

0484055

NCT 155

3688

ARREST / NOTICE TO APPEAR  
Juvenile Referral Report

OBTS Number			1. Arrest 2. N.T.A.			3. Request for Warrant 4. Request for Capias			1 Juvenile			
Agency ORI Number <b>FLO 500000</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>			Agency Report Number (N.T.A.'s only) <b>06-16-171185</b>							
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 1		
Location of Arrest (including Name of Business) <b>FOREST HILL BV (W) OF S MILITARY TRAIL WPB FL 33406</b>						Location of Offense (Business Name, Address) <b>FOREST HILL BV (W) OF S MILITARY TRAIL WPB FL 33406</b>						
Date of Arrest <b>12/30/16</b>		Time of Arrest <b>0315</b>		Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle <b>RAUL, ANDREY, PEREZ RODRIGUEZ</b>				
Name (Last, First, Middle) <b>FINO MOLINA JUAN C</b>												
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex <b>W</b>		Date of Birth <b>02/24/1984</b>		Height <b>504</b>	Weight <b>145</b>	Eye Color <b>BRO</b>	Hair Color <b>BLK</b>	Complexion <b>MED</b>	Build <b>SML</b>	
Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description) <b>TAT RIGHT ARM</b>						Marital Status <b>S</b>	Religion <b>CATHOLIC</b>	Indication of: Alcohol Influence Drug Influence				
Local Address (Street, Apt. Number) <b>798 COTTON BAY DR W APT 1409</b>						(City) <b>WPB</b>	(State) <b>FL</b>	(Zip) <b>33406</b>	Phone <b>(561) 814 0076</b>	Residence Type: 1. City 2. County 3. Florida 4. Out of State		
Permanent Address (Street, Apt. Number)						(City)	(State)	(Zip)	Phone <b>( )</b>	Address Source <b>FL DL</b>		
Business Address (Name, Street)						(City)	(State)	(Zip)	Phone <b>( )</b>	Occupation		
D/L Number, State <b>(FL)F554423840640</b>		Soc. Sec. Number <b>NONE</b>		INS Number			Place of Birth (City, State) <b>BOGATA COLUMBIA</b>		Citizenship <b>NON CITIZEN</b>			
Co-Defendant Name (Last, First, Middle)						Race	Sex	Date of Birth	Indication of: 1. Arrested 2. At Large			
Co-Defendant Name (Last, First, Middle)						Race	Sex	Date of Birth	Indication of: 1. Arrested 2. At Large			
Parent Name (Last) (First) (Middle)									Residence Phone <b>( )</b>			
Legal Custodian									Business Phone <b>( )</b>			
Other												
Address (Street, Apt. Number)						(City)	(State)	(Zip)				
Notified by: (Name)						Date	Time	Juvenile Disposition 1. Handled/processed within Dept. and Released.	2. TOT HRS / DYS			
Released To: (Name)						Relationship			Date	Time		
The above address provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> 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. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)						School Attended			Grade			
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property				Value of Property						
Drug Activity S. Sell N. N/A B. Buy P. Possess		R. Smuggle D. Deliver T. Traffic		K. Dispense/ Distribute E. Use		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/Derv.	P. Paraphernalia/ Equipment S. Synthetics	U. Unknown Z. Other
Charge Description <b>DUI</b>				Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number <b>316.193(1)</b>			Violation of ORD #			
Drug Activity <b>N</b>	Drug Type <b>N</b>	Amount / Unit <b>N/A</b>		Offense # <b>16-171185</b>			Warrant / Capias Number			Bond <b>OR</b>		
Charge Description				Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number			Violation of ORD #			
Drug Activity	Drug Type	Amount / Unit		Offense #			Warrant / Capias Number			Bond <b>DEC 30 AM 5:21</b>		
Charge Description				Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number			Violation of ORD #			
Drug Activity	Drug Type	Amount / Unit		Offense #			Warrant / Capias Number			Bond		
Charge Description				Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number			Violation of ORD #			
Drug Activity	Drug Type	Amount / Unit		Offense #			Warrant / Capias Number			Bond <b>12/30/16</b>		
Location (Court, Room Number, Address) <b>3228 GUN CLUB RD WEST PALM BEACH FL 33406</b>												
Court Date and Time Month <b>JANUARY</b> Day <b>26</b> Year <b>2017</b> Time <b>0830</b> AM <input checked="" type="checkbox"/> PM <input type="checkbox"/>												
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 <b>12/30/16</b>						
HOLD for other Agency Name:				Signature of Arresting Officer				Name Verification (Printed by Arrestee)				
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal				Name of Arresting Officer (Print) <b>Inv. E.K. White 7209</b>				I.D. # <b>7209</b>				
<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other												
Intake Deputy <b>WPB</b>				Transporting Officer <b>Inv. E.K. White</b>				ID # <b>7209</b>				
DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)												
PBSO #148 REV. 8/97												

