

0480383

3765

ARREST / NOTICE TO APPEAR		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		Juvenile ☐ N ☒	
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06- 16-116669			
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. Yes ☒ N/A 2. No ☐		Multiple Clearance Indicator 01	
Location of Arrest (Including Name of Business) SB JOG RD / VISTA PARKWAY S, WEST PALM BEACH, FL				Location of Offense (Business Name, Address) GARDENS TOWING			
Date of Arrest 8/19/16		Time of Arrest 2358		Booking Date		Booking Time	
Jail Date		Jail Time		Location of Vehicle			
Name (Last, First, Middle) Giraldo, Annabelle,				Alias (Name, DOB, Soc. Sec. #, Etc.)			
Race W - White I - American Indian B - Black O - Oriental/Asian W		Sex F		Date of Birth 01/15/1987		Height 5'03	
Weight 125		Eye Color HAZ		Hair Color BRN		Complexion	
Build		Marital Status Single		Religion NONE		Indication of: Alcohol Influence ☐ Y ☐ N ☐ Unk. Drug Influence ☐ Y ☐ N ☐ Unk.	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) TAT - RIGHT SHOULDER, LEFT WRIST							
Local Address (Street, Apt. Number) 13104 QUIET RD, WELLINGTON, FL 33414		(City) WELLINGTON		(State) FL		(Zip) 33414	
Permanent Address (Street, Apt. Number)		(City)		(State)		(Zip)	
Business Address (Name, Street)		(City)		(State)		(Zip)	
D/L Number, State G643000875150, FL		Soc. Sec. Number [REDACTED]		INS Number		Place of Birth (City, State) FLUSHING QUEENS, NY	
Citizenship USA		Co-Defendant Name (Last, First, Middle)		Race		Sex	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
Parent ☐ Legal Custodian ☐ Other ☐		Residence Phone () () ()		Business Phone () () ()		Notified by: (Name) OR	
Address (Street, Apt. Number)		(City)		(State)		(Zip)	
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.		School Attended		Grade		Value of Property	
Property Crime? ☐ Yes ☐ No		Description of Property		Value of Property			
Drug Activity 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 DUI - DRIVING UNDER THE INFLUENCE - REFUSAL		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 316.193 C12	
Drug Activity N		Drug Type N		Amount / Unit N/A		Offense # 16-116669	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
Drug Activity		Drug Type		Amount / Unit		Offense #	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
Drug Activity		Drug Type		Amount / Unit		Offense #	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
Drug Activity		Drug Type		Amount / Unit		Offense #	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
Drug Activity		Drug Type		Amount / Unit		Offense #	
Location (Court, Room Number, Address) NORTH COUNTY COURTHOUSE / 3188 PGA BLVD, PALM BEACH GARDENS, FL 33410				Court Date and Time Month SEPTEMBER Day 14 Year 2016 Time 08:30 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) [Signature]			
Date Signed 08/20/2016				Name Verification (Printed by Arrestee) [Signature]			
HOLD for other Agency Name: ☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:				Name of Arresting Officer (Print) Inv. S. Levey #9415			
Intake Deputy INV S. LEVEY				ID # 9415			
Pouch #				Agency PBSO			
Witness here if subject signed with a				PAGE 1 OF 1			

DISTRIBUTION: WHITE - COURT COPY

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AUG 20 2016

AUG 20 AM 2:45

D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 19TH DAY OF AUGUST 20 16, AT 2337 AM ☒ PM

