0506492 19GT 5521 NR 3909

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 2 NTA 3 Request for Warrant 4 Request for Capias | 1 | Juvenile: N

ADMINISTRATIVE

OBTS Number			
Agency ORI Number: FLO 5 0 0 6 0 0	Agency Name: PALM BEACH POLICE DEPARTMENT	Agency Report Number (N.T.A.'s only): 76-19-100429	
Charge Type. Check as many as apply: ☐ 1. Felony ☐ 2 Traffic Felony ☑ 3. Misdemeanor ☑ 4 Traffic Misdemeanor ☐ 5. Ordinance ☐ 6 Other	If Weapon Seized Enter Type:	Multiple Clearance Indicator: U.K	
Location of Arrest (Including Name of Business): Lake Ave / South Ocean Blvd	Location of Offense (Business Name, Address): Lake Ave South Ocean Blvd		
Date of arrest: 03.25.19	Time of Arrest: 1608	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle

DEFENDANT

Name (Last, First, Middle): OSuna Fernando — Alias (Name, DOB, Soc Sec #, Etc.)

Race (W - White, B - Black, I - American Indian, O - Oriental)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	12.7.66	508	200	bro	brow	fair	Med

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description) | Marital Status: D | Religion: N/A | Indication of: Alcohol Influence ☐Y ☐N ☐Unk; Drug Influence ☐Y ☐N ☐Unk

Local Address (Street, Apt. Number): 111 N Lakeside Dr Apt 2 | (City): Lake Worth | (State): FL | (Zip): 33460 | Phone: (561)9068635 | Residence Type: 1 City 2 County 3. Florida 4 Out of State: 2

Permanent Address (Street, Apt. Number) | (City) | (State) | (Zip) | Phone: ( ) | Address Source: FL DL

Business Address (Name, Street) | (City) | (State) | (Zip) | Phone: ( ) | Occupation: Server

D/L Number, State: D250240669270 FL | Soc. Sec. Number: [redacted] | INS Number | Place of Birth (City, State): Mexico | Citizenship: Mexico

CO-DEF

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	☐1 Arrested ☐2 At Large	☐3 Felony ☐4 Misdemeanor ☐5 Juvenile
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	☐1. Arrested ☐2 At Large	☐3. Felony ☐4. Misdemeanor ☐5. Juvenile

JUVENILE

Parent / Legal Custodian / Other — Name (Last) (First) (Middle) | Residence Phone: ( )

Address (Street, Apt Number) (City) (State) (Zip) | Business Phone: ( )

Notified by: (Name) | Date | Time | Juvenile Disposition: 1 Handled/Processed within Dept. and Released; 2 TOT DCF; 3 Incarcerated

Released To (Name) | Relationship | Date | Time

The above address was provided by ☐ defendant and / or ☐ defendant's parent. The child and / or parent was told to keep the Juvenile Court Clerk's Office (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

1 - PW
2 - 250.00
2 - 250.00

CODE

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, F Heroin, H Hallucinogen, M Marijuana, O Opium/Derv, P Paraphernalia/ Equipment, S Synthetic, U Unknown, Z Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
FTA	1	☐Y ☑N	843.15	
Drug Activity	**Drug Type**	**Amount / Unit**	**Offense #**	**Warrant / Capias Number**	**Bond**
N/A	N/A		19-429	16013141	$2000

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
DWLS	1	☐Y ☐N	322.34(2)	
Drug Activity	**Drug Type**	**Amount / Unit**	**Offense #**	**Warrant / Capias Number**	**Bond**
N/A	N/A		19-429		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N		
Drug Activity	**Drug Type**	**Amount / Unit**	**Offense #**	**Warrant / Capias Number**	**Bond**

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N		
Drug Activity	**Drug Type**	**Amount / Unit**	**Offense #**	**Warrant / Capias Number**	**Bond**

NOTICE TO APPEAR

☐ Instruction No 1 Mandatory Appearance in Court
☐ Instruction No 2 You need not appear in Court but must comply with instructions on Reverse Side

Location (Court, Room Number, Address)

Court Date and Time — Month | Day | Year | Time | A.M | P.M

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) | Date Signed

MAR 25 2019 6:18 PM

ADMIN

HOLD for other Agency Name. | Signature of Arresting Officer: x Christopher Machate | Name Verification (Printed by Arrestee)

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other | Name of Arresting Officer (Print) | ID # | (PRINT) MAR 25 PM 3:03

Intake Deputy | ID # | Pouch # | Transporting Officer | ID # | Agency | Witness here if subject signed with an "X"

SHATARA #7623 | C. Machate 9146 | PBPD

SCANNED MAR 26 2019

PAGE 1 OF 1

PBPD #0118 REV. 03/15 DISTRIBUTION: WHITE - COURT COPY | GREEN - STATE ATTORNEY | YELLOW - AGENCY | PINK - JAIL | GOLD - DEFENDANT (N.T.A.'s Only)

MACHATE 9146

NOT A CERTIFIED COPY

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:	

NOT A CERTIFIED COPY

REVIEW COMPLETED BY

Booking Number: 2019010017	**Date:** 3/25/2019
	Specialist Name/ID: J. Beck/9007

SCANNED
MAR 26 2019