ARREST / NOTICE TO APPEAR

1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias | 1 | JUVENILE

ADMINISTRATION

Agency ORI Number	Agency Name	Agency Report Number (N.T.A.'s only)
0500800	West Palm Beach Police Department	9 , 4 | 2018-0018275

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: NOT APPLICABLE | Multiple Clearance Indicator:

Location of Arrest (Including Name of Business)	Location of Offense (Business Name, Address)
500 BANYAN BLVD/WPB/FL/33401	500 BANYAN BLVD, WEST PALM BEACH, FL 33401

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
11/03/2018	05:14	11/03/2018	05:24			

DEFENDANT

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

Race (W - White, I - American Indian, B - Black, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	06/25/1974	5'07	220	BROWN	BLACK	LIGHT	Muscular

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description) | Marital Status: D | Religion | Indication of: Alcohol Influence Yes ☐ No ☒ Unk. ☐ Drug Influence

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Residence Type: 1. City 3. Florida 2. County 4. Out of State
308 SANDTREE DR, PALM BEACH GARDENS, FL 33403	(561) 267-4849	2
Permanent Address (Street, Apt. Number) (City) (State) (Zip)	**Phone**	**Address Source**
308 SANDTREE DR, PALM BEACH GARDENS, FL 33403	(561) 267-4849	FL DL
Business Address (Name, Street) (City) (State) (Zip)	**Phone**	**Occupation**

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
K000460742250 / FL	[redacted]		BEIJING, OT, China	US

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 ☐ Other: ☐ Legal Custodian — 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 Department and Released 2. TOT JAC 3. Incarcerated

Released To: (Name) — Relationship — Date — Time

The above address was provided by ☐ defendant and/or ☐ defendant's parents.
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: ☐ No:

School Attended — Grade

Property Crime?	Description of Property	Value of Property
☒ Yes ☐ No	VEHICLES	$7,000

CODE

Drug Activity: N. N/A, P. Possess, S. Sell, B. Buy, T. Traffic, R. Smuggle, D. Deliver, E. Use, K. Disperse/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., S. Synthetic, P. Paraphernalia/Equipment, U. Unknown, Z. Other

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
DUI-DAMAGE TO PERSON/PROPERTY	316.193(3)(C)(1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/		1	☐ Y ☒ N		

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

FILED
NOV 04 2018
SHARON R. BOCK
Clerk & Comptroller

INTAKE

Health / Apparent Physical Condition of Defendant — Any knowledge of the following: ☐ Suicide ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries — Explain:

Check which applies: ☐ Released O.R. ☐ Released to Parent/Guardian ☐ T.O.T. County Jail ☐ Posted Bond ☐ South County Mental Health

PROPERTY - Received By — Released By — Released To

Transported By — Date Transported — Time Transported — Other

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 Page 2.

Location (Court, Room): Criminal Justice — CRIMINAL JUSTICE COMPLEX
Court Date and Time: 11/29/2018 08:30:00 — 3228 GUN CLUB ROAD

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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent/Custodian) — Date Signed

No Photo Available

Received WB
NOV 06 2018

ADMIN

HOLD for Other Agency — Signature of Arresting Officer — Name Verification (Booking Arrestee) (PRINT)

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other

Name of Arresting Officer (Print): STREIGOLD, DAVID — I.D. #: 01753

Intake Deputy — I.D. # — Pouch #

Transporting Officer: OFC STREIGOLD — I.D. #: 1753 — Agency: WPBPD

Witness here if subject signed with an "X"

PAGE 1 OF 1

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2018CT20033

DUI PROBABLE CAUSE AFFIDAVIT

On the 3rd Day of November 2018 at 0514 A.M. P.M.