SUBJECT: Giraldo, Annabelle, CASE NUMBER: 16-116669

AGENCY: PALM BEACH COUNTY SHERIFF'S OFFICE ARRESTING OFFICER: Inv. S. Levey #9415

PERSONAL CONTACT

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

I WAS DRIVING EASTBOUND ON ROEBUCK RD WHEN I OBSERVED A VEHICLE DRIVING AT A HIGH RATE OF SPEED APPROACHING JOG ROAD. AS I MADE A U-TURN, I CAUGHT UP TO THE VEHICLE NEAR THE INTERSECTION OF CELEBRATION BLVD. AS I CAUGHT UP, THE VEHICLE CAME TO A NEAR STOP AT A GREEN LIGHT. THE VEHICLE THEN CONTINUED TO DRIVE SOUTHBOUND ON JOG ROAD. AS IT DID SO, IT DROVE INTO THE BIKE LANE FOR A DISTANCE. AS THE VEHICLE CORRECTED, AND DROVE IN ITS LANE, IT CROSSED THE LANE DIVIDER SEVERAL TIMES. THE VEHICLE WAS ALSO DRIVING 60 MPH IN A POSTED 45 MPH ZONE. I THEN CONDUCTED A TRAFFIC STOP ON THE VEHICLE. IT TOOK THE DRIVER LONGER THAN NORMAL TO SLOW AND STOP.

OBSERVATION OF DRIVER:

AS I APPROACHED THE VEHICLE, I NOTICED THAT THE FEMALE DRIVER WAS THE SOLE OCCUPANT, AND SHE WAS WEARING HER SEATBELT. AS I APPROACHED THE DRIVER, I NOTICED THE OBVIOUS ODOR OF AN UNKNOWN ALCOHOLIC BEVERAGE COMING FROM HER PERSON, AND AS SHE SPOKE IT BECAME STRONGER. WHILE SPEAKING WITH THE DRIVER, I OBSERVED THAT HER EYES WERE BLOODSHOT, GLASSY, AND RED.

DRIVER'S STATEMENTS:

DRIVER STATED THAT SHE WAS GOING HOME TO HER HOUSE AT 13104 WELLINGTON, UNIT A. I ASKED HER SEVERAL TIMES IF THAT WAS HER ADDRESS, SHE CORRECTED IT AND SAID 13104 QUIET DR, WELLINGTON. DRIVER STATED THAT SHE HAD A GLASS OF WINE AROUND 8PM. DRIVER STATED THAT SHE WAS GOING HOME FROM A FRIENDS HOUSE IN WEST PALM BEACH.

ODORS:

OBVIOUS ODOR OF AN UNKNOWN ALCOHOLIC BEVERAGE, AND AS SHE SPOKE IT BECAME STRONGER.

GENERAL OBSERVATIONS

SPEECH: PRONOUNCED

ATTITUDE: CALM, COOPERATIVE, LAUGHING

CLOTHING: BLACK TANK TOP, BLUE JEANS, TAN SANDALS

MEDICAL/OTHER: **All roadside tasks were conducted on in car video** - STATED NO MEDICAL ISSUES, AND NOT TAKING ANY MEDICATION.

STATE OF FLORIDA
COUNTY OF PALM BEACH

Inv. S. Levey #9415

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 20TH day of AUGUST 20 16 by Inv. S. Levey #9415

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

Jeanette Cain (#2109)

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



SCANNED
AUG 21 2016

SUBJECT: Giraldo, Annabelle,

CASE NUMBER 16-116669

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 OVERHEAD FORWARD FACING BLUE POLICE LIGHTS WERE TURNED OFF PRIOR TO BEGINNING THE TASK. ANNABELLE'S EYES TRACKED EQUALLY, THE PUPILS WERE THE SAME SIZE AND APPROPRIATE FOR THE LIGHTING CONDITIONS, AND NO RESTING NYSTAGMUS WAS OBSERVED. VERTICAL GAZE NYSTAGMUS WAS ADMINISTERED AND WAS NOT OBSERVED. LACK OF CONVERGENCE WAS ADMINISTERED AND WAS NOT OBSERVED.

