JRT 0541660

# Arrest Report

23CT11736MB 3/05

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

| Report Date / Time | Report Number | Case Number/Cad Number | Reporting Officer Name |
|---|---|---|---|
| 7/4/2023 03:48 PM | FHP99ARR871014 | FHP23ON0347954 / RCC23IN0522348 | M.W. MCDONOUGH |

| Originating Agency ORI | Occur Date Time Range | Jurisdiction |
|---|---|---|
| FL0509000 | 07/04/2023 13:24:19 - | |

| OBTS Number | Other Number | Clearance |
|---|---|---|
| | | |

## Location of Occurrence

| County | Location Type | Location Description |
|---|---|---|
| PALM BEACH | OTHER | SB INTERSTATE-95 @ WOOLBRIGHT RD |

| Street Number | Street | Apt/Lot/Bldg | City | State | Zip Code |
|---|---|---|---|---|---|
| | SB INTERSTATE-95 | | BOYNTON BEACH | FL | 33435 |

## Defendant

| First Name | Middle Name | Last Name | Suffix | Race | Sex | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|---|---|---|
| TAREK | | HAMANDI | | WHITE | MALE | 508 | 185 | WHI | BRO |

| MNI # | SSN | Date of Birth | Age | ID Type | Drivers License or other ID | State | OCA / Agency ID |
|---|---|---|---|---|---|---|---|
| | [redacted] | 06/22/1976 | 47 | E | H553800762220 | FL | |

| Place of Birth: | LABANON |
|---|---|

Address
* RESIDENCE / 2120 NE 203RD TER , MIAMI, FL 33179 /

## Arrest

| Arrest Date/Time | Arrest Location Type | Arrest Location Description |
|---|---|---|
| 7/4/2023 2:16:00 PM | OTHER | SB INTERSTATE-95 SOF WOOLBRIGHT RD |

| Street Number | Street | Apt/Lot/Bldg | County | City | State | Zip Code |
|---|---|---|---|---|---|---|
| | SB INTERSTATE-95 | | PALM BEACH | BOYNTON BEACH | FL | 33426 |

## Charge : S

| Counts | Charge | Bond Amount | |
|---|---|---|---|
| 1 | 316.193.1a | $0.00 | ☐ ~~No Bond~~ OR |

| 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 | 316.193.3c1 | $0.00 | ☐ ~~No Bond~~ OR |



NO DETAINER B/S MARK 36801

NOT A CERTIFIED COPY

FILED PBC - GUN CLUB '23 JUL 5 AM 7:56

| Report Date / Time | Report Number | Case Number/Cad Number | Reporting Officer Name |
|---|---|---|---|
| 7/4/2023 03:48 PM | FHP99ARR871014 | FHP23ON0347954 / RCC23IN0522348 | M.W. MCDONOUGH |

| Originating Agency ORI | Occur Date Time Range | Jurisdiction |
|---|---|---|
| FL0509000 | 07/04/2023 13:24:19 - | |

| OBTS Number | Other Number | Clearance |
|---|---|---|
| | | |

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

Charge Description
DUI AND DAMAGE PROPERTY

Administrative Code - Description
-

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

**Charge : S**

3

| Counts | Charge | Bond Amount | ☐ ~~No Bond~~ |
|---|---|---|---|
| 1 | 316.193.3c1 | $0.00 | |

OR

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

Charge Description
DUI AND DAMAGE PROPERTY

Administrative Code - Description
-

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

**Charge : S**

4

| Counts | Charge | Bond Amount | ☐ ~~No Bond~~ |
|---|---|---|---|
| 1 | 316.072.3 | $0.00 | |

OR

| Charge Degree | Charge Level |
|---|---|
| S | MISDEMEANOR |
| General Offense Code | Arrest Offense Code |
| | PUBLIC ORDER CRIMES |

Charge Description
FAIL TO OBEY POLICE OR FIRE DEPARTMENT

Administrative Code - Description
-

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

NOT A CERTIFIED COPY

| Report Date / Time | Report Number | Case Number/Cad Number | Reporting Officer Name |
|---|---|---|---|
| 7/4/2023 03:48 PM | FHP99ARR871014 | FHP23ON0347954 / RCC23IN0522348 | M.W. MCDONOUGH |

| Originating Agency ORI | Occur Date Time Range | Jurisdiction |
|---|---|---|
| FL0509000 | 07/04/2023 13:24:19 - | |

| OBTS Number | Other Number | Clearance |
|---|---|---|
| | | |

**Charge : S**

5

| Counts | Charge | Bond Amount | |
|---|---|---|---|
| 1 | 316.061 | $0.00 | ☐ ~~No Bond~~ |

