

0479802

ARREST / NOTICE TO APPEAR
Juvenile Referral Report1. Arrest
2. N.T.A.3. Request for Warrant
4. Request for Capias

1

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) 06-19-061379	
Charge Type: Check as many as apply.		1. Felony ☐ 2. Traffic Felony		3. Misdemeanor ☒ 4. Traffic Misdemeanor		5. Ordinance ☐ 6. Other	
Location of Arrest (Including Name of Business) 509 23rd AVENUE NORTH LAKE WORTH, FL 33460		Location of Offense (Business Name, Address) 509 23rd AVENUE NORTH LAKE WORTH, FL 33460		Weapon Seized / Type 2. No NONE		Multiple Clearance Indicator 04	
Date of Arrest 04/18/2019		Time of Arrest 23:45		Booking Date		Booking Time	
Jail Date		Jail Time		Location of Vehicle AT SCENE			
Name (Last, First, Middle) VENTO, DEIVIS, RENE							
Alias (Name, DOB, Soc. Sec. #, Etc.)							
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex M		Date of Birth 03/25/1972		Height 5'08	
Weight 175		Eye Color GREEN		Hair Color BLK		Complexion MED	
Build MED		Marital Status Married		Religion NONE		Indication of: Alcohol Influence Drug Influence	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Residence Type: 1. City 2. County 3. Florida 4. Out of State		Address Source D.A.V.I.D.		Occupation BARBER	
Local Address (Street, Apt. Number) 509 23rd AVENUE NORTH LAKE WORTH, FL 33406		Phone (561) 718-8772		Business Address (Name, Street) () () ()		Phone () () ()	
Permanent Address (Street, Apt. Number) () () ()		Phone () () ()		Business Address (Name, Street) () () ()		Phone () () ()	
D/L Number, State V530-176-72-105-1, FL		Soc. Sec. Number () () () () () ()		INS Number A () () () () () ()		Place of Birth (City, State) CUBA	
Citizenship NON		Co-Defendant Name (Last, First, Middle)		Race		Sex	
Date of Birth		☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile		Residence Phone () () () () () ()	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile		Business Phone () () () () () ()			
Parent Legal Custodian Other		Address (Street, Apt. Number) () () () () () ()		City () () ()		State () () ()	
Zip () () () ()		Notified by: (Name) () () () () () ()		Date () () () () () ()		Time () () () () () ()	
Relationship () () () () () ()		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 () () () () () ()			
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 DRIVING UNDER THE INFLUENCE		Counts 1		Domestic Violence ☐ Y ☐ N		Statute Violation Number 316.193(1)	
Drug Activity N		Drug Type N		Amount / Unit B.A.C. REFUSAL		Offense # 19-061379	
Warrant / Capias Number		Bond		Violation of ORD #			
Charge Description RESIST WITHOUT VIOLENCE		Counts 1		Domestic Violence ☐ Y ☐ N		Statute Violation Number 843.02	
Drug Activity N		Drug Type N		Amount / Unit NONE		Offense # 19-061379	
Warrant / Capias Number		Bond		Violation of ORD #			
Charge Description REFUSAL TO SUBMIT TO TESTING		Counts 1		Domestic Violence ☐ Y ☐ N		Statute Violation Number 316.1939(1)	
Drug Activity N		Drug Type N		Amount / Unit NONE		Offense # 19-061379	
Warrant / Capias Number		Bond		Violation of ORD #			
Charge Description REFUSAL TO SIGN / ACCEPT SUMMONS		Counts 3		Domestic Violence ☐ Y ☐ N		Statute Violation Number 318.14(3)	
Drug Activity N		Drug Type N		Amount / Unit NONE		Offense # 19-061379	
Warrant / Capias Number		Bond		Violation of ORD #			
Location (Court, Court Number, Address) CRIMINAL JUSTICE COMPLEX / 3228 GUN CLUB ROAD, WPB, FL 33406							
Court Date and Time Month MAY Day 16th 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. (Signature) REFUSED Date Signed 04/18/2019							
HOLD for other Agency Name:		Signature of Arresting Officer Inv. J. Schaefer #8777		Name Verification (Printed by Arrestee) (PRINT)		PAGE 1	
☐ Dangerous ☐ Suicidal		☐ Resisted Arrest ☐ Other:		Name of Arresting Officer (Print) INV. J. SCHAEFER		I.D. # 8777	
Intake Deputy SPM 810,		I.D. # () () () () () ()		Pouch # () () () () () ()		Transporting Officer INV. J. SCHAEFER	
I.D. # 8777		Agency PBSO		Witness here if subject signed with an "X" () () () () () ()		of 1	