OBTS Number

## PROBABLE CAUSE AFFIDAVIT

1. Arrest 3. Request For Warrant  
2. N.T.A. 4. Request For Capias

1

Juvenile

N

Agency ORI Number <b>FLO 5 0 0 0 0 0</b>	Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>	Agency Report Number <b>06</b>	<b>16171185</b>		
Charge Type: Check as many as apply <input type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other			Special Notes		
Defendant Name (Last, First, Middle) <b>FINO MOLINA</b>		<b>JUAN</b>	<b>CAMILO</b>	Race <b>W</b>	Sex <b>M</b> Date of Birth <b>02/24/1984</b>
Charge <b>D.U.I.</b>	Charge				
Charge	Charge				
Victim Name (Last, First, Middle) <b>STATE OF FL</b>			Race	Sex	Date of Birth
Local Address (Street, Apt. Number)	City	State	Zip	Phone	Address Source
Business Address (Street, Apt. Number)	City	State	Zip	Phone	Occupation
The undersigned 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...					
<input checked="" type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.					
On the <b>30</b> day of <b>DECEMBER</b> <b>20</b> <b>16</b> at <b>02:17</b> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM					

On December 30, 2016 at 02:17hrs, while patrolling the area of Forest Hill Blvd and Military Trail, West Palm Beach FL, 33405, I observed a black BMW (Tag: Y03NRB) approaching this intersection. The BMW was heading south on Military Trail and made its way to the turning lane to head westbound on Forest Hill Blvd. I was stopped at a red right facing eastbound on Forest Hill Blvd. In attempts to go northbound on Military Trail. This is when I heard the black BMW spin its tires at a high rate of speed. I turned my head towards the direction of the noise and observed the black BMW spinning uncontrollably. The vehicle came to its final rest onto the curbside. The vehicle was now facing eastbound on Forest Hill Blvd. in the westbound lanes.

I notified dispatch of this occurrence and made a u-turn towards the vehicle. I then made contact with the driver later identified as Juan Camilo Fino Molina. Molina was asked to present me with his Florida driver's license, registration and proof of insurance. Fino Molina was able to do so. Let it be known that Fino Molina's eyes were glossy, reddened and his breathe smelled of alcohol. I asked Fino Molina in Spanish if he had any alcohol tonight and he stated no.

It was apparent that Fino Molina did not speak very good English, therefore, I radioed for a Spanish speaking Deputy.

Deputy A. Raja showed on scene and asked Fino Molina if he had any alcoholic beverages tonight. Fino Molina responded yes.

At this time, I radioed for a DUI unit (Deputy K. White) to assist with conducting roadside Sobriety field test on Fino Molina. Deputy White appeared on scene and assessed Fino Molina's current state. Deputy K. White was able to determine that Fino Molina was under the influence of alcohol and unsuitable to operate his motor vehicle.

Fino Molina was arrested and transported to the County Jail for D.U.I.

