0537452 23CT844 MB 32

[redacted]

Arrest Report

FLORIDA HIGHWAY PATROL
P.O. BOX 540007, GREENACRES, FL 33454

Report Date / Time	Report Number	Case Number/Cad Number	Reporting Officer Name
1/15/2023 03:50 AM	FHP99ARR816064	FHP23ON0025191 / RCC23IN0037989	SAYIH R. A.

Originating Agency ORI	Occur Date Time Range	Jurisdiction
FL0509000	01/15/2023 03:35:38 - 01/15/2023 06:00:00	

OBTS Number	Other Number	Clearance

Location of Occurrence

County	Location Type	Location Description
PALM BEACH	PUBLIC PLACE	INTERSTATE 95

Street Number	Street	Apt/Lot/Bldg	City	State	Zip Code
95	SB PGA BLVD		PALM BEACH GARDENS	FL	33410

Defendant

First Name	Middle Name	Last Name	Suffix	Race	Sex	Height	Weight	Hair	Eyes
MAX	GRAHAM GEORGE	PENDRILL		WHITE	MALE	601	155	BRO	BRO

MNI #	SSN	Date of Birth	Age	ID Type	Drivers License or other ID	State	OCA / Agency ID
	[redacted]	06/24/1997	25	D	634621764	NY	

Place of Birth:	LONDON FF ENGLAND

Address
* RESIDENCE / 52 RAILROAD AVE , YONKERS, NY 10710 /

Arrest

Arrest Date/Time	Arrest Location Type	Arrest Location Description
1/15/2023 4:16:39 AM	PUBLIC PLACE	

Street Number	Street	Apt/Lot/Bldg	County	City	State	Zip Code
95	SB PGA BLVD		PALM BEACH	PALM BEACH GARDENS	FL	33410

Charge : S

Counts	Charge	Bond Amount	
1	316.193.1a	$0.00	☐ No Bond

Charge Degree	Charge Level
S	MISDEMEANOR
General Offense Code	Arrest Offense Code
	DUI-UNLAW BLD ALCH

Charge Description
DUI INFLUENCE OF ALCOHOL OR DRUGS

Administrative Code - Description
-

Charge : S

Counts	Charge	Bond Amount	
1	318.14.3	$0.00	☐ No Bond

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Cpl H. O'Neal 3204

AD

Report Date / Time	Report Number	Case Number/Cad Number	Reporting Officer Name
1/15/2023 03:50 AM	FHP99ARR816064	FHP23ON0025191 / RCC23IN0037989	SAYIH R. A.

Originating Agency ORI	Occur Date Time Range	Jurisdiction
FL0509000	01/15/2023 03:35:38 - 01/15/2023 06:00:00	

OBTS Number	Other Number	Clearance

Charge Degree	Charge Level
S	MISDEMEANOR
General Offense Code	Arrest Offense Code
	RESIST OFFICER

Charge Description
REFUSE TO ACCEPT SIGN CITATION OR POST BOND

Administrative Code - Description
-

Is Arrestee Juvenile?	No
Type of Arrest	On-View Arrest (apprehension without a warrant or previous incident report)

Charge : S

Counts	Charge	Bond Amount	
1	316.1939	$0.00	☐ No Bond

Charge Degree	Charge Level
F	MISDEMEANOR
General Offense Code	Arrest Offense Code
	DUI-UNLAW BLD ALCH

Charge Description
REFUSE TO SUBMIT DUI TEST AFTER LIC SUSP

Administrative Code - Description
-

Bond Set by Court

Bond Amount	
	☐ No Bond

Bond Type(s)

Probable Cause

On the above date and time I, Trooper Sayih, was on routine service patrol in Palm Beach County, FL. I was dispatched by the Lake Worth Regional Communications Center (LWRCC) in reference to a disabled vehicle in the roadway located southbound on Interstate 95 (State Road 9) south of PGA Blvd in the outside lane. When I arrived on scene to the dispatched location, I observed a grey in color Jeep parked in the outside lane. I activated my emergency lights to deter traffic and exited my vehicle in an attempt to assist the driver. I approached the grey in color Jeep on its driver side and observed a white male in the driver seat who was the sole occupant of the vehicle, asleep and hunched over the center console. The vehicle was turned on, engine running, tire blown out and shifted in park. I began to knock on the window a few times to try and wake the driver up which did not work resulting in me opening the driver door. As I opened the driver door, i immediately smelled the smell of the odor commonly associated with the smell of an unknown alcoholic beverage emitting from inside the vehicle. I then placed my hand on the drivers shoulder and nudged him so that he would wake up