| Charge Degree | Charge Level |
|---|---|
| S | MISDEMEANOR |

OR

| General Offense Code | Arrest Offense Code |
|---|---|
| | HIT AND RUN |

| Charge Description |
|---|
| LEAVE SCENE OF CRASH INVOLVE DAMAGE TO PROP |

| Administrative Code - Description |
|---|
| - |

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

**Bond Set by Court**

| Bond Amount | ☐ No Bond |
|---|---|

| Bond Type(s) |
|---|
| |

**Probable Cause**

On Tuesday July 4, 2023, while on Patrol in Palm Beach County, I was dispatched to a report of a Hit and Run crash involving three vehicles located on southbound Interstate-95 ( State Road 9 ) south of Woolbright Road. Upon my arrival I observed a white in color Lamorghini ( FL tag " ZUBE" ) with heavy damage, a white in color GMC Yukon ( FL tag " EAYE84 " ) with damage to it's right side and right front corner, and a white in color Dodge Durango ( FL tag "4PF " ) with minor front end damage on the right paved shoulder.

The driver of the white Lamorghini Mr. Tarek Hamandi ( FL DL # H-553-800-76-222-0 ) was standing on the shoulder just behind the white Dodge Durango. The driver of the white GMC Yukon Mr. Javier Zawadzky Castillo ( FL DL # Z-322-433-75-408-0 ), was seating in his vehicle. The driver of the Durango Mr. Kevin Presendieu ( FL DL # P-625503-96-457-0 ) was sitting in his vehicle. Also on scene was Tpr. Ronnie Logan # 521 and Tpr. Jennifer Villarin # 1631. During the crash investigation upon speaking to the drivers of the GMC Yukon and the Dodge Durango, Tpr. Logan and Tpr. Villarin the white Lamorghini driven Mr. Tarek Hamandi was traveling at very hight rate of speed and collided with the right side of the white GMC Yukon at Woolbright Road and then fled the scene south on Interstate-95. Tpr. Jennifer Villarin was in the area of the Lamorghini just after it collided with the GMC Yukon and performed a rear pace of the Lamorghini in her unmarked white Ford Mustang department issued vehicle speed calibrated every six months. Tpr. Jennifer Villarin rear pace of the vehicle driven by Mr. Hamandi, the person in the vehicle, got up a speed of 147 miles per hour in 65 miles per hour zone. Upon observing the markings on the roadway the Lamorghini driven by Mr. Tarek then collided

FDLA CERTIFIED COPY

with the concrete median barrier wall and veered to the right across all travel lanes to the right and collided with a concrete wall on the right paved shoulder. The white Lamorghini then bounced off the concrete wall and veered back to the left resulting in it to collide with the front of the white Dodge Durango. The Lamorghini then attempted to flea the scene southbound on Interstate-95. The white GMC Yukon driven by Mr. Javier Zawadzky Castillo and the white Dodge Durango driven by Mr. Kevin Presendieu followed the Lamorghini south on Interstate-95 and was able to force it to stop by surround it with their vehicles on the right paved shoulder.

I was advised by Tpr. Ronnie Logan # 521 that before I had got to the scene that he observed that Mr. Hamandi was unsteady on his feet, had bloodshot watery eyes, and had a strong odor of alcohol emitting from his breath and person. Tpr. Logan wearing a department issued uniform with Florida Highway Patrol badge, stated that Mr. Tarek Hamandi on numerous times became aggressive and threatening towards the driver of the Durango Mr. Kevin Presendieu. Tpr. Logan gave Mr. Hamandi multiple times a lawful order for Mr. Hamandi to stop verbally threatening Mr. Presendieu.

A short time after I came on scene I observed Mr. Hamandi verbally threatening and showing his middle finger towards Mr. Presendieu after getting multiple lawful commands to stop by Tpr. Ronnie Logan. Mr. Hamandi was then handcuffed and detained at 2:16pm and placed in the rear of my fully marked Florida Highway Patrol vehicle. During my first interaction with Mr. Hamandi I observed he had bloodshot watery eyes, was unsteady on his feet, had slurred speech, and had a strong odor of alcohol emitting from his breath and person.

I advised that I was finished with my crash investigation and starting a criminal investigation and then read Miranda Warring from a department issued card to Mr. Hamandi. I asked him where was he going, he stated that he was going home in Miami,FL. I then asked where he was coming from to where he stated that he was coming from a strip club from the Boynton Beach,FL area. I then asked if he had consumed any alcoholic drinks to where he stated that he had three Coronas. Mr. Hamandi stated that he had not made any contact with any vehicles while traveling on Interstate-95.

