSE:**

Not conducted

**BREATH TEST RESULTS:** 1) .200 2) .187 3) - 4) -

STATE OF FLORIDA  
COUNTY OF PALM BEACH

(Signature of Arresting/Investigative Officer) \_\_\_\_\_ by Ofc. ANDREW FLINK

The foregoing instrument was sworn to or affirmed and subscribed before me this 20th day of JANUARY 2020

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

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



SCANNED  
JAN 21 2020

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
ALCOHOL TESTING PROGRAM  
BREATH ALCOHOL TEST AFFIDAVIT**

Instrument Type: Intoxilyzer 8000  
Instrument Registered To: PALM BEACH CO SO  
Instrument Serial Number: 80-006478 Software: 8100.27  
Date of Test: 01/20/2020

Date of Last Agency Inspection: 01/17/2020  
Observation Period Began: 03:50  
Subject's Name: RAYMON LUGO

DOB: 03/17/1980 Sex: M

The subject was observed for at least twenty-minutes prior to the administration of the breath test to ensure that the subject did not take anything orally and did not regurgitate.

Results:	Test	g/210L	Time
	Diagnostics Check	OK	04:13
	Air Blank	0.000	04:14
	Control Test	0.080	04:14
	Air Blank	0.000	04:14
	Subject Sample #1	0.200	04:15
	Air Blank	0.000	04:16
	Air Blank	0.000	04:17
	Subject Sample #2	0.187	04:18
	Air Blank	0.000	04:18
	Control Test	0.080	04:19
	Air Blank	0.000	04:19
	Diagnostics Check	OK	04:19

Cylinder Lot: 13518080A5  
Exp: 08/05/2020

State of Florida, County of Palm Beach,

Personally appeared before me the undersigned authority, who (✓) is personally known to me or ( ) produced \_\_\_\_\_ as identification, and who after being placed under oath, states:

I SAMANTHA M PALMER, hold a valid Breath Test Operator permit issued by the Florida Department of Law Enforcement, I administered the above breath test to the subject named above in accordance with Chapter 11D-8, Florida Administrative Code, and this form is a true and accurate report of that breath test.

Breath Test Operator: \_\_\_\_\_ Date: 1/20/2020  
Signature

Sworn to (or affirmed) before me this 20 day of January 2020

Signature of Notary Public - State of Florida: \_\_\_\_\_ Printed Name of Notary Public - State of Florida: OFC. FLINK #514

Note: Pursuant to section 117.10, Florida Statutes, law enforcement officers, correctional officers, traffic accident investigation officers and traffic infraction enforcement officers are notaries public when engaged in the performance of official duties. In accordance with section 316.1934(5), F.S., this completed form is admissible without further authentication and is presumptive proof of the results herein. To be used in accordance with Section 316.1934(5), F.S., and in administrative proceedings pursuant to 322.2615, F.S.



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

PBSO CASE # 20-028288 PBSO ZONE 3-13

AGENCY CASE # 20000429 CRASH CASE # N/A

TIME OF STOP/CRASH 0304 DATE 01/20/2020 DAY MONDAY

SUBJECT'S NAME LUGO RAYMON RACE W SEX M  
LAST FIRST MID

HGT 5'9 WGT 180 DOB 03/17/1980

LOCATION N MILITARY TRAIL/GARDENIA DR, PBG, FL

ARRESTING OFFICER'S NAME & ID Ofc. ANDREW FLINK 514 AGENCY PBGPD

DIVISION: ROAD PATROL

NOTIFIED BY COMMO yes

ARRIVAL AT FACILITY 0350

ARREST TIME 03:15

**BREATH RESULTS:**

- 1) .200
- 2) .187
- 3) N/A
- 4) N/A

NOT A CERTIFIED COPY

BREATH TEST OPERATOR: 24520

SCANNED  
JAN 21 2020

# TESTING FACILITY TASK REPORT

AGENCY: PBG/FLINK

SUBJECT: LUGO, RAYMON

CASE NUMBER: 20-028288

DATE: Jan 20, 2020

VIDEO DVD NUMBER: N/A

BEGINNING TIME: 0412

ENDING TIME: 02425

BREATH TESTS RESULTS: 1) .200 TIME 0415 A.M.  P.M.  2) .187 TIME 0418 A.M.  P.M.   
3) XX TIME XX A.M.  P.M.  4) XX TIME XX A.M.  P.M.