The foregoing instrument was sworn to and affirmed before me this		<b>30</b>	day of	<b>DECEMBER</b>	<b>20</b>	<b>16</b>	, by:
D/S/L EDWARDS 16217		D/S.K. WHITE					7209
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)		Name of Arresting/Investigating Officer					
<i>16217</i>		<i>Officer</i>					
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)		Signature of Arresting/Investigating Officer					
							Page <b>1</b> of <b>1</b>

# D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 30 DAY OF DECEMBER 20 16, AT 0217  AM  PM  
SUBJECT: FINO MOLINA JUAN C CASE NUMBER: 16-171185  
AGENCY: PALM BEACH COUNTY SHERIFF'S OFFICE ARRESTING OFFICER: Inv. E.K. White 7209

## PERSONAL CONTACT

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

On Friday, December 30, 2016 at approximately 0230 hours, I was dispatched to Forest Hill Boulevard, West of South Military Trail, West Palm Beach (Palm Beach County) Florida to assist Deputy LaShawna Edwards with a traffic stop that involved a possible drunk driver. Upon my arrival I noticed a black BMW stopped on the north curbs shoulder of the westbound lane roadway facing east. It was partially resting in an exit lane lane of Stanton Optical. I also saw black tire yaw marks in the roadway that signified the vehicle spun to its final resting place on the curb. I spoke with D/S Edwards who wrote a sworn witness statement on a probable cause affidavit which entailed the following: On December 30, 2016 at 02:17hrs, while patrolling the area of Forest Hill Blvd and Military Trail, West Palm Beach FL, 33405, I observed a black BMW (Tag: Y03NRB) approaching this intersection. The BMW was heading south on Military Trail and made its way to the turning lane to head westbound on Forest Hill Blvd.

I was stopped at a red right facing eastbound on Forest Hill Blvd. in attempts to go northbound on Military Trail. This is when I heard the black BMW spin its tires at a high rate of speed. I turned my head towards the direction of the noise and observed the black BMW spinning uncontrollably. The vehicle came to its final rest onto the curbside. The vehicle was now facing eastbound on Forest Hill Blvd. in the westbound lanes.

I notified dispatch of this occurrence and made a u-turn towards the vehicle. I then made contact with the driver later identified as Juan Camilo Fino Molina. Molina was able to do so. Let it be known that Molina's eyes were glossy, reddened and his breathe smelled of alcohol. I asked Molina in Spanish if he had any alcohol tonight and he stated no.

It was apparent that Molina did not speak very good English, therefore, I radioed for a Spanish speaking Deputy.

Deputy A. Raja showed on scene and asked Molina if he had any alcoholic beverages tonight. Molina responded yes.

At this time, I radioed for a DUI unit (Deputy K. White) to assist with conducting roadside Sobriety field test on Molina. Deputy White appeared on scene and assessed Molina's current state.

### OBSERVATION OF DRIVER:

I made contact with the driver who was standing on the sidewalk with Deputy Adnan Raja. Due to a language barrier D/S Raja assisted with translation. The driver was later identified as Juan Camilo Fino Molina by his Florida driver license. During my interview I noticed the driver's eyes were red, watery and glossy and his cheeks were flushed. He was emotional and said he was working and coming from a birthday party. He admitted to having one beer. He swayed while standing. I could smell a strong odor of an unknown alcoholic beverage emanating from his breath that intensified when he spoke. I explained to the driver that I had a suspicion she had been drinking an unspecified amount of unknown alcoholic beverages. Moreover I asked if he would consent to performing Standardized Field Sobriety Evaluations (SFSTs) for the purpose of determining if he was impaired while operating a motor vehicle. He was hesitant in giving consent. I explained the Taylor Warnings and told me his cooperation was voluntary and he had the right not to perform the SFSTs, notwithstanding, however, I explained the evidence that I already had against him (Red and glossy eyes, flush cheeks and strong odor of an unknown alcoholic beverages coming from his breath) would be strong basis for him being arrested. He later consented to performing the SFSTs. Prior to his performance I asked if he had any physical problems with his body that would inhibit him from performing light physical movements. I also asked if he was on medication. The defendant conveyed he neither had anything wrong with him physically, nor was he on medication. I escorted him to a smooth and level surface that was free from obstructions and debris. I asked him to identify the white edge line on the shoulder of the roadway. He did so by placing his foot on the line when asked. The area was well illuminated by ambient lighting. The following SFSTs were explained, demonstrated, translated and acknowledged by him prior to his performance: HGN, The Walk and Turn, The One Leg Stand, The Finger to Nose and The Romberg Alphabet Recitation. his deficiencies were noted on another form in this packet.