Based on Mr. Hamandi's aggressive attitude on scene and not following lawful commands by Tpr. Ronnie Logan, and officer safety I made the decision that roadside sobriety exercises would not be attempted. I advised to Mr. Hamandi that he was under the arrest for leaving the scene of a crash resulting in damage and Driving Under the Influence and transported him to the Palm Beach County breath testing center at the Palm Beach County Main Jail. After a twenty minute observation where he did consume any food or liquids Mr. Hamandi was placed on video at the breath testing center. While on video at the breath testing center I requested a breath sample from Mr. Hamandi. Mr. Hamandi stated that he would not submit the breath sample request. While still on video I then read Florida's Implied Consent and requested again a breath sample to where Mr. Hamandi again refused the request at 4:13pm. I then finished arrest report paperwork and had Mr. Hamandi medically cleared and transported him back to the Palm Beach County Main Jail to be booked.

NOT A CERTIFIED COPY

| Report Date / Time | Report Number | Case Number/Cad Number | Reporting Officer Name |
|---|---|---|---|
| 7/4/2023 03:48 PM | FHP99ARR871014 | FHP23ON0347954 / RCC23IN0522348 | M.W. MCDONOUGH |

| Originating Agency ORI | Occur Date Time Range | Jurisdiction |
|---|---|---|
| FL0509000 | 07/04/2023 13:24:19 - | |

| OBTS Number | Other Number | Clearance |
|---|---|---|
| | | |

All occured in Palm Beach County.

**Jail Booking Facility**

| 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 | 205 NORTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401 |

| Court | Court Phone | Court Appereance Date / Time | Court Fine |
|---|---|---|---|
| MAIN COURTHOUSE | 561-355-2996 | 08/21/2023 900A | |

Comments

| Officer Name / Rank / ID # | Involvement On Report / Reporting Role | Officer Agency Org/Unit |
|---|---|---|
| M.W. MCDONOUGH TPR 2772 | REPORTING OFFICER | FLORIDA HIGHWAY PATROL FHPL\LWRCC\PALM BEACH\SR702 TO MARTIN LN |

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 |
|---|---|---|
| M.W. MCDONOUGH | TPR | 2772 |

Officer Agency
FLORIDA HIGHWAY PATROL

Officer Signature M. McD

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

○ No Bill / Petition ○ Issue Warrant ○ Prosecution Approved

Signature of Assistant State Attorney Date

NOT A CERTIFIED COPY

SUBJECT: HAMANDI, TAREK 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? Yes

WHERE WERE YOU GOING? Home

WHAT STREET OR HIGHWAY WERE YOU ON? I-95 South

DIRECTION OF TRAVEL? South WHERE DID YOU START? Okeechobee Blvd South

WHAT TIME DID YOU START? 12:30pm WHAT TIME IS IT NOW? _____

WHAT IS TODAY'S DATE? 4th of July WHAT DAY OF THE WEEK IS IT? Tuesday

WHAT COUNTY AND CITY ARE YOU IN NOW? Palm Beach

WHEN DID YOU LAST EAT? 3 hours ago WHAT DID YOU EAT? hamburger + fries

WHAT HAVE YOU BEEN DOING FOR THE LAST THREE HOURS? Trying to Delay, not drinking too much

HOW MUCH DO YOU WEIGH? 185 HAVE YOU BEEN DRINKING? Yes WHAT? Coronas

HOW MUCH? 3 WHERE? Strip club on Okee WITH WHOM? Myself

WHEN DID YOU HAVE YOUR FIRST DRINK? 10 am AND YOUR LAST DRINK? 10:30am

HOW DID YOU CONSUME YOUR LAST TWO DRINKS? Bottle

CAN YOU FEEL THE EFFECTS OF THE ALCOHOL? no ARE YOU UNDER THE INFLUENCE? no

HAVE YOU CONSUMED ANY ALCOHOL SINCE THE ACCIDENT? no HOW MUCH? NA

WHAT? NA WHERE? NA WHEN? NA

WHAT LINE OF WORK ARE YOU IN? Medical Service WHEN DID YOU LAST WORK? _____

DO YOU HAVE ANY PHYSICAL DEFECTS OR INJURIES? _____ WHAT? Spine fusion, fusion left ankle

ARE YOU SICK OR INJURED? no WHAT'S WRONG? _____

DO YOU LIMP? no DID YOU RECEIVE A BUMP ON THE HEAD RECENTLY? no

WERE YOU IN AN ACCIDENT TODAY? Yes

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/o 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? no WHERE? _____

INTERVIEWER: Tpr. Mark McDonough #2772

NOT A CERTIFIED COPY

SUBJECT: HAMANDI, TAREK 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) 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) READ ON CAMERA

