

20 22CF 7638 AX

☐ Marsy's Law CVI FL Const. Art. I § 16(b)

ADMINISTRATIVE		ARREST/NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3		Juvenile N	
OBT Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number : 06- 22-104926					
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	
Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address) SEMINOLE PRATT WHITNEY RD / 93RD RD N ROYAL PALM BEACH, FL 33411							
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time	
Name (Last)		First		Middle		Alias (Name, DOB, Soc. Sec. #, Etc.)					
Dugan		Amanda		Lee							
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex W F		Date of Birth 08/14/1983		Height 5'10		Weight 140		Eye Color BLONDE	
								Hair Color BLUE		Complexion FAIR	
										Build SMALL	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status Married		Religion Catholic		Indication of: Alcohol Influence Drug Influence			
								Y N Unk. ☐ ☐ ☐			
Local Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone	
15705 Tangelo Blvd				West Palm Beach, FL		33412					
Permanent Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone	
Business Address (Name, Street)				(City)		(State)		(Zip)		Phone	
D/L Number, State D250012837940, FL				Sec. Sec. Number		INS Number		Place of Birth (City, State) WPB, FL		Citizenship USA	
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		☐ 1. Arrested ☐ 2. At Large	
										☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile	
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		☐ 1. Arrested ☐ 2. At Large	
										☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile	
☐ Parent ☐ Legal ☐ Other				(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 ☐ 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				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 Poss. of Cocaine				Counts 1		Domestic Violence ☐ Y ☐ N		Statute Violation Number 893.13(6a)		Violation of ORD #	
Drug Activity P				Drug Type C		Amount / Unit 5 GRAMS		Offense # 22-104926		Warrant / Capias Number	
										Bond	
Charge Description				Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number		Violation of ORD #	
Drug Activity				Drug Type		Amount / Unit		Offense #		Warrant / Capias Number	
										Bond	
Charge Description				Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number		Violation of ORD #	
Drug Activity				Drug Type		Amount / Unit		Offense #		Warrant / Capias Number	
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Charge Description				Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number		Violation of ORD #	
Drug Activity				Drug Type		Amount / Unit		Offense #		Warrant / Capias Number	
										Bond	
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											
Signature of Defendant (or Juvenile and Parent /Custodian)				Date Signed							
HOLD for other Agency Name				Signature of Arresting Officer x AGT. M. GUDERYON				Name Verification (Printed by Arrestee)			
☐ Dangerous ☐ Suicidal				Arresting Officer (Print) AGT. M. GUDERYON				(PRINT)			
Intake Deputy I.D. # Pouch #				Transporting Officer ID # Agency PBSO				Witness here if subject signed with an "X"			
								PAGE 1 OF 2			

OETS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	Juvenile	N
ADMIN	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06- 22-104926					
	Charge Type: Check as many as apply.		☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Special Notes:					
DEF	Name (Last, First, Middle) Dugan Amanda		Alias Lee		Race W		Sex F		Date of Birth 08/14/1983	
	Charges Poss. of Cocaine		893.13(6a)							
VICTIM	Victim's Name (Last, First, Middle) SOF				Race		Sex		Date of Birth	
	Local Address (Street, Apt. Number)		(City)		(State)		(zip)		Phone	
	Business Address (Name, Street)		(City)		(State)		(zip)		Phone	
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 <u>2ND</u> day of <u>2022</u> at <u>9:00</u> ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.)										
☐ Marsy's Law CVI FL Const. Art. 1 § 16(b) On 09/02/22 at approximately 2100 hours, I was conducting patrol as a Palm Beach County Sheriff's Office law enforcement Agent assigned to the Street Crimes Unit, operating a department issued unmarked patrol vehicle equipped with both emergency lights and siren. I was wearing a department issued uniform that consists of a black tactical vest with "SHERIFF" prominently displayed on both front and back as well as my badge of authority. This uniform clearly depicts me as a deputy sheriff/law enforcement officer to the public. I was driving north bound on Seminole Pratt Whitney Rd approaching Northlake Blvd. I saw a small white Chevy SUV, bearing FL tag 67BXTI, drive over the center lane. Half of the vehicle was over the line and headed for oncoming traffic. I activated my lights and sirens to pull the vehicle over. I approached the the driver, who was the sole occupant, and asked for her driver's license, registration, and insurance. The driver, later identified as Amanda Dugan, was fumbling around and could not produce her Florida driver's license. Dugan then produced me her New York driver's license which had her picture and date of birth that I used to obtain an electronic image of her Florida driver's license. I ran Dugan through our dispatched and they advised that she did in fact have a valid Florida driver's license and she was not a wanted person. While I was in my vehicle radioing to dispatch, Agent Valencia (8587) made contact with Dugan at the driver's side door. Agent Valencia was speaking with Dugan and smelled the odor of marijuana and asked Dugan if she smoked in the vehicle. Dugan stated that she had smoked marijuana in the vehicle before and that she did not have a medical marijuana card. Agent Valencia asked Dugan if she uses hemp and she replied "no". Agent Valencia asked Dugan to step out of the vehicle so that Agent Merkle could deploy his K-9 partner. Dugan was stated that this is not necessary and proceeded to reach into her purse. Agent Valencia told Dugan to stop reaching into her purse. Dugan did not obey the order and began reaching back in her purse and hiding her hands from Agent Valencia's sight. Not knowing what Dugan was reaching for, Agent Valencia opened the driver's door and requested that Dugan exit the vehicle. Dugan complied with the request and exited the vehicle. Agent Valencia asked Dugan to proceed towards the grassy area away from traffic and Dugan said it was not necessary and turned away from him and reached back towards the driver's										
ADMINISTRATIVE	STATE OF FLORIDA COUNTY OF PALM BEACH AGT. M. GUDERYON <u>9720</u> (ID #) <u>9720</u> (Signature of Arresting/Investigative Officer) <i>[Signature]</i>									
	The foregoing instrument was sworn to or affirmed and subscribed before me this <u>8th</u> day of <u>September</u> 20<u>22</u> by <u>AGT. M. GUDERYON 9720</u> (Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced <u>KNOWN</u> <u>Deputy Sheriff</u>									
	<i>[Signature]</i> <u>7433</u> Notary Public, Clerk of Court, Officer (F.S.S. 117.10)									