BREATH OPERATOR: S. PALMER #24520

MAINTENANCE TECHNICIAN: J Karlecke #6467

## TESTING OFFICER'S OBSERVATIONS

SPEECH: CLEAR

ATTITUDE: UPSET, CRYING, COOPERATIVE, POLITE

CLOTHING: WHITE SHIRT, BLACK SHORTS, RED SNEAKERS

MEDICAL CONDITIONS: NONE

MEDICATIONS: NONE

## OTHER:

EYES: GLASSY AND BLOODSHOT, ODOR OF UNKNOWN ALCOHOLIC BEVERAGES COMING FROM BREATH,

## COMMENTS:

ARRESTING OFFICER CONDUCTED THE 20 MINUTE OBSERVATION BEGINNING AT 0350  
SUBJECT AGREED TO TAKE BREATH TEST  
AND PROVIDED TWO ADEQUATE SAMPLES SUCCESSFULLY  
TECH READ TEST RESULTS  
SUBJECT STATED HE UNDERSTOOD RESULTS  
A/O READ RIGHTS  
SUBJECT STATED SHE UNDERSTOOD RIGHTS  
A/O CONDUCTED Q&A  
SUBJECT ANSWERED QUESTIONS

SCANNED  
JAN 21 2020

SUBJECT: Lugo, Raymond CASE NUMBER: 20-0000429

### 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? yes

WHERE WERE YOU GOING? Home

WHAT STREET OR HIGHWAY WERE YOU ON? Northside

DIRECTION OF TRAVEL? N WHERE DID YOU START? Monroe's

WHAT TIME DID YOU START? Don't remember WHAT TIME IS IT NOW? 4:30 am

WHAT IS TODAY'S DATE? 19<sup>th</sup> or 16<sup>th</sup> WHAT DAY OF THE WEEK IS IT? Monday

WHAT COUNTY AND CITY ARE YOU IN NOW? DK

WHEN DID YOU LAST EAT? 5 hours ago WHAT DID YOU EAT? Chicken Fingers

WHAT HAVE YOU BEEN DOING FOR THE LAST THREE HOURS? Working out at strip club

HOW MUCH DO YOU WEIGH? 150 HAVE YOU BEEN DRINKING? yes WHAT? Beer

HOW MUCH? don't know WHERE? Monroe's WITH WHOM? alone

WHEN DID YOU HAVE YOUR FIRST DRINK? don't recall AND YOUR LAST DRINK? don't recall

HOW DID YOU CONSUME YOUR LAST TWO DRINKS? Beer

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

HAVE YOU CONSUMED ANY ALCOHOL SINCE THE ACCIDENT? \_\_\_\_\_ HOW MUCH? \_\_\_\_\_

WHAT? \_\_\_\_\_ WHERE? \_\_\_\_\_ WHEN? \_\_\_\_\_

WHAT LINE OF WORK ARE YOU IN? Mailman WHEN DID YOU LAST WORK? Saturday

DO YOU HAVE ANY PHYSICAL DEFECTS OR INJURIES? No WHAT? \_\_\_\_\_

ARE YOU SICK OR INJURED? No WHAT'S WRONG? \_\_\_\_\_

DO YOU LIMP? No DID YOU RECEIVE A BUMP ON THE HEAD RECENTLY? \_\_\_\_\_

WERE YOU IN AN ACCIDENT TODAY? No

HAVE YOU TAKEN ANY DRUGS OR SMOKED ANY MARIJUANA TODAY? No WHEN? \_\_\_\_\_

HAVE YOU SEEN A DOCTOR OR DENTIST TODAY? No WHO? \_\_\_\_\_ WHY? \_\_\_\_\_

ARE YOU TAKING ANY PRESCRIPTION MEDICINES? No WHAT? \_\_\_\_\_ WHEN? \_\_\_\_\_

- DO YOU HAVE:
- EPILEPSY? No
  - GLASS EYE? No
  - FALSE TEETH? No
  - EAR INFECTION? No
  - INNER EAR TROUBLE? No
  - DIABETES? No

DO YOU HAVE ANY PROBLEMS WITH YOUR EYES THAT ARE NOT CORRECTED BY GLASSES? No

DO YOU TAKE INSULIN? No IF SO, WHEN WAS YOUR LAST INJECTION? \_\_\_\_\_

HAVE YOU EVER HAD A DRIVER'S LICENSE IN ANY OTHER STATE? yes WHERE? N.J.

INTERVIEWER: OFC FLINK # 514

SCANNED  
JAN 21 2020

SUBJECT: Luiso Raymundo CASE NUMBER: 2020000429

## 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) \_\_\_\_\_

## 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) Read on Camera **SCANNED JAN 21 2020**

WHITE - STATE ATTY.    YELLOW - DHSMV    PINK - CENTRAL RECORDS    GOLD - JAIL



**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"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2020002247	Date: 01/21/2020
	Specialist Name/ID: AM/31562

SCANNED  
JAN 21 2020