0535782 2022-CT-18689 AMB 1634

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

OBTS Number | 1 | Juvenile

ADMINISTRATIVE

Agency ORI Number	Agency Name	Agency Report Number (N.T.A.'s only)
FLO 502700	PALM SPRINGS POLICE DEPARTMENT	06-82-22-025500

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 2

Multiple Clearance Indicator:

Location of Arrest (Including Name of Business): S. CONGRESS AVE. @ FOREST HILL BLVD., PALM SPRINGS, FL

Location of Offense (Business Name, Address): S. CONGRESS AVE. @ FOREST HILL BLVD., PALM SPRINGS, FL

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
~~08/28/22~~ 11/5/22	0220					PRIORITY TOWING

DEFENDANT

Name (Last, First, Middle): SANTIAGO, REBECA LOPES

Alias (Name, DOB, Soc. Sec. #, Etc.):

Race (W - White I - American Indian B - Black 0- Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	05/14/76	5'4"	140 lbs.	BRO	BRO	OLIVE	MED

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description): NONE VISIBLE

Marital Status: SIN | Religion: NONE

Indication of: Alcohol Influence Y ☐ N ☐ Unk. ☐ | Drug Influence Y ☐ N ☐ Unk. ☐

Local Address (Street, Apt. Number) (City) (State) (Zip): 6059 86TH TER S, LAKE WORTH FL 33467 | Phone: (561) 319-3713 | Residence Type: 1. City 2. County 3. Florida 4. Out of State | 2

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 6059 86TH TER S, LAKE WORTH FL 33467 | Phone: ((561)) 319-3713 | Address Source: DEFENDANT

Business Address (Name, Street) (City) (State) (Zip): 5 STAR GROCERS | Phone: ( ) | Occupation: FARM LABOR

D/L Number, State: S532-732-76-674-1, FL | Soc. Sec. N [redacted] | INS Number | Place of Birth (City, State): RIO DE JANEIRO, BRAZIL | Citizenship: US

CO-DEF

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	
				☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile
				☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

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 ☐ 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

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
DRIVING UNDER THE INFLUENCE (DUI)	1	☐Y ☐N	316.193 (1a)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	REFUSED	22-025500		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

NOTICE TO APPEAR

Location (Court, Room Number, Address): CRIMINAL JUSTICE COMPLEX 3228 GUN CLUB RD WEST PALM BEACH, FL 33406

Court Date and Time: Month NOV Day ~~29~~ 30 Year 2022 Time ~~8:30~~ 10:00 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

ADMIN

HOLD for other Agency Name: ☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Intake Deputy I.D. # Pouch #

Signature of Arresting Officer X [signature] 160

Name of Arresting Officer (Print) RYAN MCCLUSKEY I.D. # 160

Transporting Officer RYAN MCCLUSKEY 160 ID # Agency PSPD

Name Verification (Printed by Arrestee): (PRINT)

Witness here if subject signed with an X

PAGE 1 OF 1

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D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 28 DAY OF SUNDAY 20 22, AT 1:45 ✔ AM PM

SUBJECT: SANTIAGO, REBECA LOPES CASE NUMBER: 22-025500

AGENCY: PALM SPRINGS POLICE DEPARTMENT ARRESTING OFFICER: Ryan McCluskey #160

PERSONAL CONTACT

DRIVING PATTERN: ACTUAL PHYSICAL CONTROL (PHYSICAL EVIDENCE OR STATEMENTS PUTTING DEF. BEHIND WHEEL OF VEHICLE)
On 11/05/22, at approximately 1:45 AM, I responded to a 2-vehicle crash at 4420 Lake Worth Rd., Palm Springs, FL. Officer Roblero radioed the call to dispatch while he was working an off-duty detail at the Tacos al Carbon restaurant. I arrived on scene and saw the defendant/driver sitting in the driver's seat of her vehicle (2015 black Dodge pickup, FL-45CBEW). The witnesses, Jonathan Tillman and Brandon Luc, were stopped in their vehicle at the red light on Lake Worth Rd. at S. Military Trail, in the west bound lane. The witnesses observed the driver rear end their vehicle. The witnesses provded sworn written statements.