WALK & TURN:

I EXPLAINED AND DEMONSTRATED THE INSTRUCTIONS FOR THE WALK AND TURN TASK TO ANNABELLE WHO STATED THAT SHE UNDERSTOOD. DURING THE TASK I OBSERVED THAT ANNABELLE HAD THE FOLLOWING CUES: STOPS WALKING TO STEADY SELF/REGAIN BALANCE; MISSED HEEL-TO-TOE ON ALL STEPS; STEPPED OFF THE LINE ON STEPS 2, AND ON THE RETURN STEP 1; USED ARMS FOR BALANCE (RAISES ARMS OVER SIX INCHES; IMPROPER TURN NOT AS INSTRUCTED;

ONE LEG STAND:

I EXPLAINED AND DEMONSTRATED THE INSTRUCTIONS FOR THE ONE LEG STAND TASK TO ANNABELLE WHO STATED THAT SHE UNDERSTOOD. ANNABELLE USED HER RIGHT LEG FOR THE TASK. DURING THE TASK I OBSERVED THAT ANNABELLE HAD THE FOLLOWING CUES: SWAYED WHILE BALANCING; USED ARMS FOR BALANCE (RAISES ARMS OVER SIX INCHES); PUT FOOT DOWN (BEFORE 30 SECONDS); COULD NOT DO TASK (PUTS FOOT DOWN THREE TIMES)

FINGER TO NOSE:

I EXPLAINED AND DEMONSTRATED THE INSTRUCTIONS FOR THE FINGER TO NOSE TASK TO ANNABELLE I EXPLAINED WHAT IS CONSIDERED THE TIP OF THE FINGER AND TIP OF THE NOSE TO ANNABELLE WHO STATED THAT SHE DID NOT UNDERSTAND THE INSTRUCTIONS. I ASKED WHAT SHE DID NOT UNDERSTAND, SHE ASKED FOR ME TO EXPLAIN AGAIN. I THEN GAVE THE INSTRUCTIONS TO ANNABELLE AGAIN, AND SHE STATED THAT SHE UNDERSTOOD. DURING THE TASK I OBSERVED THAT ANNABELLE HAD THE FOLLOWING CUES: FAILED TO RETURN ARMS TO THE SIDE AFTER TWO SECONDS ON EACH FINGER; TASK WAS COMPLETED IN THE FOLLOWING MANNER: LEFT - PAD OF FINGER TO TOP OF NOSE, RIGHT - PAD OF FINGER TO TIP OF NOSE, LEFT - PAD OF FINGER TO TIP OF NOSE, RIGHT - SEARCHED FOR THE TIP OF NOSE, TOUCHED UNDER LEFT NOSTRIL, RIGHT - PAD OF FINGER TO TIP OF NOSE, LEFT - PAD OF FINGER TO TIP OF NOSE.

ROMBERG ALPHABET:

PRIOR TO BEGINNING THE TASK, I CONFIRMED WHAT LEVEL OF EDUCATION ANNABELLE HAD COMPLETED. SHE STATED THAT SHE HAD A BACHELORS DEGREE, AND IS FAMILIAR WITH THE ENGLISH ALPHABET. I EXPLAINED AND DEMONSTRATED THE INSTRUCTIONS FOR THE ROMBERG ALPHABET TASK. DURING THE TASK I OBSERVED THAT ANNABELLE HAD THE FOLLOWING CUES: SWAYED MORE THAN TWO INCHES IN ANY DIRECTION.

BREATH TEST RESULTS: 1) REFUSED 2) REFUSED 3) 4)

STATE OF FLORIDA
COUNTY OF PALM BEACH

Inv. S. Levey #9415

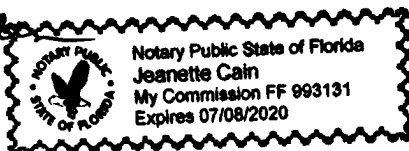
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 20TH day of AUGUST 2016 by Inv. S. Levey #9415

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

Jeanette Cain (#2109)

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



SCANNED
AUG 21 2016

WITNESS LIST

CASE NUMBER: 16-116669

ARRESTING OFFICER: Inv. S. Levey #9415

ADDRESS: 3228 GUN CLUB ROAD, WEST PALM BEACH, FL 33406

PHONE NUMBERS (HOME): N/A (WORK) 561-688-3000

CAN TESTIFY TO: The elements of the crime of DUI - Arresting officer

NAME: Inv. T. Snelgrove # 5475

ADDRESS: 3228 GUN CLUB ROAD, WEST PALM BEACH, FL 33406

PHONE NUMBERS (HOME) N/A (WORK) 561-688-3000

CAN TESTIFY TO: Backup Officer on scene

NAME: D/S J. Lefton # 9189

ADDRESS 3228 GUN CLUB ROAD, WEST PALM BEACH, FL 33406

PHONE NUMBERS (HOME) N/A (WORK) 561-688-3000

CAN TESTIFY TO: D/S That conducted tow on vehicle

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) 0 (WORK) 0

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

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CAN TESTIFY TO: _____

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ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