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	Poss. of Cocaine		893.13(6a)								
CHARGES	Victim's Name (Last, First, Middle) SOF				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				
VICTIM	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 _____ ☐ confessed to _____ that he/she saw the arrested person commit the below acts. ☒ admitting to the below facts. ☒ was found to have committed the below acts, resulting from my (described) investigation.										
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	Marsy's Law CVI FL. Const. Art. 1 § 16(p)										
PROBABLE CAUSE STATEMENT	seat. Not knowing what Dugan was reaching for, Agent Valencia grabbed Dugan's right hand and placed a handcuff on her wrist. Agent Valencia advised Dugan to place her left hand behind her back, which time she refused. I grabbed her left hand and she was placed into handcuffs which were checked for proper fit and double locked. Dugan was escorted to the grassy area, were Agent Valencia advised her she was being detained. While in the grassy area Dugan made a spontaneous statement advising "what you are looking for is inside my purse, and it's not marijuana." Agent Merkle retrieved Dugan's purse from the driver seat and Dugan directed him to a small portion of the bag. Agent Merkle located a red 1x1 small baggie that contained white powdery substance that appeared to be cocaine. Agent Sigler tested the suspected cocaine using a Cobalt test kit which tested positive for cocaine. Incident to arrest Agent Sigler conducted an inventory search of the vehicle and in the center console located a plastic sandwich bag that contained a white powdery substance, that appeared to be cocaine. Agent Valencia photographed the cocaine prior to it being retrieved. Agent Sigler tested the suspected cocaine using a Cobalt test kit which tested positive for cocaine. No other contraband was located. Dugan was escorted to the rear seat of a marked patrol vehicle and transported to District 9 substation. Myself and Agent Valencia departed from the traffic stop and arrived at District 9 substation. While I typed the arrest paperwork, Agent Valencia made contact with Dugan and post Miranda completed a video/audio recorded interview.										
	Dugan advised the following; • She smokes marijuana, due to stress. • She had received a number from a friend of a friend to purchase cocaine. • She had arranged to purchase \$250.00 worth of cocaine from this male who she does not know. • Earlier in the day they had arranged to meet on Australian Ave to complete the transaction however he did not answer his phone. • She departed from the area and arrived at the Publix plaza in Loxahatchee to pick up her dog, who was at the vet. • She then arrived at the gas station to buy cigarettes and arranged for the male to meet at the gas station to complete the transaction. • She stated a male driving a black in color car arrived and parked next to her vehicle. She stated there was a W/F sitting in the front passenger seat. • She stated she handed him \$250.00 and in return he handed her a bag of cocaine. She stated he then told her, here is another small baggie of cocaine for your trouble.										
	STATE OF FLORIDA COUNTY OF PALM BEACH (Signature of Arresting/Investigative Officer) AGT. M. GUDERYON (ID #) 9720										
ADMINISTRATIVE	The foregoing instrument was sworn to or affirmed and subscribed before me this <u>8th</u> day of <u>September</u> 20 <u>22</u> by <u>AGT. M. GUDERYON 9720</u>										
	(Print name of Arresting/Investigative Officer), who is personally known to me and/or produces identification. Type of identification produced <u>KNOWN</u> <u>Deputy Sheriff</u>										
	 Notary Public, Clerk of Court, Officer (F.S.S. 117.10)										

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☐ Marsy's Law CVI FL. Const. Art. I § 16(b) • She stated the W/M was paranoid and stated "they're everywhere" and departed from the plaza. • She advised she thought she placed the cocaine in her purse and proceeded to drive home. • She does not recall placing the cocaine in her center console of the vehicle. • She advised she had purchased the cocaine because her friends and her were going to have a good time this weekend for Labor day. • She advised she uses cocaine for personal use. Refer to the audio recording for verbatim interview. Both of the baggies weighed a combined five grams and were placed into the District 9 evidence lockers. Based on the above facts, I found probable cause to request a warrant to arrest Amanda Dugan with one count of possession of cocaine (5 grams) in direct violation of FSS 893.13 (6a).										
ADMINISTRATIVE	STATE OF FLORIDA COUNTY OF PALM BEACH AGT. M. GUDERYON <u>AGT M G 9720</u> (ID #) <u>9720</u> (Signature of Arresting/Investigative Officer)									
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	(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced <u>KNOWN</u> <u>Deputy Sheriff</u>									
	<u>Sgt R K 7433</u> Notary Public, Clerk of Court, Officer (F.S.S. 117.10)									