OBSERVATION OF DRIVER:
I met with the driver and observed very bloodshot and glassy eyes. The driver was slouched forward and moved slow and deliberate.

DRIVER'S STATEMENTS:

The driver stated that she drank two (2) Corona Beers just before the crash. The driver was heading to Tacos al Carbon. The driver said she had a prior arrest for DUI.

ODORS:
I could smell a strong odor of an unknown alcoholic beverage on the driver's breath.

GENERAL OBSERVATIONS

SPEECH: The driver's speech was very slurred.

ATTITUDE: The driver was calm and asked if we could just follow her home.

CLOTHING: The driver was were black high heels, black pants, and a black shirt.

MEDICAL/OTHER: The driver said she did not have any medical problems.

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STATE OF FLORIDA
COUNTY OF PALM BEACH

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 28 day of NOVENMEBER 20 22 by Ryan McCluskey #160

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

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

SUBJECT: SANTIAGO, REBECA LOPES **CASE NUMBER** 22-025500

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:
The driver swayed and moved her head during the HGN exercise.

WALK & TURN

1. The driver's feet cam apart and she lost her balance while in the starting position.
2. The driver started the exercise too soon.
3. The driver did not walk in a straight line.
4. The driver had 2"-4" of space between her heel and toe on mulitple steps.
5. The driver took too many steps.
6. The driver to not turn around as instructed and just kept taking steps forward.

ONE LEG STAND:

1. The driver swayed and lost her balance.
2. The driver dropped her foot multiple times soon after raising it.
3. The driver did not look at her raised foot at instructed.
4. The driver did not keep her raised leg straight as instructed. The raised lef was bent.

FINGER TO NOSE:

1. The driver started the task too soon.
2. The driver did not follow instructions to stop and listen to instructions.
3. The driver used the wrong hand.
4. The driver opended eyes.
5. The driver swayed.

ROMBERG ALPHABET:

The driver was instructed to say the alphabet from "D" to "S". The driver repeated and said the alphabet incorrectly. The driver opened her eyes and did not keep head tilted back.

BREATH TEST RESULTS: REFUSED

STATE OF FLORIDA
COUNTY OF PALM BEACH

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 5 day of NOV 20 22 by Ryan McCluskey #160

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

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

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

PBSO CASE # 22-126432 PBSO ZONE 1-31

AGENCY CASE # 22-025500 CRASH CASE # 22-025500

TIME OF STOP/CRASH 0145 DATE 11/05/22 DAY SATURDAY

SUBJECT'S NAME SANTIAGO, REBECA LOPES RACE H SEX F

Height 5'4" Weight 140 lbs. DOB: 05/14/76

LOCATION Lake Worth Rd. / S. Military Trail, Palm Springs, FL

ARRESTING OFFICER'S NAME & ID Ryan McCluskey #160 AGENCY PALM SPRINGS PD

DIVISION: ROAD

NOTIFIED BY COMMO YES

ARRIVAL AT FACILITY 0239

ARREST TIME 0220

BREATH RESULTS:

1. ~~REFUSED~~
2.
3.
4.

TESTING OFFICER'S ID 1983 PBSO VIDEOTAPE # N/A

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D.U.I. Witness List

Subject Name: SANTIAGO, REBECA LOPES Case #: 22-025500

Arresting Officer: Ryan McCluskey #160
~~Palm Springs Police Department - 230 Cypress Ln Palm Springs, FL. 33461~~
Phone #: _____ Cell #: _____
Can Testify to: DUI Investigation

Assisting Officer 1: Ofc. Roblero
Agency Name: Palm Springs Police Department
Address: _____
Phone #: _____ Cell #: _____
Can Testify to: First on-scene