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to which he eventually did after a few seconds. The driver immediately went to shift his car to which he shifted it into reverse and looked at me with a dazed and confused look and asked me "what do you want?". The drivers eyes I observed to be red and glossy in color, and due to the close proximity of me and the drivers face due to me assisting him I was able to smell that odor once again that is commonly associated with the smell of an unknown alcoholic beverage emitting from his mouth. The driver was then escorted out of the vehicle and to the right paved emergency shoulder where he was sat down so that I would be able to remove the vehicle from the roadway. After the vehicle was successfully removed from the roadway and onto the right paved emergency shoulder, I did the same with my patrol vehicle. As the scene was now safe and secured I then made contact with the driver who was later identified through his New York driver license to be, Max Pendrill 06/24/1997.

Mr. Pendrill was then advised on who I was and the reasoning of why I was with him. Mr. Pendrill was questioned on what had happened and why he was in the middle of the roadway. Mr. Pendrill continued to stare at me dazed and confused and stated that his vehicle was not in the roadway and pointed at the fact that it was now on the right paved emergency shoulder. Mr. Pendrill was told that I just had assisted him with removing the vehicle from the roadway and if he had observed me doing so. Mr. Pendrill stated once again that he was not in the roadway and his tires gave out and he was on the shoulder. Mr. Pendrill's speech was mumbled and slurred and the things he was saying were not making much sense. Mr. Pendrill was question on where he was coming from which he answered New York. He was asked the same question again and advised me that he was a manager at a restaurant called Cactus Grille also known as Cactus Grille & Tequila Bar. Mr. Pendrill was asked if he had consumed any alcohol prior to operating the vehicle and did not answer my question. Mr. Pendrill was then advised that due to everything that I had observed up until this point, that I have reason to believe that he was operating the motor vehicle while under the influence of alcohol and/or a controlled substance. Mr. Pendrill was then asked if he would consent to the roadside exercises resulting in him refusing to do so. Mr. Pendrill was then advised that if he refused to perform the roadside exercises that I would take everything that I had observed up until this point and base my decision off that. Mr. Pendrill was then requested to perform the roadside exercises once more to which he consented to do so.

The area for the following roadside exercises was level. Subject agreed to use an imaginary straight line to perform the walk and turn exercise to which stepping off of that line would not be counted against him. Subject was then asked if he had any problems with his eyes aside from corrective vision, or injuries that would prevent him from performing any of the exercises that will be requested of him to perform. Subject stated that he did not have anything wrong other than a bad right knee and that he wore glasses and would be able to perform the exercises.

Horizontal Gaze Nystagmus:

- LT EYE-LACK OF SMOOTH PURSUIT
- RT EYE-LACK OF SMOOTH PURSUIT
- LT EYE-DISTINCT & SUSTAINED NYSTAGMUS AT MAX. DEVIATION
- LT EYE-DISTINCT & SUSTAINED NYSTAGMUS AT MAX. DEVIATION

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- 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

Walk and Turn Exercise:

Interaction Phase:
- Subject swayed in starting position.
- Subject was unable to remain in the starting position.
- The exercise was then demonstrated and explained to the Subject
- Subject lost balance
- Subject advised he understood instructions and did not have any questions and asked if he was taking ten steps.
- Subject was not taking heel to toe steps as instructed on steps one through nine
- Subject used arms for balance.

One Leg Stand Exercise:

Interaction Phase:
- Subject was swaying while in starting position.
- The exercise was demonstrated and explained to the Subject
- Subject advised he understood the instructions and did not have any questions.
- The subject reminded me that his right knee was bad but then proceeded to use his right leg as his support leg.
- Subject exhibited leg and body tremors.
- Subject failed to elevate foot approximately 6 inches
- Subject placed foot on the ground
- Subject failed to count as instructed
- Subject used hands for balance
- Subject was asked why he used his right knee for support if it was bad and then advised that his left knee is bad. The subject went on to then advise me that both of his knees were bad.