### DRIVER'S STATEMENTS:

Through translation defendant admitted to drinking one beer and being at a party.

### ODORS:

Strong odor of an unknown alcoholic beverage coming from subject's breath.

## GENERAL OBSERVATIONS

SPEECH: low and soft

ATTITUDE: unsure, emotional

CLOTHING: white shirt, black pants and black shoes

MEDICAL/OTHER: none

STATE OF FLORIDA  
COUNTY OF PALM BEACH

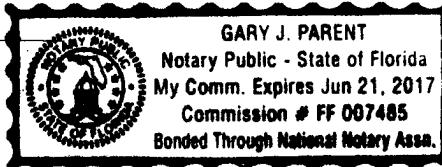
Inv. E.K. White 7209

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 30 day of December 20 16 by D/S WHITE

(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)



## 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:**

Subject was asked to stand with their feet together and place their hands by their side. They were asked to focus on the stimulus and follow it with their eyes. Lastly they were told not to move their head to assist in following the stimulus with their eyes. Subject swayed from side to side while performing this evaluation.

**WALK & TURN:**

The def was placed in the instructional stance for the Walk & Turn and given instructions. The def stated that they understood my instructions. Subject swayed while placed in the instructional position. During the evaluation subject did not touch heel to toe, he stepped off the line, he turned improperly (spun in one motion after asking for instructions), took incorrect number of steps.

**ONE LEG STAND:**

The def was placed in the instructional stance for the One Leg Stand and given instructions. The def stated that they understood my instructions. Subject swayed and leaned while his leg/foot was elevated. Did not raise his foot 4 inches but left it close to the ground. Dropped foot on the roadway on one occaion.

**FINGER TO NOSE:**

The def was placed in the instructional stance for the Finger to Nose and given instructions. The def stated that they understood my instructions. Subject swayed during this evaluation. Did not touch the tip of his finger to the tip of his nose 4 out of 6 times. Rather he touched the side and underneath his nose.

**ROMBERG ALPHABET:**

The def was placed in the instructional stance for the Romberg Alphabet and given instructions. The def stated that they understood my instructions. Subject failed to recite the alphabet in Spanish on his first attempt. Completed without flaw on his second attempt.

**BREATH TEST RESULTS:** 1) .133    2) .131    3)    4)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Inv. E.K. White 7209

(Signature of Arresting/Investigative Officer)



The foregoing instrument was sworn to or affirmed and subscribed before me this 30 day of December 2016 by D/S WHITE

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

GARY J. PARENT

Notary Public - State of Florida

My Comm. Expires Jun 21, 2017

Commission # FF 007485

Bonded Through National Notary Assn.

# TESTING FACILITY TASK REPORT

AGENCY: PPSO  
SUBJECT: Fernando Mazzoni, Juan C. CASE NUMBER: 1C 171185  
DATE: 12/30/16 VIDEO TAPE NUMBER: 61914  
BEGINNING TIME: 0908 ENDING TIME: 0933  
BREATH TESTS RESULTS: 1) 1.33 TIME 0914 (A.M./P.M. 2) 1.31 TIME 0917 (A.M./P.M.  
3) N/A TIME — A.M./P.M. 4) N/A TIME — A.M./P.M.

