050409

993

ARREST / NOTICE TO APPEAR

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

ADMINISTRATION

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number (N.T.A.'s only)
	0500800	West Palm Beach Police Department	9 J 2018-0021346

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)
800BLK N FLAGLER DR	800BLK N FLAGLER DR, WEST PALM BEACH, FL 33401

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
12/23/2018	13:18	12/23/2018	13:28			

DEFENDANT

Name (Last, First, Middle): HUERTAS, KRISTINE MARIE

Alias (Name, DOB, Soc. Sec. #, Etc.) Alias:

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	12/03/1973	5'06	150	BROWN	BLACK	LIGHT	Medium

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

Local Address (Street, Apt. Number) (City) (State) (Zip): 975 MILITARY TRL, JUPITER, FL 33475 | Phone: (561) 502-5952 | Residence Type: 1. City 2. County 3. Florida 4. Out of State: 2

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 975 MILITARY TRL, JUPITER, FL 33475 | Phone: (561) 502-5952 | Address Source: VERBAL

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

DL Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
H632513739430 / FL	[redacted]		LONG ISLAND, NY,	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? ☐ Yes ☒ No | Description of Property | Value of Property

CODE

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

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
POSSESSION OF HEROIN	893.13(6)(A)	

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

CHARGE

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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		

INTAKE

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

DEC 23 PM 2:05

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

Court Date and Time

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.

No Photo Available

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

ADMIN

HOLD for Other Agency ☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other

Intake Deputy | I.D. # | Pouch #

Signature of Arresting Officer | 2055

Name of Arresting Officer (Print): CIANCIO, DANIEL | I.D. #: 02055

Transporting Officer: CIANCIO | I.D. #: 2055 | Agency: WPBPD

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an X

PAGE 1 OF 1

☐ COURT ☐ STATE ATTORNEY ☐ AGENCY ☐ CENTRAL RECORDS ☐ JAIL ☐ CRIME ANALYSIS ☐ P.S.I. ☐ DEFENDANT

SCANNED DEC 24 2018

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PROBABLE CAUSE AFFIDAVIT

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

ADMIN

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number
	FL 0500800	WEST PALM BEACH POLICE	9 | 4 | 2018-0021346

Charge Type: Check as many as apply. [X] 1. Felony [ ] 2. Traffic Felony [ ] 3. Misdemeanor [ ] 4. Traffic Misdemeanor [ ] 5. Ordinance [ ] 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
HUERTAS, KRISTINE MARIE		W	F	12/03/1973

CHARGES

Charge Description	Charge Description
893.13(6)(A) | HEROIN POSSESSION OF HEROIN	
Charge Description	Charge Description

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
STATE OF FLORIDA,			

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
600 BANYAN BLVD, WEST PALM BEACH, FL 33401	(561) 822-1900	

Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation
WPB POLICE DEPT, 600 BANYAN BLVD	(561) 822-1900	POLICE

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and resonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.

The Person taken into custody

[X] committed the below acts in my presence.
[ ] confessed to _____ admitting to the below facts.
[X] was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
[X] was found to have committed the below acts, resulting from my (described) investigation.

On the 23 day of December, 2018 at 12:42 (Specifically include facts constituting cause for arrest.)

On Sunday, December 23, 2018 at approximately 1220 hours, upon responding to a hit and run incident, I received information the described suspect vehicle was driving east bound on Palm Beach Lakes Blvd passing the Good Samaritan hospital. Officer Moriello was able to observe the described vehicle driving erratically east bound on Palm Beach Lakes Blvd, and he attempted to initiate a traffic stop.

The vehicle failed to stop for approximately a mile while officer Moriello had his fully marked WPBPD patrol, vehicle with blue and red lights and siren activated. After several blocks the vehicle (Black Kia Sorento bearing FL Tag Y01CUP registered to Kristine Huertas) came to a complete stop by 8th St and N Flagler Dr. on the curb of a business. The driver identified as Kristine Huertas was removed from the vehicle and detained by officer Moriello.

During my investigation, in plain view, on the driver seat of the vehicle next to Huertas` properties, I observed a small clear plastic baggie containing 4 caps of a sand like substance, and one cap on the driver side floor board of the vehicle. Per my training and experience, I believed the sand like substance to be heroin. After field testing the substance with a NIK test kit it was confirmed the substance to be Heroin. Post Miranda rights of Huertas, she admitted the caps to be heroin, but stated it did not belong to her and it belonged to her boyfriend, but Huertas had no conclusive explanation as to why the narcotics were under her person, in the driver seat of the vehicle, and one cap sitting on the floor board of her vehicle while she was driving the vehicle.
Due to facts listed above I found probable cause to charge Huertas with POSSESSION OF HEROIN per F.S.S. 893.13(6)(A)
It is to be noted Huertas was also cited for leaving the scene of an accident, driving with an expired license and expired vehicle registration. The victim of the hit and run identified Huertas` vehicle by the license tag as the vehicle involved in the incident.

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

12/23/18
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

CIANCIO, DANIEL (02055)
NAME OF OFFICER (PLEASE PRINT)

12/23/2018
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

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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: 2018042297	**Date:** 12/24/2018
	Specialist Name/ID: AM/31562