Finger to Nose:

Interaction Phase:
- Subject was instructed on how to perform the exercise
- Subject advised he understood the instructions and had no questions.
- Subject was incapable of positioning hands as instructed or explained until informed how to do so numerous times.
- On the subjects first attempt with his left finger, he used the tip of his finger to touch the top of his

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upper lip and had to be instructed to bring his hand back down to the starting position.
- On the subjects second attempt with his right finger, he used the tip of his finger to touch the top of his upper lip and had to be instructed to bring his hand back down to the starting position.
- On the subjects third attempt with his left finger, he used the tip of his finger to touch the right side of his nose.
- On the subjects fourth attempt with his right finger, he used the tip of his finger to touch the top of his upper lip.
- On the subjects fifth attempt with his right finger. he attempted to use his left finger and then switched back to his right finger to touch the top of his upper lip.
- On the subjects sixth attempt with his left finger, he used the tip of his finger to touch the right side of his nose.

Rhomberg Balance:

Interaction Phase:
- Subject was swayed while in the starting position.
- The exercise was demonstrated and explained to the Subject.
- Subject advised he understood the instructions and did not have any questions.
- Subject exhibited an approximate 2 inch orbital sway.
- Subject was stopped due to counting out loud.
- Subject exceeded 30 seconds and then looked at me and stated he counted to 45 seconds.

Due to the totality of the circumstances, Mr. Pendrill was then placed under arrest for DUI pursuant to Florida Statue 316.193.1a. Mr. Pendrill was then searched and placed in my patrol vehicle where he was then transported to the Palm Beach County Jail's Breath alcohol testing facility (BAT). Inside the Palm Beach County Jail's breath alcohol testing facility (BAT) Mr. Pendrill began a 20 minute observation prior to being provided an opportunity to provide a breath sample. After Mr. Pendrill's 20 minute observation, he was given an opportunity to provide a breath sample in which refused to provide. Mr. Pendrill was then rear implied consent, stated he understood and refused to provide a sample of his breath again at approximately 05:13 AM.

Video of the citizen assist, roadside exercises and transport to Palm Beach County Jail can be obtained through the FHP custodian.

Video of the Palm Beach County BAT Facility can be obtained through the Palm Beach County records department.

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Jail Booking Facility

Report Date / Time	Report Number	Case Number/Cad Number	Reporting Officer Name
1/15/2023 03:50 AM	FHP99ARR816064	FHP23ON0025191 / RCC23IN0037989	SAYIH R. A.

Originating Agency ORI	Occur Date Time Range	Jurisdiction
FL0509000	01/15/2023 03:35:38 - 01/15/2023 06:00:00	

OBTS Number	Other Number	Clearance

Booking Date/Time	Booking County	Booking Facility	Booking Facility Phone
	PALM BEACH	PALM BEACH COUNTY CORRECTIONS	(561) 688-4400

Booking Facility Location	Booking Number
3228 GUN CLUB ROAD WEST PALM BEACH, FLORIDA 33406	

Booking Comments

Court

Court County	Court Location
PALM BEACH	3228 GUN CLUB ROAD WEST PALM BEACH, FL 33406

Court	Court Phone	Court Appereance Date / Time	Court Fine
CRIMINAL JUSTICE COMPLEX	561-355-2994		

Comments

Officer Name / Rank / ID #	Involvement On Report / Reporting Role	Officer Agency / Org/Unit
SAYIH R. A. TPR 3822	REPORTING OFFICER	FLORIDA HIGHWAY PATROL FHPL\LWRCC\PALM BEACH\BROW LN TO SR804

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name	Office Rank	Officer ID No
SAYIH R. A.	TPR	3822

Officer Agency
FLORIDA HIGHWAY PATROL

Officer Signature

Sworn and subscribed before me, the undersigned authority
This the 13 day of January, 2023
DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT

JOSHUA BELL
MY COMMISSION #GG346008
EXPIRES: JUN 18, 2023
Bonded through 1st State Insurance

○ No Bill / Petition ○ Issue Warrant ○ Prosecution Approved

Signature of Assistant State Attorney Date

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

PBSO CASE # 23-025990 AGENCY CASE# FHP23ON0025191

AGENCY ZONE 3-13 CRASH CASE #

TIME OF STOP/CRASH 03:44 AM DATE 01/15/2023 DAY SUNDAY

SUBJECT'S NAME MAX PENDRILL RACE W SEX M

HGT 6'01" WGT 155 DOB 06/24/1997

LOCATION SB SR 9 SOF PGA BLVD

ARRESTING OFFICER'S NAME & ID TPR. SAYIH #3822 AGENCY FLORIDA HIGHWAY PATROL

DIVISION: LAKE WORTH

NOTIFIED BY COMMO YES

ARRIVAL AT FACILITY 04:49 AM

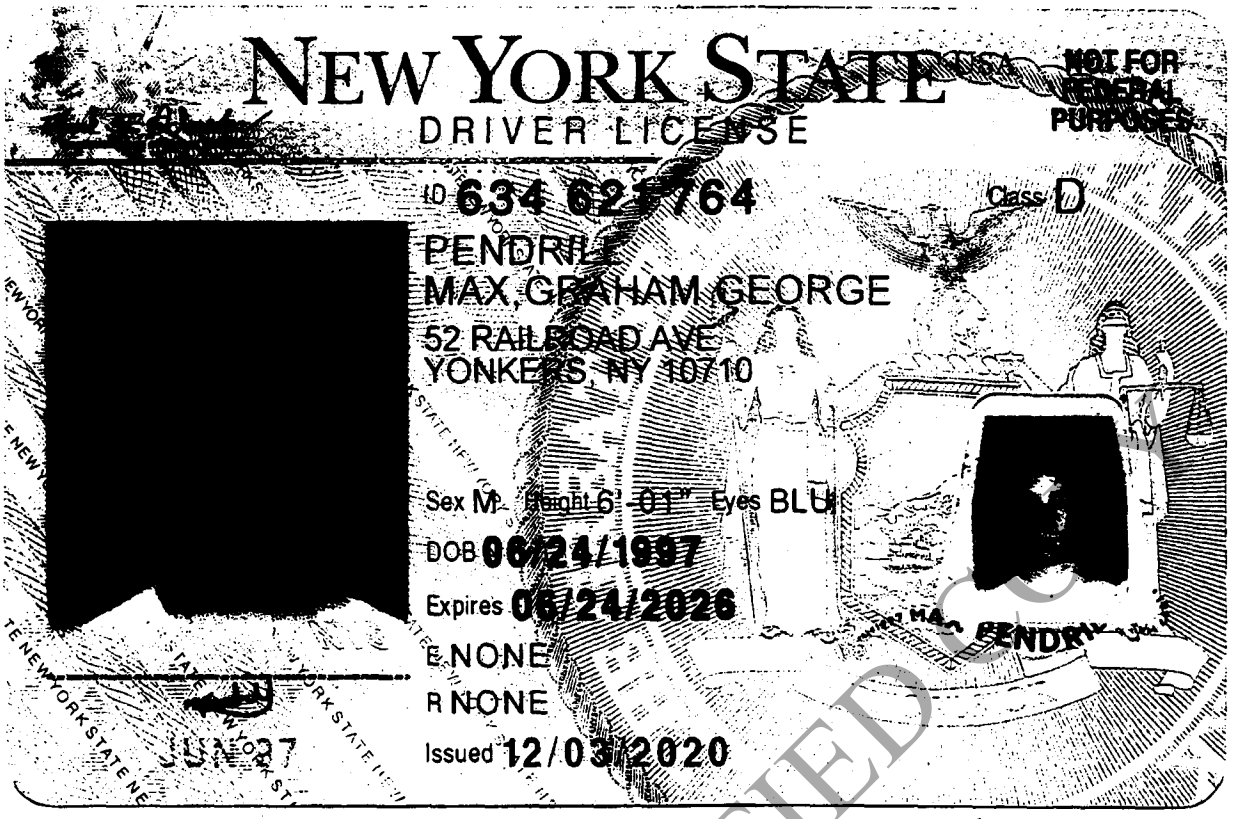
BREATH RESULTS:

ARREST TIME 04:16 AM

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

TESTING OFFICER'S ID 8656 PBSO VIDEOTAPE # N/A

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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, TPR SMITH, a duly certified Law Enforcement or Correctional Officer, am a
(Name of Officer reading Implied Consent Warning)
member of FLORIDA HIGHWAY PATROL, and I do swear
(Name of Law Enforcement Agency)
or affirm that on or about the 15TH day of JANUARY 2023, at 04:16 ☐P.M. ☑A.M.
DRIVER MAY PENDRILL
FIRST NAME MIDDLE OR MAIDEN NAME LAST NAME
DL # 634 621 764, state of NEW YORK, was placed under lawful arrest for
the offense of DUI by TPR SMITH #3822 and
(Name of Arresting Officer)
issued citation # A77DAYE.

That on or about the 15TH day of JAN, 2023, at 05:13 ☐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, 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. Additionally, I informed the driver that if he or she holds a Commercial Driver's License (CDL), or was operating a commercial motor vehicle, refusal will result in the disqualification of the CDL 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.

Signature of Law Enforcement Officer or Correctional Officer

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

JOSHUA BELL
MY COMMISSION #GG348008
EXPIRES: JUN 18, 2023
Bonded through 1st State Insurance

(AFFIX SEAL)

The foregoing instrument was sworn and subscribed before me this 15 day of January 20 23, by Tpr Smith, who is personally known to me or who has produced known as identification.

Notary Public

HSMV-BAR1001 (REV. 09/2021)

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.

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TESTING FACILITY TASK REPORT

AGENCY: FHP-L

SUBJECT: PENDRILL, MAX GRAHAM GEORGE

CASE NUMBER: 23-025990

DATE: Jan 15, 2023

VIDEO DVD NUMBER: N/A

BEGINNING TIME: 0511

ENDING TIME: 0513

BREATH TESTS RESULTS: 1) R TIME 0513 A.M. ☒ P.M. ☐ 2) XX TIME XX A.M. ☐ P.M. ☐

REFUSED 3) XX TIME XX A.M. ☐ P.M. ☐ 4) XX TIME XX A.M. ☐ P.M. ☐

BREATH OPERATOR: JOSHUA J BELL #8656

MAINTENANCE TECHNICAN: J. KARLECKE #6467

TESTING OFFICER'S OBSERVATIONS

SPEECH: SLURRED

ATTITUDE: RUDE

CLOTHING: BLUE JACKET, GREY SHIRT, TAN PANTS, BROWN BOOTS

MEDICAL CONDITIONS: I HATE THAT C**T (REFERRING TO THE TROOPER)

MEDICATIONS: WATER

OTHER:

EYES: BLOODSHOT, GLASSY

ODOR OF UNKLNOWN ALCOHOLIC BEVERAGE COMING FROM HIS BREATH THAT GOT STRONGER WHEN HE SPOKE

COMMENTS:

A/O ARRIVED AT DUI TESTING FACILITY AND BEGAN THE 20 MINUTE OBSERVATION AT 0449 HOURS

SUBJECT WOULD NOT ANSWER CAMERA FORMAT INFO

SUBJECT STATED HE WOULD NOT TAKE BREATH TEST

A/O READ I.C
SUBJECT STATED STATED HE UNDERSTOOD I.C

SUBJECT AGAIN STATED HE WOULD NOT TAKE BREATH TEST

REFUSAL TIME 0513 HOURS

REFUSED

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SUBJECT: Pendrill, Max G.G. CASE NUMBER: FHP23ON0025191

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 TPR. SMITH of the FHP

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) Read On Camera

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: Pendrill, Max G. G. CASE NUMBER: FHP23QN002519

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: TPr R. Sayin #3822

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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: 2023001363	**Date:** 01/16/23
	Specialist Name/ID: T.Howard/7185