BREATH OPERATOR: C Parent 7809

MAINTENANCE TECHNICIAN: Patricia C467

## TESTING OFFICER'S OBSERVATIONS

SPEECH: SLOW, SLURRED, PROFOUND SLOWNESS

ATTITUDE: UPSET, CRYING, CO OPERATIVE

CLOTHING: BLACK JEANS, WHITE POLO SHIRT, BLACK SWEATERS

MEDICAL CONDITIONS: None

MEDICATIONS: None

OTHER: EYES WATERY AND REDDISH, SLOWLY HEADING OUT OF  
AN UNKNOWN ALCOHOLIC BURRAGE OR BREATH  
A REQUEST TO DRINKING 2 MUGS BEERS (GTA)

COMMENTS: ARRIVED AT CIVIL AND POLICE 7:45 20 MINUTES  
OBSERVATION PERIOD AT 0900 HRS.

A AGREED TO TAKE TEST

A TO READ RIGHTS

A STATED HE UNDERSTOOD RIGHTS

A TO READ BREATH TEST RESULTS A AGREED HE  
UNDERSTOOD RESULTS

A CORRECTED Q-A

A ANSWERED QUESTIONS

TRANSLATION DONE BY OFS RASA 19470

WHITE - STATE ATTY.

YELLOW - DHSMV

PINK - CENTRAL RECORDS

GOLD - JAIL

## **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) Res. on Conviction

## 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? Yes

WHERE WERE YOU GOING? Friends' House

WHAT STREET OR HIGHWAY WERE YOU ON? Military

DIRECTION OF TRAVEL? Don't know WHERE DID YOU START? Birthday Party

WHAT TIME DID YOU START? Not sure WHAT TIME IS IT NOW? Not sure

WHAT IS TODAY'S DATE? Dec 29, 2016 WHAT DAY OF THE WEEK IS IT? Thurs

WHAT COUNTY AND CITY ARE YOU IN NOW? West Palm Beach (Palm Springs) Don't know

WHEN DID YOU LAST EAT? 10 pm WHAT DID YOU EAT? Pizza - Tacos

WHAT HAVE YOU BEEN DOING FOR THE LAST THREE HOURS? Drank Two Micheladas

HOW MUCH DO YOU WEIGH? 141 HAVE YOU BEEN DRINKING? Yes WHAT? Micheladas

HOW MUCH? 2 BEERS WHERE? Inside a House WITH WHOM? Friends

WHEN DID YOU HAVE YOUR FIRST DRINK? 10 pm AND YOUR LAST DRINK? 11:30 pm

HOW DID YOU CONSUME YOUR LAST TWO DRINKS? From a can (slow)

CAN YOU FEEL THE EFFECTS OF THE ALCOHOL? No ARE YOU UNDER THE INFLUENCE? No

HAVE YOU CONSUMED ANY ALCOHOL SINCE THE ACCIDENT? / HOW MUCH? /

WHAT? / WHERE? / WHEN? /

WHAT LINE OF WORK ARE YOU IN? Unemployed WHEN DID YOU LAST WORK? /

DO YOU HAVE ANY PHYSICAL DEFECTS OR INJURIES? No WHAT? /

ARE YOU SICK OR INJURED? No WHAT'S WRONG? /

DO YOU LIMP? No DID YOU RECEIVE A BUMP ON THE 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? / WHY? /

