

0274716

ARREST / NOTICE TO APPEAR				293		1 JUVENILE									
OBTS Number		Agency ORI Number		Agency Name		Agency Report Number (N.T.A.'s only)									
0500800		West Palm Beach Police Department		9 4 2017-0008284		1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias									
Charge Type: Check as many as apply.		<input type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other				If Weapon Seized Enter Type NOT APPLICABLE									
Location of Arrest (Including Name of Business) 800-BLK BUNKER RD WPB, FL 33405				Location of Offense (Business Name, Address) 899 BUNKER RD/PARKER AVE, WEST PALM BEACH, FL											
Date of Arrest 04/30/2017		Time of Arrest 01:32		Booking Date 04/30/2017		Booking Time 01:42									
				Jail Date		Jail Time									
				Location of Vehicle											
Name (Last, First, Middle) WILLSEY, LAURA LEE															
Alias: 															
Race W - White B - Black		Sex W - Female F - Female		Date of Birth 01/31/1968		Height 5'05									
				Weight 140		Eye Color BROWN									
						Hair Color BLOND OR									
						Complexion LIGHT									
						Build Medium									
Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description)															
Marital Status U		Religion UNKNOWN		Indication of: Alcohol Influence <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk. Drug Influence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk.											
Local Address (Street, Apt. Number) 412 PILGRIM RD, WEST PALM BEACH, FL 33405		(City) 		(State) 		(Zip) 		Phone (561) 478-4455		Residence Type: 1. City <input type="checkbox"/> 3. Florida 2. County <input type="checkbox"/> 4. Out of State <input checked="" type="checkbox"/> 1					
Permanent Address (Street, Apt. Number) 412 PILGRIM RD, WEST PALM BEACH, FL 33405		(City) 		(State) 		(Zip) 		Phone (561) 478-4455		Address Source VERBAL					
Business Address (Name, Street)		(City)		(State)		(Zip)		Phone (561) 543-9437		Occupation Fabricator					
D/L Number, State W420532685311 / FL		Soc. Sec. Number 		INS Number 		Place of Birth (City, State) MILFORD, MA, United		Citizenship US							
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large					
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor					
<input type="checkbox"/> Parent <input type="checkbox"/> Other: <i>OR</i> <input type="checkbox"/> Legal Custodian				Name (Last, First, Middle)											
Address (Street, Apt. Number)				(City)		(State)		(Zip)		Residence Phone					
										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 <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's Office (Phone 355-2526) informed of any change of address.								School Attended		Grade					
<input type="checkbox"/> Yes, by: <input type="checkbox"/> No:								Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property		Value of Property			
CO-DE Drug Activity S. Sell R. Smuggle K. Disperses/ N. N/A B. Buy D. Deliver Distribute P. Possess T. Traffic E. Use M. Manufacture/ Z. Other								Drug Type N. N/A B. Barbiturate A. Amphetamine C. Cocaine E. Heroin H. Hallucinogen O. Opium/Deriv. P. Paraphernalia/ S. Synthetic Equipment		U. Unknown Z. Other					
Charge Description DRIVING WHILE UNDER INFLUENCE								Statute Violation Number 316.193(1)		Violation of ORD #					
Drug Activity		Drug Type		Amount / Unit		Offense #		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number			
N				/		2017-0008284		1				Bond			
Charge Description								Statute Violation Number		Violation of ORD #					
Drug Activity		Drug Type		Amount / Unit		Offense #		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Warrant / Capias Number			
												Bond			
Charge Description								Statute Violation Number		Violation of ORD #					
Drug Activity		Drug Type		Amount / Unit		Offense #		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Warrant / Capias Number			
												Bond			
Health / Apparent Physical Condition of Defendant								Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries Explain:							
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health								PROPERTY - Received By		Released By		Released To			
Transported By <i>-</i>								Date Transported <i>// : :</i>		Time Transported		Other			
<input checked="" type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input type="checkbox"/> 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 05/25/2017 08:30:00 3228 GUN CLUB ROAD							
								No Photo Available							
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.								4-30-17							
Signature of Defendant (or Juvenile and Parent Custodian)								Date Signed <i>5:55 AM</i>							
HOLD for Other Agency				Signature of Arresting Officer <i>John D. Dyer</i>				Name Verification (Printed by Arrestee) <i>John D. Dyer</i>							
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal				<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other				Name of Arresting Officer (Print) ANNESE, MORRIS J.				I.D. # 01418			
Intake Deputy <i>Spann 8101</i>				Pouch # ANNESE				Transporting Officer ANNESE				I.D. # 1418			
												Agency WPBPD			
								Witness here if subject sign SCANNED							
								PAGE 1 OF 1 MAY - 4 2017							
<input type="checkbox"/> COURT <input type="checkbox"/> STATE ATTORNEY <input type="checkbox"/> AGENCY <input type="checkbox"/> CENTRAL RECORDS <input type="checkbox"/> JAIL <input type="checkbox"/> CRIME ANALYSIS								P.R.O. <input type="checkbox"/> DEFENDANT							