NOT A CERTIFIED COPY

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

PBSO CASE # 23-085505 PBSO ZONE 6-12

AGENCY CASE # FAP230n034954 CRASH CASE #

TIME OF STOP/CRASH 1:24 pm DATE 7-4-23 DAY Tuesday

SUBJECT'S NAME Hamandi, Tarek RACE W SEX M
LAST FIRST MID

HGT 508 WGT 185 DOB 6-22-76

LOCATION SB Interstate-95 South of ~~120th~~ Hollywood Blvd

ARRESTING OFFICER'S NAME & ID McDonough #2772 AGENCY FHP

DIVISION: L

NOTIFIED BY COMMO Y

ARRIVAL AT FACILITY 3:44 pm

ARREST TIME 2:16 pm

BREATH RESULTS:

1)
2)
3) REFUSED
4)

TESTING OFFICER'S ID 24639 PBSO VIDEOTAPE # N/A

NOT A CERTIFIED COPY

# TESTING FACILITY TASK REPORT

AGENCY: FHP

SUBJECT: HAMANDI, TAREK

CASE NUMBER: 23-085505

DATE: Jul 4, 2023

VIDEO DVD NUMBER: N/A

BEGINNING TIME: 16:10

ENDING TIME: 16:21

BREATH TESTS RESULTS: 1) R TIME 16:13 A.M.☐ P.M.☒ 2) N/A TIME N/A A.M.☐ P.M.☒

3) N/A TIME N/A A.M.☐ P.M.☐ 4) N/A TIME N/A A.M.☐ P.M.☐

BREATH OPERATOR: P.POUND #24639

MAINTENANCE TECHNICAN: J. KARLECKE# 6467

**TESTING OFFICER'S OBSERVATIONS**

REFUSED

SPEECH: PRONOUNCED

ATTITUDE: CALM, QUIET

CLOTHING: BLUE JEANS, GRAY / WHITE / RED / GREEN / RED T-SHIRT , WHITE / BROWN / ORANGE SNEAKERS

MEDICAL CONDITIONS: SPINE FUSION, FOOT FUSION

MEDICATIONS: YES

**OTHER:**

NOT A CERTIFIED COPY

**COMMENTS:**

ARRIVED AT CENTER A/O BEGAN THE 20 MINUTE OBSERVATION PERIOD AT 15:44 HRS.

SUBJECT: REFUSED TO TAKE TEST

A/O: READ I/C

SUBJECT: STATED HE UNDERSTOOD I/C AND REFUSED TO TAKE TEST

A/O: STATED RIGHTS WERE READ ON SCENE

A/O: CONDUCTED Q&A

SUBJECT: ANSWER QUESTIONS

REFUSED

# TESTING FACILITY TASK REPORT

AGENCY: FHP

SUBJECT: HAMANDI, TAREK

CASE NUMBER: 23-085505

DATE: Jul 4, 2023

VIDEO DVD NUMBER: N/A

BEGINNING TIME: 16:10

ENDING TIME: 16:21

BREATH TESTS RESULTS: 1) R TIME 16:13 A.M.☐ P.M.☒ 2) N/A TIME N/A A.M.☐ P.M.☒

3) N/A TIME N/A A.M.☐ P.M.☐ 4) N/A TIME N/A A.M.☐ P.M.☐

BREATH OPERATOR: P.POUND #24639

MAINTENANCE TECHNICAN: J. KARLECKE# 6467

**TESTING OFFICER'S OBSERVATIONS**

SPEECH: PRONOUNCED

REFUSED

ATTITUDE: CALM, QUIET

CLOTHING: BLUE JEANS, GRAY / WHITE / RED / GREEN / RED T-SHIRT , WHITE / BROWN / ORANGE SNEAKERS

MEDICAL CONDITIONS: SPINE FUSION, FOOT FUSION

MEDICATIONS: YES

**OTHER:**

NOT A CERTIFIED COPY

**COMMENTS:**

ARRIVED AT CENTER A/O BEGAN THE 20 MINUTE OBSERVATION PERIOD AT 15:44 HRS.

SUBJECT: REFUSED TO TAKE TEST

A/O: READ I/C

SUBJECT: STATED HE UNDERSTOOD I/C AND REFUSED TO TAKE TEST

A/O: STATED RIGHTS WERE READ ON SCENE

A/O: CONDUCTED Q&A

SUBJECT: ANSWER QUESTIONS

REFUSED

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 | ☐ | FL CONSTITUTION ARTICLE 1,16(b) | Other: MARSY'S LAW | |
| | ☐ | | Other: | |

NOT A CERTIFIED COPY

**REVIEW COMPLETED BY**

| | |
|---|---|
| **Booking Number:** 2023017398 | **Date:** 7/5/2023 |
| | **Specialist Name/ID:** Pinkneya/7796 |