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

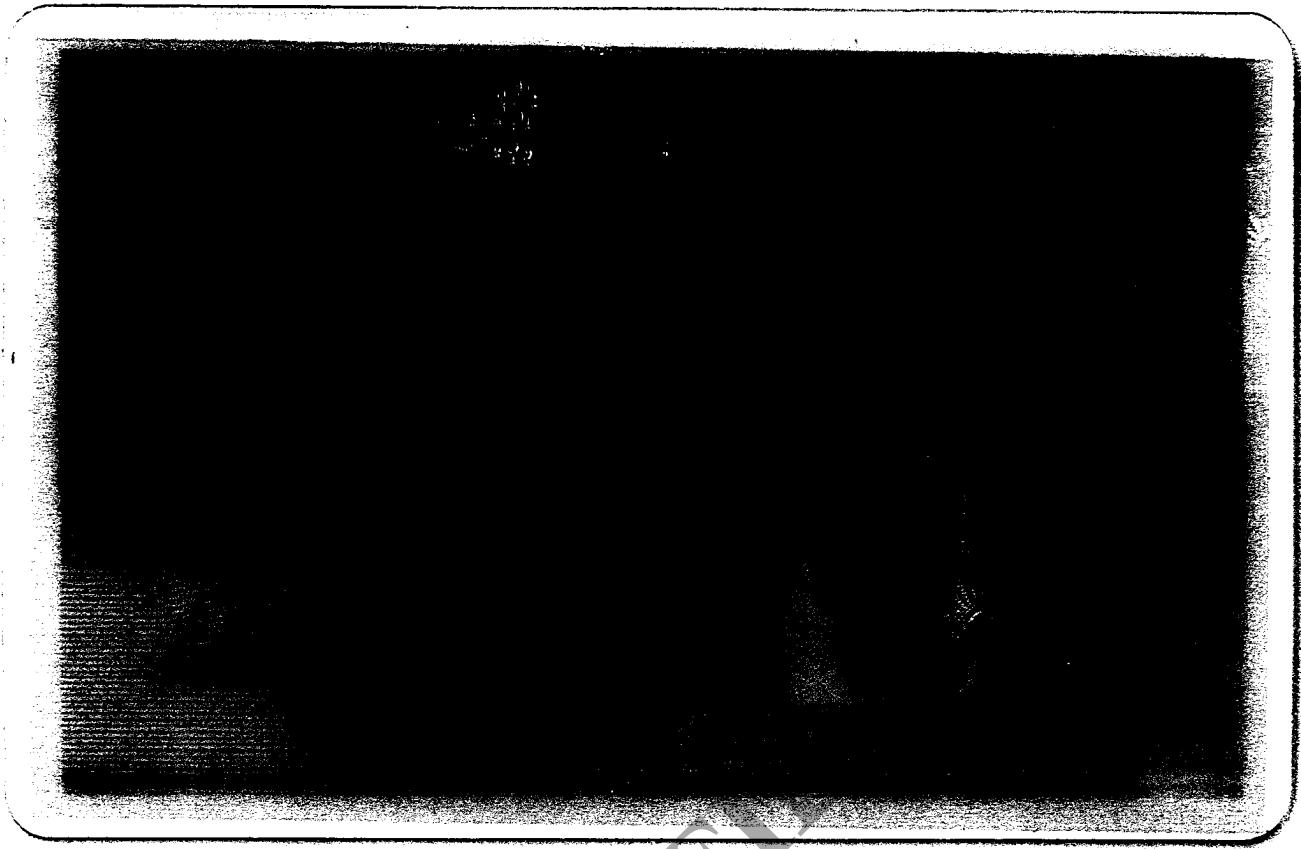
DIABETES? No

DO YOU HAVE ANY PROBLEMS WITH YOUR EYES THAT ARE NOT CORRECTED BY GLASSES? No

DO YOU TAKE INSULIN? No IF SO, WHEN WAS YOUR LAST INJECTION? /

HAVE YOU EVER HAD A DRIVER'S LICENSE IN ANY OTHER STATE? No WHERE? /

INTERVIEWER: MR. F.K. WHITE



NOT A CERTIFICATE



FLORIDA DUI UNIFORM TRAFFIC CITATION **A1000BP**

COUNTY <b>Talm Beach</b>		<input type="checkbox"/> (1) F.H.P. <input type="checkbox"/> (2) P.D. <input checked="" type="checkbox"/> M.S.O. <input type="checkbox"/> (4) OTHER	
CITY (IF APPLICABLE)		AGENCY NAME _____	
		AGENCY # _____	
IN THE COURT DESIGNATED BELOW THE UNDERSIGNED CERTIFIES THAT HE/SHE HAS JUST AND REASONABLE GROUNDS TO BELIEVE AND DOES BELIEVE THAT ON			
DATE OF WEEK <b>FRI</b>	MONTH <b>12</b>	DAY <b>30</b>	YEAR <b>16</b>
NAME (FIRST, MIDDLE, LAST) <b>Juan C. Fino Molina</b>		IF DIFFERENT THAN ONE ON DRIVER'S LICENSE <input type="checkbox"/>	
STREET <b>755 Cotton Bay Dr. W Apt #117</b>		STATE <b>FL</b>	ZIP CODE <b>33426</b>
TELEPHONE NUMBER <b>(561) 423-8406</b>	DATE OF BIRTH <b>02/24/84</b>	RACE <b>White</b>	HAIR <b>Wavy</b>
DRIVER LICENSE NUMBER <b>F554423840640</b>	STATE <b>FL</b>	CLASS <b>CDL</b>	CDL LICENSE <b>CDL</b>
VEHICLE NUMBER <b>2007 8M104DV 5K</b>	STATE <b>FL</b>	COLOR <b>Black</b>	PLACARDED HAZARDOUS MATERIAL <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
VEHICLE LICENSING NO. <b>Y03NRB</b>	TRAILER TAG NO. <b>515078</b>	STATE <b>FL</b>	YEAR MADE/EXPIRED <b>2008</b>
UPON A PUBLIC STREET OR HIGHWAY, OR OTHER LOCATION, NAMELY <b>2250 SC HILL BY CWS OF</b>			
Military Trail			