DUI PROBABLE CAUSE AFFIDAVIT

On the 30th Day of April 2017 at 0132 A.M. P.M.
Subject: Willsey, Laura Lee Case Number: 17-8284
Agency: West Palm Beach Police Department Arresting Officer: Ofc Morris J Annese 1418

Personal Contact

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

Lt Herb was northbound on Parker Ave approaching Summit Blvd. He was driving a marked WPBPD police vehicle. He stated he had a green light as he approached the intersection. A white Ford van, FL 976QEH, was eastbound on Summit Blvd. The van went through the red light and made a right turn. The van was then southbound on Parker Ave in the northbound lane. Lt Herb stated he had to swerve out of the way to avoid the van. He did a U-Turn and got behind the van. He initiated a traffic stop in the 800-blk of Bunker Rd. The female driver of the van was the sole occupant and was later identified by her Florida drivers license.

Observation of Driver

Lt Herb stated the driver had glassy eyes and slurred speech.

I observed the driver had glassy eyes and slurred speech. When she exited the vehicle, she held onto the driver's door for balance. She swayed while walking and standing.

Drivers Statements:

Driver stated she was coming from her daughter's house and going home. She stated she had 4 beers and 2 shots of alcohol. She also kept asking if she could go home.

Odors:

Strong odor of unknown alcoholic beverages on her breath. D

General Observations

Speech: Slurred

Attitude: cooperative at times

Clothing: blue jeans, white shirt, no shoes.

Medical Problems/Medications: none

Other: The driver complained about the wind and that it was affecting her performing the exercises. The driver was told that the exercises were voluntary, but if she refused to do them, it could be used against her in court.

SCANNED

MAY - 4 2017

Page 1 of 2

DUI PROBABLE CAUSE AFFIDAVIT

Subject:

Willsey, Laura Lee

Case Number:

17-8284

Roadside Tasks

Horizontal Gaze Nystagmus

<input checked="" type="checkbox"/> Left Eye Does Not Follow Smoothly	<input checked="" type="checkbox"/> Right Eye Does Not Follow Smoothly
<input checked="" type="checkbox"/> Left Eye Jerks at 45 Degree Angle or Less	<input checked="" type="checkbox"/> Right Eye Jerks at 45 Degree Angle or Less
<input checked="" type="checkbox"/> Distinct Jerking Left Eye at Maximum Deviation	<input checked="" type="checkbox"/> Distinct Jerking Right Eye at Maximum Deviation

The driver had difficulty putting her feet together and maintaining her balance. I asked her to touch the pen light with her index finger, she held her finger up in the air and had to be asked again to touch the pen light. Upon starting this task, I showed her how I wanted her to follow the light. The driver did not follow the pen light with her eyes at times. She had to be told to keep her head straight. The driver was observed swaying.

Walk and Turn Task

I instructed the driver to stand with her left foot on the line and put her right foot in front of it with her right heel touching her left toe. The driver started to walk down the line and had to be told to come back to the starting position. The driver was instructed to keep her hands down by her sides and was told to remain in that position until told to begin. The driver again began to walk down the line and had to be told to come back to the starting position. While explaining and demonstrating the exercises, the driver began to walk down the line 2 more times and had to be told to come back to the starting position. The driver could not maintain her balance and kept stepping off the line. I explained and demonstrated the exercise and he said he understood the instructions. On the first 9 steps, she took 1 step, stepped off the line and stopped. She did not want to continue with this exercise.

