

0508877

ARREST / NOTICE TO APPEAR		Juvenile Referral Report		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		Juvenile ☒ N	
OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06-19084991			
Charge Type: Check as many as apply: ☐ 1. Felony ☐ 2. Traffic Felony		☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		Weapon Seized / Type ☒ 1. Yes ☐ 2. No		Multiple Clearance Indicator 01	
Location of Arrest (Including Name of Business) 3639 S. Military Trail (Marathon Gas Station), GRENACRES, FL 33463				Location of Offense (Business Name, Address) 3639 S Military Trl (Marathon Gas Station), GRENACRES, FL 33463					
Date of Arrest 06/21/2019		Time of Arrest 2045		Booking Date 06/21/2019		Booking Time		Jail Date 3479 S. MILITARY TRAIL (IBERIA BAR AND GRILLE).	
Name (Last, First, Middle) Hernandez Gonzalez, Daniel,		Alias (Name, DOB, Soc. Sec. #, Etc.)							
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex M		Date of Birth 11/29/1970		Height 5'09		Weight 190	
Eye Color Brown		Hair Color Bald		Complexion Light		Build Med			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Rt Arm Cross Marina				Marital Status Married		Religion CATHOLIC		Indication of Alcohol Influence Drug Influence ☐ Y ☒ N ☐ Unk.	
Local Address (Street, Apt. Number) 3694 Lakewood Rd, Lake Worth, FL 33461				(City) (State) (Zip)		Phone (561) 754-2060		Residence Type: 1. City 2. County 3. Florida 4. Out of State	
Permanent Address (Street, Apt. Number)				(City) (State) (Zip)		Phone		Address Source FLDL	
Business Address (Name, Street)				(City) (State) (Zip)		Phone		Occupation	
D/L Number, State H655160704290, FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) Matasa, Cuba		Citizenship Cuban	
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth	
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth	
☐ Parent ☐ Legal Custodian ☐ Other				Name (Last) (First) (Middle)				Residence Phone	
Address (Street, Apt. Number)				(City) (State) (Zip)				Business Phone	
Notified by: (Name)				Date				Time	
Released To: (Name)				Relationship				Date	
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	
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 SOLICITING ANOTHER TO COMMIT PROSTITUTION		Counts 01		Domestic Violence ☐ Y ☒ N		Statute Violation Number 796.07 (401) Df	
Drug Activity N		Drug Type N		Amount / Unit N/A		Offense # 19084991		Warrant / Capias Number	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number		Violation of ORD #	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number		Violation of ORD #	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number		Violation of ORD #	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number	
Location (Court, Room Number, Address) Criminal Justice Complex, 3228 Gun Club Road, West Palm Beach, FL 33406 - Ph: (561) 688-4600									
Court Date and Time Month JULY Day 16 Year 2019 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. 06/21/2019									
Signature of Defendant (or Juvenile and Parent /Custodian) <i>[Signature]</i>					Date Signed				
HOLD for other Agency Name:		Signature of Arresting Officer <i>[Signature]</i>				Name Verification (Printed by Arrestee)			
☐ Dangerous ☐ Suicidal		☐ Resisted Arrest ☐ Other:		Name of Arresting Officer (Print) D/S P. SANCHEZ		ID # 24967		(PRINT)	
Mileage Deputy <i>[Signature]</i>		ID # 14978		Pouch #		Agency PBSO		Witness here if subject signed with an "X" 06/22/2019	

SCANNED

PAGE 1

JUN 22 2019

OBS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	N
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-19084991					
Charge Type: Check as many as apply:		☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Special Notes:					
Name (Last, First, Middle) Hernandez Gonzalez, Daniel		Alias		Race W		Sex M		Date of Birth 11/29/1970	
Charge Description SOLICITING ANOTHER TO COMMIT PROSTITUTION		796.07 (2) (F)		Charge Description					
Charge Description		Charge Description							
Victim's Name (Last, First, Middle) STATE OF FLORIDA,,		Race -		Sex -		Date of Birth -			
Local Address (Street, Apt. Number) ,		(City)		(State)		(zip)		Phone ()	
Business Address (Name, Street) ,		(City)		(State)		(zip)		Phone ()	
Address Source		Occupation							
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>21st</u> day of <u>June</u> 20<u>19</u> at <u>8:45</u> ☐ A. M. ☒ P. M. (Specifically include facts constituting cause for arrest.)									
On June 21, 2019, the PBSO D-16 and D-1 Street Crimes Teams conducted an undercover operation within the City of Greenacres to combat Street Prostitution. Female Deputy Sheriffs posed as prostitutes in specific locations due to citizen's complaints. Deputy Sheriff [REDACTED] was one of the 'decoys' posing as a prostitute in the 3600 Block of S. Military Trail Greenacres, FL 33463. D/S [REDACTED] was approached by a W/M later identified as Daniel Hernandez Gonzalez herein referred to as the Defendant, who was driving a blue Hyundai Santa Fe bearing FL Tag Y08KSZ. Upon Gonzalez making contact with D/S [REDACTED] he offered her his ATM card to take to the bank. Gonzalez agreed to \$100 for everything and signaled to D/S [REDACTED] for an oral sexual act. The predetermined signal was given and the arrest team responded from a concealed location. D/S Minissali #9706 and D/S Costa #31299 stopped the Defendant and took him into custody without incident. The Defendant was placed in zip cuffs that were checked for fit and was transported to 4639 Lake Worth Rd. Greenacres, FL (Mil Lake Plaza) by D/S Vassage #8493 for processing and was later transported to the Palm Beach County Jail. The Defendant requested his vehicle be parked at 3479 S. MILITARY TRAIL (IBERIA BAR AND GRILLE). Audio and video of the transaction was captured by D/S Levine ID# 25001 who were conducting surveillance from a concealed location. The video of the transaction was packaged and entered into evidence at the D-16 Sub Station by D/S Levine. Based on the above facts listed above Daniel Hernandez Gonzalez was arrested for SOLICITING ANOTHER TO COMMIT PROSTITUTION per F.S.S 796.07 (2) (F).									
STATE OF FLORIDA COUNTY OF PALM BEACH		D/S P. SANCHEZ							
(Signature of Arresting/Investigative Officer)									
The foregoing instrument was sworn to or affirmed and subscribed before me this <u>21st</u> day of <u>June</u> 20 <u>19</u> by <u>D/S P. SANCHEZ 24967</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>D/S R. Gilmore #14457</u> Notary Public, Clerk of Court, Officer (F.S.S. 117.10)									
PAGE 1 OF 1									



**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.	3
	☐	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	☐	539.001 FS	Other: All records relating to pawnbroker transactions.	
	☐	119.0712(2)	Other: Personal information contained within a motor vehicle record	

REVIEW COMPLETED BY

Booking Number: 2019020452	Date: 06/22/2019
	Specialist Name/ID: howardt/7185