FT. <b>126</b>	MILES <b>0.800</b>	N <input type="checkbox"/>	S <input type="checkbox"/>
E <input type="checkbox"/>	W <input checked="" type="checkbox"/>	IF NONE	

DID UNLAWFULLY COMMIT THE OFFENSE OF DRIVING UNDER THE INFLUENCE OF ALCOHOLIC BEVERAGES, CHEMICAL OR CONTROLLED SUBSTANCES; DID DRIVE, OR WAS IN ACTUAL PHYSICAL CONTROL OF A VEHICLE, WHILE UNDER THE INFLUENCE OF AN ALCOHOLIC BEVERAGE/ CHEMICAL SUBSTANCE/ CONTROLLED SUBSTANCE TO THE EXTENT NORMAL FACULTIES WERE IMPAIRED, OR WITH A BLOOD OR BREATH ALCOHOL LEVEL OF .08 OR ABOVE OR

COMMENTS PERTAINING TO OFFENSE: (Only one offense each citation)  RE-EXAM  YES  NO

<input type="checkbox"/> AGGRESSIVE DRIVER	PASSENGER < 18 YEARS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	STATE STATUTE	SECTION	SUB-SECTION
CRASH <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DAMAGE TO OTHER PROPERTY <input type="checkbox"/> YES <input type="checkbox"/> NO	INJURY TO ANOTHER <input type="checkbox"/> YES <input type="checkbox"/> NO	SERIOUS BODILY INJURY TO ANOTHER <input type="checkbox"/> YES <input type="checkbox"/> NO	FATAL <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

THIS IS A CRIMINAL VIOLATION, COURT APPEARANCE REQUIRED, AS INDICATED BELOW.

**126/17 0800**  
**3228 Sun CIUREA 1000BP**  
**TPB, FL 33426**  
**COURT AND LOCATION**

ARREST DELIVERED TO \_\_\_\_\_ DATE \_\_\_\_\_  
 I AGREE AND PROMISE TO COMPLY AND ANSWER TO THE CHARGES AND INSTRUCTIONS SPECIFIED IN THIS CITATION. WILLFUL REFUSAL TO ACCEPT AND SIGN THE CITATION MAY RESULT IN ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMSSION OF GUILT OR WAIVER OF RIGHTS. IF YOU NEED REASONABLE FACILITY ACCOMMODATIONS TO COMPLY WITH THIS CITATION, CONTACT THE CLERK OF THE COURT.

