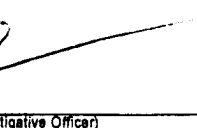


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19MM8050

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1		Juvenile		N	
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number (N.T.A.'s only) 06- 19090151							
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 1. Yes 2. No N/A		Multiple Clearance Indicator 1									
Location of Arrest (Including Name of Business) GUN CLUB RD/ CONGRESS AVE WEST PALM, FL, 33406				Location of Offense (Business Name, Address) GUN CLUB RD/ CONGRESS AVE WEST PALM, FL, 33406									
Date of Arrest 07/06/2019		Time of Arrest 0420		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle	
Name (Last, First, Middle) CHUC CHI HEIDI				Alias (Name, DOB, Soc. Sec. #, Etc.) Maria Gonzalez 11/26/97									
Race W - White 1 - American Indian B - Black 0 - Oriental/Asian W		Sex F		Date of Birth 11/25/1997		Height 5'3		Weight 100		Eye Color BRN		Hair Color BRN	
Complexion MED		Build THIN		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status Single		Religion		Indication of Alcohol Influence 1. Yes 2. No ☐ 3. Florida ☐ 4. Out of State ☐ 5. Unk.			
Local Address (Street, Apt. Number) 2594 OKLAHOMA ST WEST PALM, FL, 33406				(City)		(State)		(Zip)		Phone () UNK		Residence Type 1. City 2. County 3. Florida 4. Out of State 2	
Permanent Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone ()		Address Source DEFENDENT	
Business Address (Name, Street)				(City)		(State)		(Zip)		Phone ()		Occupation NONE	
D/L Number, State C200-320-97-925-0		Soc. Sec. Number		INS Number		Place of Birth (City, State) WEST PALM, FL		Citizenship YES					
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			
☐ Parent ☐ Legal Custodian ☐ Other:				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 HRS / DYS 3. Incarcerated		Date		Time	
Released To: (Name)				Relationship									
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 355-2528) 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 S. Sell N. N/A P. Possess T. Traffic				S. Sell B. Buy 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				Counts 1		Domestic Violence ☐ Y ☐ N		Statute Violation Number 316.193(1)		Violation of ORD #			
Drug Activity N				Drug Type N		Amount / Unit N/A		Offense # 19090151		Warrant / Capias Number		Bond	
Charge Description GIVING FALSE ID				Counts 1		Domestic Violence ☐ Y ☐ N		Statute Violation Number 901.36(1)		Violation of ORD #			
Drug Activity N				Drug Type N		Amount / Unit N/A		Offense # 19090151		Warrant / Capias Number		Bond	
Charge Description				Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number		Violation of ORD #			
Drug Activity				Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description				Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number		Violation of ORD #			
Drug Activity				Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description				Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number		Violation of ORD #			
Drug Activity				Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Location (Court Room Number, Address) 3228 GUN CLUB RD WEST PALM BEACH FL 33406				Court Date and Time Month 8 Day 1 Year 2019 Time 0830 AM X 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 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 (for Juvenile and Parent / Custodian) 07/06/2019		Date Signed			
HOLD for other Agency Name: ☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:				Signature of Arresting Officer X		Name of Arresting Officer (Print) INV. G. LYNCH 8568		I.D. # 8568		Name Verification (Printed by Arrestee) (PRINT)		PAGE 1 OF 1	
Intake Deputy INV. G. LYNCH 8568				I.D. # 8568		Pouch # PBSO		Agency PBSO		Witness here if subject signed with an "X"			