SCANNED
AUG 21 2016

TESTING FACILITY TASK REPORT

AGENCY: PBSO
 SUBJECT: Giraldo, Annabelle CASE NUMBER: 16-116669
 DATE: Aug. 20th, 2016 VIDEO TAPE NUMBER: 1175 F
 BEGINNING TIME: 00:41 hrs. ENDING TIME: 00:56 hrs.
 BREATH TESTS RESULTS: 1) 00:47 TIME REFUSED 2) _____ TIME _____ A.M./P.M.
 3) _____ TIME _____ A.M./P.M. 4) _____ TIME _____ A.M./P.M.

BREATH OPERATOR: J. Cain #2109
 MAINTENANCE TECHNICIAN: Inv. J. Karlecke #6467

TESTING OFFICER'S OBSERVATIONS

SPEECH: slurred
 ATTITUDE: indifferent, sometimes talkative
 CLOTHING: blue jeans, short blue print shirt, brown flip-flops
 MEDICAL CONDITIONS: said none
 MEDICATIONS: said none
 OTHER: born 1/22 * said 129 for age *
Also of unknown alcoholic beverage
Eyes: Glassy

COMMENTS: 20 min. obsery. done by arresting Inv.

Said yes to bft.
(2 Instrument)
Then when I started blowing instructions she asked what if
she didn't do test.
Inv. read I/C - twice. A stated she did not want
to submit. Refusal was called.

Rights read/answered questions.
said it was Sept. 19th Last ate around noon.
Drank 2 glasses of wine 8-9 pm @ friend's house.

SCANNED
 AUG 21 2016

SUBJECT: Giralds, Annabelle CASE NUMBER: 16-116669

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.