Assisting Officer 2: Ofc. Shackelford
Agency Name: Palm Springs Police Dept.
Address: 230 Cypress Lane, Palm Springs, FL 33461
Phone #: _____ Cell #: _____
Can Testify to: Crash Investigation

Assisting Officer 3: Ofc. Pope
Agency Name: Palm Springs Police Dept.
Address: 230 Cypress Lane, Palm Springs, FL 33461
Phone #: _____ Cell #: _____
Can Testify to: DUI Investigation

Other Witness 1: Brandon Luc
Address: 4803 ORLEANS CT., WEST PALM BEACH< FL 33415
Phone #: _____ Cell #: _____
Can Testify to: Observed driver in physical control of vehicle.

Other Witness 2: Jonathan Tillman
Address: 4583 EMERALD VISTA, #304, LAKE WORTH, FL 33461
Phone #: _____ Cell #: _____
Can Testify to: Observed driver in physical control of vehicle.

Other Witness 3: _____
Address: _____
Phone #: _____ Cell #: _____
Can Testify to: _____

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

I, Ryan McCluskey , a duly certified Law Enforcement Officer or Correctional Officer,
(Name of Officer reading Implied Consent Warning)

am a member of Palm Springs Police Dept. , and I do swear
(Name of law enforcement agency)

or affirm that on or about the 5 day of NOVENMEBER , 20 22 , at 0220 ☐ P.M ☑ A.M.

DRIVER REBECA LOPES SANTIAGO ,
(Type or Print) FIRST NAME MIDDLE OR MAIDEN NAME LAST NAME

DL# S532-732-76-674-1 , state of FLORIDA , was placed under lawful arrest for

the offense of DUI by OFC. RYAN McCLUSKEY #160 and
(Name of Arresting Officer)

issued Citation # AEUXOFE .

That on or about the 5 day of NOV , 20 22 , at 3:11 ☐ P.M ☑ A.M.

in PALM BEACH County,

I requested that the driver submit to a ☒ **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.

160
Signature of Law Enforcement Officer or
Correctional Officer

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

Notary Public State of Florida
Thomas H Leahey
My Commission GG 347108
Expires 06/20/2023
(AFFIX SEAL)

The foregoing instrument was sworn and subscribed before me this 05 day of November, 20 22 , by Ofc R McCluskey #160 , who is personally known to me or who has produced Drivers License as identification

Notary Public T Leahey

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.

HSMV-BAR1001 (REV. 10/2016)

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TESTING FACILITY TASK REPORT

AGENCY: PSPD

SUBJECT: Santiago, Rebeca L

CASE NUMBER: 22-126432

DATE: Nov 5, 2022

VIDEO DVD NUMBER: n/a

BEGINNING TIME: 0303

ENDING TIME: 0312

BREATH TESTS RESULTS: 1) R TIME 0311 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 TECHNICAN: Jason Karlecke #6467

TESTING OFFICER'S OBSERVATIONS

SPEECH: slurred, accent

ATTITUDE: compliant

CLOTHING: gray pants, black shirt, no shoes (we provided slides)

MEDICAL CONDITIONS: none

MEDICATIONS: none

OTHER:

REFUSED

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

COMMENTS:

arrived at center A/O conducted 20 observation period at 0239 hrs

subject refused to perform breath test

A/O read I/C & A/O and tech explained I/C & subject understood I/C

subject refused to perform breath test

REFUSED

A/O called refusal @ 0311

A/O read rights & subject understood rights

A/O attempted Q&A

subject invoked right to counsel

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NOV 05 2022

SUBJECT: Santiago Rebeca L CASE NUMBER: 22-25500

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)_____

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

SUBJECT: Santiago, Rebeca L CASE NUMBER: 22-25500

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: Mc Cluskey 1 BD

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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	☐	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:	

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REVIEW COMPLETED BY

Booking Number: 2022028937	**Date:** 11/06/2022
	Specialist Name/ID: C. Smith/39657