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	Juvenile	N	
ADMIN	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06- 19090151					
	Charge Type: Check as many as apply.		☐ 1. Felony ☐ 2. Traffic Felony		☒ 3. Misdemeanor ☒ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		Special Notes:		
DEF	Name (Last, First, Middle) Chuc Chi, Heidi.			Alias		Race W		Sex F		Date of Birth 11/25/1997	
	Charge Description GIVING FALSE NAME UPON BEING ARRESTED OR DETAINED 901.36(1)			Charge Description DUI		316.193(1)					
CHARGES	Charge Description			Charge Description							
	Charge Description			Charge Description							
VICTIM	Victim's Name (Last, First, Middle) STATE OF FLORIDA,,			Race		Sex		Date of Birth			
	Local Address (Street, Apt. Number) (City) (State) (zip)			Phone () ()		Address Source					
	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. ☐ 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 6TH day of JULY 20 19 at 4:30 ☒ A. M. ☐ P. M. (Specifically include facts constituting cause for arrest.) On 7/6/2019 at approximately 0339 hrs I responded to 4097 Browning Dr N in unincorporated West Palm Beach, within Palm Beach County in reference to a domestic dispute. Prior to arriving at the scene I was advised over PBSO dispatch that the subject fled the scene in a dark color car going eastbound on Gun Club Rd. I then observed a black in color Ford Fusion bearing Florida Tag "Y65LRZ" traveling eastbound on Gun Club Rd in the number 1 lane west of Kirk Rd. I observed the black Ford Fusion then run the steady red light located at Kirk Rd and Gun Club Rd. I then made a u-turn at Kirk Rd and Gun Club Rd and accelerated up to 85 MPH in order to catch up to the black Ford Fusion. The black Ford Fusion was swerving back and forth in between the number 1 and 2 lanes and was unable to maintain a steady driving pattern. I then activated my overhead red and blue emergency lights on my marked PBSO patrol vehicle and initiated a traffic stop on the vehicle. I then made my approach on the driver side of the vehicle where I came in contact with the driver and sole occupant of the vehicle who verbally identified herself as Maria Gonzalez 11/26/1997. While I was speaking with Maria I could detect the odor of an unknown alcoholic beverage emitting from her breath. I advised Maria that I pulled her over because she ran the steady red light at Kirk Rd and Gun Club Rd. I attempted to do a name check through PBSO dispatch by giving the name Maria Gonzalez DOB 11/26/1997 as the name she continually gave me approximately 10 times. I was advised that name did not yield any results. I then had dispatch a name check on the registered owner of the black Ford Fusion that belonged to Heidi Chuc Chi. Upon seeing the Drivers License photo of the registered owner of the vehicle it became apparent that Heidi was the driver of the vehicle and that she had given me a fake name and DOB multiple times. I then asked Heidi why she lied to me about her name and kept saying I'm sorry for lying about my name I was scared for my baby and I'm scared of the police and that her name was indeed Heidi Chuc Chi. While I was speaking with Heidi she continually stumbled around and couldn't stand up straight. I then notified Inv. G. Lynch 8568 about the incident and he responded to the scene to take over the investigation.											
STATE OF FLORIDA COUNTY OF PALM BEACH  (Signature of Arresting/Investigative Officer) D/S E. COWART											
The foregoing instrument was sworn to or affirmed and subscribed before me this 7TH day of JULY 20 19 by D/S E. COWART (Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced PERSONALLY KNOWN LEO INV. G. LYNCH 8568 Notary Public, Clerk of Court, Officer (F.S.S. 117.0) PAGE 1 OF 1											

D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 6 DAY OF JULY 20 19, AT 03:43 ✓ AM PM

SUBJECT: CHUC CHI HEIDI CASE NUMBER: 19090151

AGENCY: PALM BEACH COUNTY SHERIFF'S OFFICE ARRESTING OFFICER: INV. G. LYNCH 8568

PERSONAL CONTACT

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

On 7/6/19 I responded to Gun Club Rd/ Congress Ave, in Palm Beach County, in reference to a traffic stop with a possibly impaired driver. Upon arrival I met with D/S E. Cowart ID 30556, who conducted the stop.

D/S Cowart advised that he was responded to a complaint of a domestic dispute. Upon arrival to the area he observed the vehicle involved, a black Ford, bearing FL tag Y65LRZ, traveling east on Gun Club Rd. The vehicle was traveling at a high rate of speed, visually estimated to be approximately 80mph in the posted 40mph zone. The car failed to maintain a single lane, swerving between both lanes several times. The car then ran through a steady red light at Kirk Rd. D/S Cowart then activated his emergency lights and conducted a traffic stop for the infractions. D/S Cowart made contact with the driver, Heidi Chuc Chi, the sole occupant of the vehicle. D/S Cowart noticed that there was an odor of an unknown alcoholic beverage coming from Heidi's breath. Heidi's gave D/S Cowart a false name several times, claiming her name was Maria Gonzalez with a D.O.B. of 11/26/97.