SCANNED
AUG 21 2016

SUSPECT'S SIGNATURE: (X) _____

SUBJECT: Gualdo, Anna Belle CASE NUMBER: 16-116669

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? To Grand house - 116669

WHAT STREET OR HIGHWAY WERE YOU ON? 441

DIRECTION OF TRAVEL? OUT WHERE DID YOU START? 116669

WHAT TIME DID YOU START? 6:44 WHAT TIME IS IT NOW? 11:00

WHAT IS TODAY'S DATE? 10/1/16 WHAT DAY OF THE WEEK IS IT? SAT

WHAT COUNTY AND CITY ARE YOU IN NOW? W. Carroll Co. / 116669

WHEN DID YOU LAST EAT? 10/1/16 WHAT DID YOU EAT? 116669

WHAT HAVE YOU BEEN DOING FOR THE LAST THREE HOURS? 116669

HOW MUCH DO YOU WEIGH? 125 HAVE YOU BEEN DRINKING? YES WHAT? 116669

HOW MUCH? 116669 WHERE? 116669 WITH WHOM? W/ 116669

WHEN DID YOU HAVE YOUR FIRST DRINK? 116669 AND YOUR LAST DRINK? 116669

HOW DID YOU CONSUME YOUR LAST TWO DRINKS? 116669

CAN YOU FEEL THE EFFECTS OF THE ALCOHOL? 116669 ARE YOU UNDER THE INFLUENCE? NO

HAVE YOU CONSUMED ANY ALCOHOL SINCE THE ACCIDENT? NO HOW MUCH? 116669

WHAT? 116669 WHERE? 116669 WHEN? 116669

WHAT LINE OF WORK ARE YOU IN? 116669 WHEN DID YOU LAST WORK? 116669

DO YOU HAVE ANY PHYSICAL DEFECTS OR INJURIES? NO WHAT? 116669

ARE YOU SICK OR INJURED? NO WHAT'S WRONG? 116669

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

WERE YOU IN AN ACCIDENT TODAY? NO

HAVE YOU TAKEN ANY DRUGS OR SMOKED ANY MARIJUANA TODAY? NO WHEN? 116669

HAVE YOU SEEN A DOCTOR OR DENTIST TODAY? NO WHO? 116669 WHY? 116669

ARE YOU TAKING ANY PRESCRIPTION MEDICINES? NO WHAT? 116669 WHEN? 116669

DO YOU HAVE: NO

EPILEPSY? NO
GLASS EYE? NO
FALSE TEETH? NO
EAR INFECTION? NO
INNER EAR TROUBLE? NO
DIABETES? NO

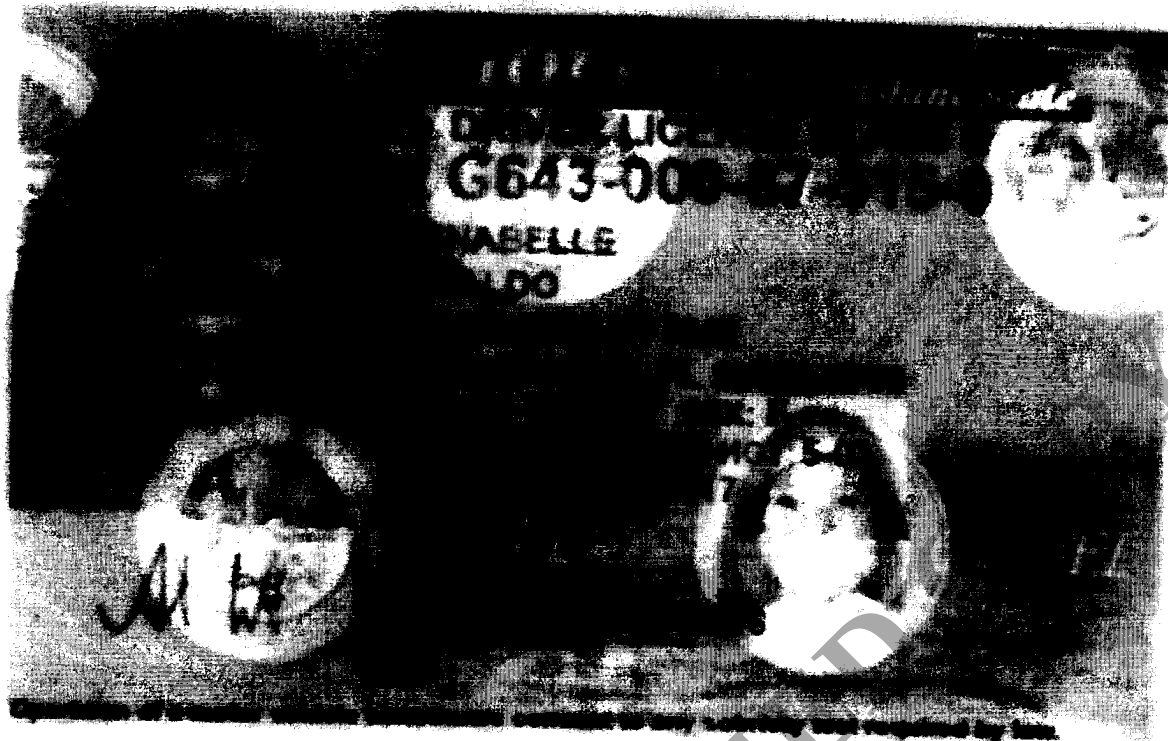
DO YOU HAVE ANY PROBLEMS WITH YOUR EYES THAT ARE NOT CORRECTED BY GLASSES? NO

DO YOU TAKE INSULIN? NO IF SO, WHEN WAS YOUR LAST INJECTION? 116669

HAVE YOU EVER HAD A DRIVER'S LICENSE IN ANY OTHER STATE? NO WHERE? 116669

INTERVIEWER: 116669

SCANNED
AUG 21 2016



SCANNED
AUG 21 2015