SIGNATURE OF VIOLATOR: *[Signature]*

EFFECTIVE IMMEDIATELY, YOUR DRIVING PRIVILEGE IS SUSPENDED/DISQUALIFIED FOR:

DRIVING WITH AN UNLAWFUL BLOOD OR BREATH ALCOHOL LEVEL. THIS SUSPENSION IS FOR A PERIOD OF SIX MONTHS IF THIS IS THE FIRST VIOLATION OR ONE YEAR IF PREVIOUSLY SUSPENDED FOR DRIVING WITH AN UNLAWFUL BLOOD OR BREATH ALCOHOL LEVEL. IF YOU HOLD A CDL OR YOU ARE OPERATING A CMV, YOUR COMMERCIAL DRIVER LICENSE/PRIVILEGE WILL ALSO BE DISQUALIFIED FOR ONE YEAR FOR THE FIRST OFFENSE OR PERMANENTLY DISQUALIFIED FOR A SUBSEQUENT OFFENSE.

REFUSAL TO SUBMIT TO LAWFUL BREATH, BLOOD OR URINE TEST SECTION 322.2615, F. S. THIS SUSPENSION IS FOR A PERIOD OF ONE YEAR IF THIS IS A FIRST REFUSAL OR 18 MONTHS IF PREVIOUSLY SUSPENDED FOR THIS OFFENSE. IF YOU HOLD A CDL OR YOU ARE OPERATING A CMV, YOUR COMMERCIAL DRIVER LICENSE/PRIVILEGE WILL ALSO BE DISQUALIFIED FOR A PERIOD OF ONE YEAR FOR A FIRST REFUSAL OR PERMANENTLY DISQUALIFIED FOR A SUBSEQUENT REFUSAL.

LICENSE SURRENDERED?  YES  NO REASON \_\_\_\_\_

ELIGIBLE FOR PERMIT?  YES  NO REASON \_\_\_\_\_

UNLESS INELIGIBLE, THIS CITATION SHALL SERVE AS A TEMPORARY DRIVER LICENSE AND WILL EXPIRE AT MIDNIGHT ON THE 10TH DAY FOLLOWING THE DATE OF SUSPENSION.

AT THE \_\_\_\_\_ BUREAU OF ADMINISTRATIVE REVIEWS OFFICE,  
 YOU MAY REQUEST, WITHIN 10 DAYS AFTER THE DATE OF SUSPENSION, A REVIEW OF SUSPENSION BY THE DEPARTMENT OF  
 HIGHWAY SAFETY AND MOTOR VEHICLES OR A REVIEW TO DETERMINE ELIGIBILITY FOR A RESTRICTED LICENSE IF THIS IS  
 YOUR FIRST DUI RELATED OFFENSE. SEE REVERSE SIDE.

*[Signature]* **POG** **Det**  
 RANK: SIGNATURE OF OFFICER BADGE NO. ID. NO. TROOP UNIT  
 HSMV 75904 (Rev. 7/13)

# WITNESS LIST

16-171185

CASE NUMBER:

ARRESTING OFFICER: **Inv. E.K. White 7209**

ADDRESS: DUI/Traffic

PHONE NUMBERS (HOME): \_\_\_\_\_ (WORK) 561 681 4500

CAN TESTIFY TO: DUI Investigation

NAME: D/S A. Raja

ADDRESS: Dist 1

PHONE NUMBERS (HOME) \_\_\_\_\_ (WORK) 561 688 3000

CAN TESTIFY TO: Translation

NAME: D/S L. Edwards

ADDRESS Dist 1

PHONE NUMBERS (HOME) \_\_\_\_\_ (WORK) 561 688 3000

CAN TESTIFY TO: Witnessed the defendant's car spinning around and coming to rest on the curb side

NAME: \_\_\_\_\_

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: \_\_\_\_\_

NAME: \_\_\_\_\_

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: \_\_\_\_\_

NAME: \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE NUMBERS (HOME) \_\_\_\_\_ (WORK) \_\_\_\_\_

CAN TESTIFY TO: \_\_\_\_\_

NAME: \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE NUMBERS (HOME) \_\_\_\_\_ (WORK) \_\_\_\_\_

CAN TESTIFY TO: \_\_\_\_\_