Subject: John Kao Case Number: 18-18275

Agency: West Palm Beach Police Department Arresting Officer: Streigold #1753

Personal Contact

Driving Pattern Actual physical control (physical evidence putting the driver behind the wheel)

WPBPD was contacted in reference to a three vehicle accident that occurred on the first floor of the parking garage (500 Banyan Blvd). According to the witness (parking attendant/security): He saw the suspect vehicle pull out of a parking spot. The vehicle then started to accelerate forward and the front passenger side bumper of this vehicle struck a parked (unoccupied) vehicle that had been parked next to the suspect vehicle. The suspect vehicle then struck a second parked (unoccupied) vehicle that was parked next to the first struck vehicle. The suspect vehicle then proceeded towards the exit of the garage. The witnessed told the driver to stop and park the vehicle and he then contacted the police. The witness stated that the driver of the vehicle was the sole occupant in the vehicle and was the same individual that was placed under arrest.

Observation of Driver

On my arrival, the driver was standing outside of his vehicle. The driver was swaying while trying to maintain his balance. The driver's eyes were glossy and his speech was slurred. There was an odor of an unknown alcoholic beverage emitting from the driver's person and the odor intensified as the driver continued to speak.

Drivers Statements:

The driver stated that he attended three different establishments on Clematis St and had three beers and four shots of liquor throughout the night. The driver stated that he knew he was not able to drive. The driver stated after he backed out of the parking spot he was able to judge the distance of the other two vehicles while trying to exit the garage. The driver advised that he knew he had struck the other vehicles and stopped his vehicle when he saw the security guard to advise his of the accident.

Odors:

There was an odor of an unknown alcoholic beverage emitting from the driver's person and the odor intensified as the driver continued to speak.

General Observations

Speech: Slurred

Attitude: Cooperative

Clothing: Black Long Sleeve Shirt, Black Pants and Black Shoes

Medical Problems/Medications: None

Other: The driver was advised that the traffic investigation was completed and a DUI investigation was being conducted. The driver was read his Miranda Warnings and advised verbally that he understood.

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DUI PROBABLE CAUSE AFFIDAVIT

Subject: John Kao **Case Number:** 18-18275

Roadside Tasks

Horizontal Gaze Nystagmus

- ■ Left Eye Does Not Follow Smoothly
- ■ Left Eye Jerks at 45 Degree Angle or Less
- ■ Distinct Jerking Left Eye at Maximum Deviation
- ■ Right Eye Does Not Follow Smoothly
- ■ Right Eye Jerks at 45 Degree Angle or Less
- ■ Distinct Jerking Right Eye at Maximum Deviation

The driver was instructed to stand with his feet together with his arms at his sides. While in this position he would sway roughly in a side to side front to back pattern. He was then asked if he could identify the color of the stimulus I placed in front of his eyes; in which he advised was red (which was correct). He was reminded to track the stimulus with his eyes only. He failed to keep his head still while tracking the stimulus.

Walk and Turn Task

The driver was asked to place his left foot on the line (white painted parking space lines) with his right foot directly in front of it, then place his arms at his sides and stay in this position while I demonstrated this task. He would sway roughly, in a side to side, front to back pattern throughout the demonstration phase. He could not maintain his balance while listening to instructions and stepped out of the stance during the demonstration to catch his balance. Prior to starting the exercise, the driver stated that he knows that he will not be able to pass this exercise. I asked the driver if he wanted to attempt the exercise and he again stated that he will not be able to pass. This exercise was not completed.

One Leg Stand

The driver was asked to stand with his feet together with his arms at his sides and stay in this position while I demonstrate this task. He would sway roughly, in a side to side, front to back pattern throughout the demonstration phase. He could not maintain his balance while listening to instructions and stepped out of the stance during the demonstration to catch his balance. He raised his left leg. He continued to sway while balancing on one leg. He used his arms to balance by raising them more than six inches from his sides. He put his foot down twice to regain his balance. The driver also did not count out-loud as instructed.