DISTRIBUTION: WHITE - COURT COPY

GREEN - STATE ATTORNEY

YELLOW - AGENCY

PINK - AGENCY

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APR 20 2019

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1	Juvenile
Agency ORI Number FLO 5 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 - 19-06137	
Charge Type: ☐ 1. Felony ☒ 3. Misdemeanor ☐ 5. Ordinance Check as many ☐ 2. Traffic Felony ☒ 4. Traffic Misdemeanor ☐ 6. Other as apply.		Special Notes:			
Defendant's Name (Last, First, Middle) Vento, Deivis		Race W	Sex M	Date of Birth 3/25/1972	
Charge Description Resisting arrest without violence		Charge Description DUI			
Charge Description		Charge Description			
Victim's Name (Last, First, Middle) State of Floirda		Race	Sex	Date of Birth	
Victim's Local Address (Street, Apt. Number) (City) (State) (Zip) State of Florida		Phone		Address Source	
Victim's Business Address (Name, Street) (City) (State) (Zip)		Phone		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. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☐ confessed to _____ admitting to the below facts. ☒ was found to have committed the below acts, resulting from my (described) investigation. On the 18th day of April, 20019 at 1100 ☒ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest).					

NARRATIVE:

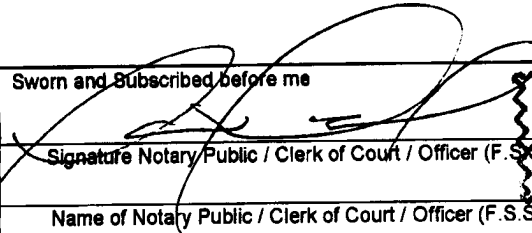
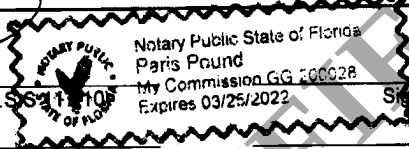
On April 18, 2019, at 2300 hours, I responded to a domestic disturbance in progress at 509 23rd Avenue North Lake Worth Beach. I received information via radio the male involved in the domestic disturbance was drunk and attempting to leave in a Dodge sedan. Additionaly information was the male previously armed himself with the hammer. As I arrived, I observed a Dodge sedan attempting to pull out nose first from the driveway at the aforementioned address. I also observed a female standing next to the vehicle. I pulled in front of the dodge and activated my emergency lights to stop the intoxicated male from departing in a vehicle in the interest of public safety. I also had the authority to detain him for the purposes of conducting the domestic investigation. I observed the vehicle start to go into motion and I gave verbal commands on my PA system to stop the car. The driver refused commands and put the vehicle in reverse and struck a perimeter gate the surround the property. The front of my car faced the front of his car and it was obvious I was attempting to stop him. I exited my vehicle and the driver's hand dropped from the steering wheel toward his lap where I know from trainin and experience that weapons are concealed in waist bands. As approached I gave lawful verbal orders to keep his hands up to which the male did not comply. The female then yelled "manos arriba, which means hands up. The male still refused to raise his hands. I approached the driver side door and opened it. While moitioning for the male to get out while giving him orders with out any cooperation. The male then reached toward the gear shifter at which time I feared he was going to attempt to flee in the vehicle. For his safety, my safety and public safety, I took control of his left wrist, removed him from the vehicle and handcuffed him in a prone position. Deputy Gruber and Deputy Reyka arrived on scene and attempted to walk him to a