OBSERVATION OF DRIVER:

I met with Heidi, who was leaning against the D/S Cowart's vehicle. I had Heidi stand in front of my patrol car. While walking I observed that Heidi was having difficulty walking straight. I immediately noticed an odor of an unknown alcoholic beverage coming from her breath, which got stronger when she spoke. Heidi exhibited a front to back sway while standing still and had to step backwards to maintain her balance. Heidi advised that she was at a friend's house in Miami. I noticed that Heidi was wearing a paper bracelet, which is commonly used by bars/ nightclubs to identify patrons. I asked Heidi about the bracelet and she then advised that she was at Rumbas, which is a night club, and then went to a friend's house. Heidi advised that she did have 2 beers approximately 2-3 hours prior. Based on my observations and Heidi's admission to drinking I asked her to perform standard field sobriety tasks. Heidi then claimed not to understand English very well, despite communicating in English the entire time, without issue. Heidi stated that she had gone to high school at John I Lenard, which is in Palm Beach County, up to the 11th grade. Heidi stated she had gone to school speaking both English and Spanish the entire time, without issue.

DRIVER'S STATEMENTS:

Heidi stated she had 2 beer approximately 2-3 hours prior.

ODORS:

STRONG ODOR OF AN UNKNOWN ALCOHOLIC BEVERAGE COMING FROM SUBJECT'S BREATH.

GENERAL OBSERVATIONS

SPEECH:

ATTITUDE: moodswings crying to calm to hostile

CLOTHING: black dress

MEDICAL/OTHER: NONE

STATE OF FLORIDA
COUNTY OF PALM BEACH

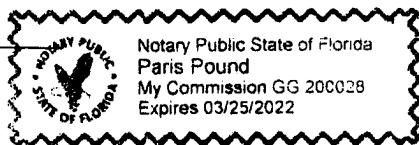
INV. G. LYNCH 8568

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 6 day of JULY 20 19 by INV. G. LYNCH 8568

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

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



SUBJECT: CHUC CHIHEIDICASE NUMBER 19090151**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:

I performed the horizontal gaze nystagmus task. Heidi was asked to stand with her feet together and her hands by her sides. Heidi was asked to focus on the stimulus and follow it with her eyes. Heidi was told not to move her head to assist in following the stimulus. Heidi showed equal pupil size that tracked equally. Both eyes lacked a smooth pursuit. I observed distinct and sustained nystagmus at maximum deviation and onset of nystagmus prior to 45 degrees. I observed no vertical nystagmus in either of Heidi's eyes. Heidi had to be reminded not to move her head and to follow the stimulus.

WALK & TURN:

I utilized yellow duct tape to make a straight level line, free of debris, that Heidi advised she could see. Heidi then attempted to begin the task, without being instructed to do so. I explained and demonstrated the task to Heidi. During the instructions Heidi advised she got confused with left from right. I pointed out which was her left and had her place her left foot on the line first. Heidi had difficulty placing her left foot on the line, placing her foot next to the line. Heidi was unable to maintain the instructional stance, adjusting her feet so they were offset and stepped out of the position. After completing the instructions Heidi advised she understood and had no questions. During the task Heidi used her arms for balance and did not walk heel to toe. Heidi stepped off the line once. Heidi took the incorrect number of steps, taking 10 steps down and 11 steps back. Heidi did not turn as instructed and had to be instructed to continue with the task.

ONE LEG STAND:

I explained and demonstrated the task to Heidi. After completing the instructions Heidi advised she understood and had no questions. During the task Heidi began to walk forward. I stopped Heidi and re-explained that she was not to walk and to only raise her foot and hold it up. After re-explaining Heidi advised she understood. During the task Heidi raised her left foot. Heidi used her arms for balance. Heidi swayed and put her foot down twice, prior to 30 seconds elapsing. Heidi then switched and raised her right foot. Heidi continued to use her arms and swayed.

FINGER TO NOSE:

Task not performed due to Heidi advising she was confused about left from right.

ROMBERG ALPHABET:

Task not performed due to Heidi advising she did not know the entire alphabet.

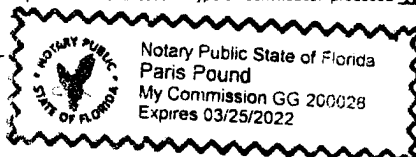
BREATH TEST RESULTS: 1) REFUSED 2) REFUSED 3) 4)STATE OF FLORIDA
COUNTY OF PALM BEACH**INV. G. LYNCH 8568**

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 6 day of JULY 20 19 by INV. G. LYNCH 8568

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

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





**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:	

REVIEW COMPLETED BY

Booking Number: 2019022071

Date: 07/07/2019

Specialist Name/ID: AM/31562