Finger To Nose

The driver was asked to stand with his feet together with his arms at his sides and stay in this position while I demonstrate this task. He would sway roughly, in a side to side, front to back pattern throughout the demonstration phase. On the first and second left the driver placed the pad of his finger on the tip of his nose. On the third left, the driver placed the pad of his finger just below his nose. On the first right, the driver placed the pad of his finger just below the tip of his nose. On the second right, the driver placed the pad of his finger on the tip of his nose. On the third right, the driver placed the pad of his finger just below his nose.

Romberg Balance

The driver was asked to stand with his feet together with his arms at his sides and stay in this position while I demonstrate this task. He would sway roughly, in a side to side, front to back pattern throughout the demonstration phase. During the first couple seconds of the exercise, the driver almost lost complete balance. The driver then continued the exercise and advised me that the exercise was completed at 1min 5 sec instead of the instructed 30seconds.

Breath Results from Instrument

1st Result REF **2nd Result** REF **3rd Result** If Applicable --

State of Florida

County of Palm Beach

The Following Instrument was notorized or sworn before me this _____ (DATE)

☐ Personaly Known ■ Produced Identification ■ Notary Public

JAMES O. DIGGS
Commission # GG 195601
Expires December 5, 2021
Bonded Thru Troy Fain Insurance 800-385-7019

Notary / Clerk of Courts / Officer (FSS 117.05)

Signature of Arresting Officer

NOT A CERTIFIED COPY

SUBJECT: John Kao CASE NUMBER: 18-18275

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 determining 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 determining its alcohol content and/or presence of chemical or controlled substances.

NOTE: READ ONLY IF THE SUBJECT DOES NOT COMPLY WITH YOUR REQUEST.

I am Streigold #1753 of the West Palm Beach Police Department. 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 priviledge 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.

SUBJECTS SIGNATURE: PBSO BAT VIDEO

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 voluntailry 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 can not afford a lawyer, you are entitled to the presense 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 treats 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.

SUBJECTS SIGNATURE: PBSO BAT VIDEO

NOT A CERTIFIED COPY

DEFENDANT: John Kao **CASE NUMBER:** 18-18275

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 OPERATION A MOTOR VEHICLE AT THE TIME OF THE STOP/ACCIDENT: YES

WHERE WERE YOU GOING? LEAVING THE PARKING DECK

WHAT STREET OR HIGHWAY WERE YOU ON? I WAS IN A PARKING DECK

DIRECTION OF TRAVEL? GOING TO BANYAN WHERE DID YOU START FROM? IN THE PARKING DECK

WHAT TIME DID YOU START? NO IDEA WHAT TIME IS IT NOW? I HAVE NO IDEA

WHAT IS TODAY'S DATE? GUESSING ITS THE 3RD OF NOV WHAT DAY OF THE WEEK IS IT? SATURDAY

WHAT COUNTY AND CITY ARE YOU IN NOW? WEST PALM BEACH / PALM BEACH COUNTY

WHEN DID YOU LAST EAT? 3-4 HRS AGO WHAT DID YOU EAT? RICE AND BEANS AND STEAK

WHAT HAVE YOU BEEN DOING FOR THE LAST THREE(3) HOURS? BEEN IN THE BACK OF A POLICE VEHICLE

HOW MUCH DO YOU WEIGHT? 220 HAVE YOU BEEN DRINKING? YES WHAT? BEER AND SHOTS

HOW MUCH? 2 BEERS AND 4 SHOTS WHERE? DOWNTOWN CLEMATIS WITH WHOM? FRIENDS

WHEN DID YOU HAVE YOUR FIRST DRINK? 130 AND YOUR LAST DRINK? 300

HOW DID YOU CONSUME YOUR LAST TWO DRINKS? SHOTS

CAN YOU FEEL THE EFFECTS OF THE ALCOHOL? ABSOLUTLY

ARE YOU UNDER THE INFLUENCE? NOT RIGHT NOW

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

WHAT? – WHERE? – WHEN? –

WHAT LINE OF WORK ARE YOU IN? HOSPITALITY

WHEN DID YOU LAST WORK? TODAY

DO YOU HAVE ANY PHYSICAL DEFECTS OR INJURIES? NOT REALLY WHAT? –

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

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

WERE YOU IN AN ACCIDENT TODAY? NO

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

HAVE YOU SEEN A DOCTOR OR DENTIST TODAY? NO WHO? – WHEN? –

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

DO YOU HAVE:

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 CORRECTABLE BY GLASSES? I WEAR GLASSES

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

HAVE YOU EVER HAD A DRIVER'S LICENSE IN ANY OTHER STATE? YES WHERE? NJ

INTERVIEWER: Streigold #1753

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STATE OF FLORIDA
DEPARTMENT OF HIGHWAY SAFETY & MOTOR VEHICLES
AFFIDAVIT OF REFUSAL TO SUBMIT TO
BREATH AND/OR URINE TEST

I, OFC STREIGOLD #1753 (Name of Officer reading Implied Consent Warning), a duly certified Law Enforcement Officer or Correctional Officer,

am a member of WEST PALM BEACH POLICE DEPARTMENT (Name of law enforcement agency), and I do swear

or affirm that on or about the 3RD day of NOVEMBER, 20 18, at 0514 ☐ P.M ■ A.M.

DRIVER JOHN KAO (Type or Print) FIRST NAME MIDDLE OR MAIDEN NAME LAST NAME,

DL# K000-460-74-225-0, state of FL, was placed under lawful arrest for

the offense of DUI WITH PROPERTY DAMAGE by OFC STREIGOLD #1753 (Name of Arresting Officer) and

issued Citation # A9BCHXE

That on or about the 3RD day of NOVEMBER, 20 18, at 0615 ☐ P.M ■ A.M.

in PALM BEACH County,

I requested that the driver submit to a ■ **breath and/or** ☐ **urine** test to determine his or her blood alcohol level and/or the presence of chemical or controlled substances. I informed the driver that the refusal to submit to such test(s) would result in the suspension of his or her driving privilege for a period of one (1) year for a first refusal, or for a period of eighteen (18) months if his or her driving privilege had been previously suspended for refusing to submit to a breath, urine or blood test. I also informed the driver that he or she commits a misdemeanor by refusing to submit to a lawful test as requested above if his or her driving privilege has been previously suspended for refusal to submit to a lawful test of his or her breath, urine, or blood. Additionally, I informed the driver that if he or she holds a CDL, or was operating a CMV, refusal will result in the disqualification of the Commercial Driver's License/driving privilege for a period of one (1) year in the case of a first refusal or permanently if he or she has previously been disqualified as a result of a refusal to submit to any such lawful test. Nonetheless, the driver refused to submit to the test(s) requested.

1753
Signature of Law Enforcement Officer or Correctional Officer

THE AFFIDAVIT MUST BE NOTARIZED OR ATTESTED TO (F.S. 117.10)

JAMES G. BIGGS
Commission # GG 165618
Expires December 5, 2021
Bonded Thru Troy Fain Insurance 800-385-7019

(AFFIX SEAL)

The foregoing instrument was sworn and subscribed before me this 3RD day of NOVEMBER, 20 18, by _____, who is personally known to me or who has produced _____ as identification

Notary Public _____

The foregoing instrument was sworn and subscribed before me:

_____
Signature of Attesting Officer

Title _____

Date _____

Note: Mail or hand deliver to the designated Bureau of Administrative Reviews office, Department of Highway Safety and Motor Vehicles, with the driver's license, the appropriate copy of the UTC, and the probable cause affidavit.