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NARRATIVE CONTINUATION

patrol car to detain him. As the male got on his feet, he was unsteady and poorly coordinated consistent with being impaired. He also had what appeared to be a red stain on his shirt believed to be wine. For his safety Deputy Gruber and Reyka sat him on the sidewalk so he wouldn't fall walking to the patrol car. The male was identified as Deivis Vento. I then examined the vehicle and on the front seat in plain view I observed a hammer. The hammer rested on the front seat and on the opposite side of the center console near the gear shifter. Based on this information, I cannot confirm if he was attempting to reach for the hammer or gear shifter prior to being removed from the vehicle. Base on the aforementioned investigation, Deivis Vento refused lawful verbal commands and the lawful order to stop the vehicle upon and refused to stop after the activation of emergency lights. With Vento showing signs of impairment, I requested a DUI Unit respond to conduct an assessment.

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S. 117.10)	Signature of Arresting / Investigating Officer
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.10)	Sergeant Rich Segedin
4/18/19	4/18/19
Date	Date

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APR 20 2019

D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 18th DAY OF APRIL 20 19, AT 23:09 PM ✓
SUBJECT: VENTO, DEIVIS, RENE CASE NUMBER: 19-061379
AGENCY: PALM BEACH COUNTY SHERIFF'S OFFICE ARRESTING OFFICER: INV. J. SCHAEFER

PERSONAL CONTACT

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

On 04/18/2019 at approximately 23:09hrs, I was called to the scene of a traffic stop at 509 23rd Avenue North, which is located in the City of Lake Worth, Palm Beach County, Florida. I arrived at the scene at approximately 23:28hrs. Sgt. Rich Segedin #8498 relayed to me, and completed a written signed sworn supplemental Probable Cause Affidavit, that he had stopped the defendant's vehicle, a 2004 gray Dodge Intrepid bearing FL tag Y60-SYN, because the defendant was attempting to flee the scene of a domestic disturbance. Sgt. Segedin noticed that the defendant had articulable indicators of impairment, so he called for a DUI unit to conduct a possible DUI investigation. Sgt. Segedin identified the defendant, to me, as the driver & sole occupant of the vehicle, at the time of the stop.

OBSERVATION OF DRIVER:

Upon making contact with the driver who was verbally identified and later confirmed utilizing D.A.V.I.D. as "DEIVIS RENE VENTO", I immediately detected an obvious and strong odor of an unknown alcoholic beverage emitting from his person and face area. This odor intensified as I spoke to Vento. Vento had glassy, glazed, and blood shot eyes. Vento's speech was slurred, slow, thick, and at times difficult to understand with an obvious Spanish accent. Vento's movements were slow, deliberate, and lethargic with poor coordination. Vento was wearing a white t-shirt stained with red wine, black shorts, and no shoes. All the clothing appeared disheveled and wine stained.

DRIVER'S STATEMENTS:

Pre-Miranda: Vento stated he was drinking wine at a party today.

Vento refused to provide a breath sample after Implied Consent. Q&A was not performed as Vento became belligerent.

ODORS:

A strong and obvious odor of an unknown alcoholic beverage was emitting from his person and face area which intensified as I spoke to Vento.

GENERAL OBSERVATIONS

SPEECH: Vento's speech was slurred, slow, and thick, and at times difficult to understand.

ATTITUDE: cooperative, annoyed, pleading, argumentative, belligerent

CLOTHING: white t-shirt, black shorts, no shoes

MEDICAL/OTHER: none stated

STATE OF FLORIDA
COUNTY OF PALM BEACH

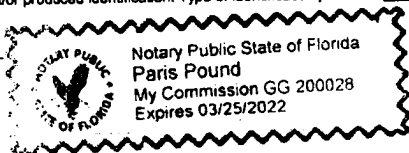
INV. J. SCHAEFER

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 18th day of APRIL 20 19 by INV. J. SCHAEFER

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

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



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APR 20 2019

SUBJECT: VENTO, DEIVIS, CASE NUMBER 19-061379

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:

Vento had an open, half full bottle of "Franciscan Cabernet Sauvignon 2016" on the front seat of his vehicle along with a wine glass with red wine residual.