HSMV-BAR1001 (REV. 10/2016)

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West Palm Beach Police Department

600 Banyan Blvd
West Palm Beach, Florida 33401
(561)822-1900

Witness List:

Arresting Officer: OFC STREIGOLD #1753 **Case Number:** 18-18275
Address: (West Palm Beach Police Department) 600 Banyan Blvd, West Palm Beach, FL 33401
Phone Number **Home:** **Cell:** **Work:** (561)822-1900
Can Testify to: ARRESTING OFFICER

Witness Name: ERROL MULLINGS **Case Number:** 18-18275
Address: 6706 67TH WAY / WPB / FL / 33409
Phone Number **Home:** **Cell:** 561-805-4110 **Work:**
Can Testify to: WITNESS

Witness Name: PBSO S. O'Neal # 6212 **Case Number:** 18-18275
Address: 3228 Gun Club Rd - WPB - FL - 33406
Phone Number **Home:** **Cell:** **Work:** 561-688-3400
Can Testify to: Breathe Tech Operator

Witness Name:
Address: **Case Number:** 18-18275
Phone Number **Home:** **Cell:** **Work:**
Can Testify to:

Witness Name:
Address: **Case Number:** 18-18275
Phone Number **Home:** **Cell:** **Work:**
Can Testify to:

Witness Name:
Address: **Case Number:** 18-18275
Phone Number **Home:** **Cell:** **Work:**
Can Testify to:

VI. Information or evidence to be supplied later:
Item(s):
Date will be furnished:
Why not supplied at filing:

Note: It is the responsibility of the officer filing the case to insure that the foregoing list is complete and correct

1753
Signature of the Filing Officer

11/3/2018
Date

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TESTING FACILITY TASK REPORT

#1753

AGENCY: WPPD Ofc. Streigold

SUBJECT: Kao, John CASE NUMBER: 18-140497

DATE: 11-03-18 VIDEO TAPE NUMBER: N/A

BEGINNING TIME: 0613hrs ENDING TIME: 0622hrs

REFUSED

BREATH TESTS RESULTS: 1) [illegible] TIME 0615 A.M./P.M. 2) _____ TIME _____ A.M./P.M.

3) _____ TIME _____ A.M./P.M. 4) _____ TIME _____ A.M./P.M.

BREATH OPERATOR: S. O'Neal #6212

MAINTENANCE TECHNICIAN: Cpl. Harlecke #6467

TESTING OFFICER'S OBSERVATIONS

SPEECH:

ATTITUDE: Calm, Cooperative

CLOTHING: Shirt- Dark Gray Pants- Drk Gray/ripped in the crouch.

MEDICAL CONDITIONS: None

MEDICATIONS: None

OTHER: Eyes: Red, Glassy

#1753

COMMENTS: 20 min. observation done by AIO Streigold
AIO requested the breath test.
D refused the request.
AIO read the implied consent on camera.
D understood the I/C as read.
D still refused the request.
C/W read on camera.
Q+A conducted.

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PALM BEACH COUNTY SHERIFF'S OFFICE
DUI TESTING FACILITY
INFORMATION SHEET

PBSO CASE # 18-140497 PBSO ZONE 1-11

AGENCY CASE # 18-18275 CRASH CASE # 18-18275

TIME OF STOP/CRASH 0431hrs. DATE 11/3/2018 DAY Saturday

SUBJECT'S NAME John Kao RACE A SEX M

HGT 5'7" WGT 220lbs DOB 6/25/74

LOCATION 500 Banyan Blvd, WPB

ARRESTING OFFICER'S NAME & ID Streigold #1753 AGENCY WPBPD

DIVISION: Patrol

NOTIFIED BY COMMO ✓

ARRIVAL AT FACILITY 0545hrs

ARREST TIME 0514hrs.

BREATH RESULTS:

1. REFUSED
2.
3.
4.

TESTING OFFICER'S ID 6212 PBSO VIDEOTAPE # N/A

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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:	

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REVIEW COMPLETED BY

Booking Number: 2018036825	**Date:** 11/04/2018
	Specialist Name/ID: AM/31562