WALK & TURN:

SFST's were not performed due to Vento being uncooperative with responding Deputies and exhibited symptoms consistent with extreme intoxication.

ONE LEG STAND:

NOT PERFORMED

FINGER TO NOSE:

NOT PERFORMED

ROMBERG ALPHABET:

NOT PERFORMED

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

STATE OF FLORIDA
COUNTY OF PALM BEACH

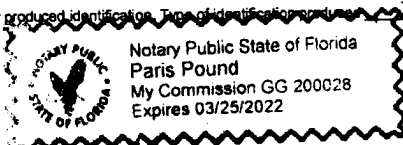
INV. J. SCHAEFER

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 18th day of APRIL, 2019 by INV. J. SCHAEFER

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

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



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TESTING FACILITY TASK REPORT

AGENCY: PB30
SUBJECT: VENTO, DEIVIS R CASE NUMBER: 19-061379
DATE: 04/19/19 VIDEO TAPE NUMBER: N/A
BEGINNING TIME: 00:37 ENDING TIME: 00:41

BREATH TESTS RESULTS: 1) R TIME 00:41 A.M./P.M. 2) N/A TIME — A.M./P.M.
3) N/A TIME — A.M./P.M. 4) N/A TIME — A.M./P.M.

BREATH OPERATOR: P. POUND # 64674

MAINTENANCE TECHNICIAN: J. KARLOCK # 6461

TESTING OFFICER'S OBSERVATIONS

SPEECH: SPANISH SPEAKER

ATTITUDE: TALATIVE, UGLY, MAD, PROFANITY

CLOTHING: BLACK GYM SHORTS, WHITE T-SHIRT AND SHOES

MEDICAL CONDITIONS: NONE

MEDICATIONS: NONE

OTHER: EYES GLASSY AND BLOODSHOT

ODOR OF UNKNOWN ALCOHOLIC BEVERAGE ON BREATH.

COMMENTS: ARRIVED AT CENTRAL A/D BEGAN THE 20
MINUTE OBSERVATION PERIOD AT 00:15 HRS.

A. REFUSED TO ANSWER FORMAT QUESTIONS.

A. REFUSED TO TAKE TEST

A/D. READ I/C A. STATED HE WOULD REFUSE
TEST AGAIN.

A/D. DIDN'T CONDUCT Q&A OR RIGHTS BECAUSE
OF A. LANGUAGE BARRIER.

REFUSED
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APR 20 2019

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

SUBJECT: VENTO, DEIVIS R CASE NUMBER: 19-061379

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.

SUSPECT'S SIGNATURE: (X) _____

WHITE - STATE ATTY.

YELLOW - DHSMV

PINK - CENTRAL RECORDS

GOLD - JAIL

SUBJECT: VENTO, DEIVIS R CASE NUMBER: 19-061379

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: _____

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WITNESS LIST

CASE NUMBER: 19-061379

ARRESTING OFFICER: INV. J. SCHAEFER

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

PHONE NUMBERS (HOME): _____ (WORK) (561) 688-4001

CAN TESTIFY TO: SEE DUI PROBABLE CAUSE AFFIDAVIT, OFFENSE REPORT, & IN-CAR VIDEO

NAME: SGT. RICH SEGEDIN #8498 (DISTRICT 14)

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

PHONE NUMBERS (HOME) _____ (WORK) (561) 688-3000

CAN TESTIFY TO: SEE SUPPLEMENTAL PROBABLE CAUSE AFFIDAVIT

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) 0 (WORK) 0

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

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

APR 20 2019



**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	☐	943.031 (2)	Other: Names of Gangs Criminal Activity	
	☐	119.0712 (2)	Other: Personal Information Contained in a Motor Vehicle Record	

REVIEW COMPLETED BY

Booking Number: 2019012998

Date: 4/19/2019

Specialist Name/ID: M. Tooks #8557

SCANNED
APR 20 2019