One Leg Stand

I had the driver stand with her feet together and hands down at her sides. I explained and demonstrated the exercise and she stated she understood the instructions. When told to begin, the driver stood there and did not lift her foot. When she did lift her left foot off the ground, she lifted her left foot and it was approximately 3 inches off the ground. She put her foot down 2 times and then switched and lifted her right foot. This foot was approximately 12 inches off the ground. She put this foot down 2 times. The driver was swaying and raised her arms more than 6 inches for balance. She also did not count.

Finger To Nose

I had the driver stand with her feet together, hands down at her sides and index fingers pointed out. I explained and demonstrated the exercise and she stated she understood the instructions. The driver could not put her feet together. I asked the driver to tilt her head back and close her eyes. On the first left, she did not bring her hand up and had to be told again which hand to bring up. She touched the bridge of the nose with the tip of her finger. On the first right, she missed the nose then touched the bridge of the nose with the tip of her finger. On the next left, she touched the bridge of the nose with the tip of her finger. On the next right, she touched the bridge of the nose with the pad of the finger. On the next right, she touched the bridge of the nose with the pad of the finger. She did not keep her head or keep her eyes closed. I observed the driver swaying. She had to be told after each one to bring her arm back down to her side.

Romberg Alphabet

Breath Results from Instrument

1st Result

Refused

2nd Result

Refused

3rd Result

If Applicable

State of Florida

County of Palm Beach

The Following Instrument was notarized or sworn before me this

Personally Known

Produced Identification

Notary

MAY -4-2017

SCANNED

MAY -4-2017

Pierre Krieme #2072

Notary / Clerk of Courts / Officer (PSS: 117.10)

Signature of Arresting Officer

Page 2 of 2

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 its alcohol content.

OR

I am now requesting that you submit to a lawful test of your BLOOD for the purpose of determining its alcohol content.

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

I am Ofc Morris J Annese 1418 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 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.

SUBJECTS SIGNATURE: _____ on 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 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 can not 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.

SUBJECTS SIGNATURE: _____ asked for attorney

SCANNED
MAY - 4 2017

West Palm Beach Police Department
Breath Testing Facility Report



Defendant: Willsey, Laura Lee Case #: 17-8284
Arresting Officer: Ofc Morris J Annese 1418 Date: 4/30/2017

Breath Test Results: Refused g/210L 0224 Time Refused g/210L 0224 Time
--- g/210L --- Time --- g/210L --- Time

Note: Times are in Military Time

Breath Operator: Ofc Morris J Annese 1418
Maintenance Technician Ofc. R. Secord #1639

Testing Officer Observations:

Speech: Slurred
Attitude: cooperative
Clothing: blue jeans, white shirt, no shoes
Medical Conditions: none
Medications: none
Other:

Arrival Time at Facility/ Time Twenty (20) Minute Observation Started: 0150 hours

Comments:

I observed the driver during the 20 minute observation period. The driver was asked to submit to a breath test and agreed at first and then refused. She was read Implied Consent and again refused to submit to the breath test. She had asked for an attorney during the roadside exercises so the Questions and Answers were not done.

SCANNED
MAY - 4 2017

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: asked for attorney

WHERE WERE YOU GOING? _____

WHAT STREET OR HIGHWAY WERE YOU ON? _____

DIRECTION OF TRAVEL? _____ WHERE DID YOU START FROM? _____

WHAT TIME DID YOU START? _____ WHAT TIME IS IT NOW? _____

WHAT IS TODAY'S DATE? _____ WHAT DAY OF THE WEEK IS IT? _____

WHAT COUNTY AND CITY ARE YOU IN NOW? _____

WHEN DID YOU LAST EAT? _____ WHAT DID YOU EAT? _____

WHAT HAVE YOU BEEN DOING FOR THE LAST THREE(3) HOURS? _____

HOW MUCH DO YOU WEIGHT? _____ HAVE YOU BEEN DRINKING? _____ WHAT? _____

HOW MUCH? _____ WHERE? _____ WITH WHOM? _____

WHEN DID YOU HAVE YOUR FIRST DRINK? _____ AND YOUR LAST DRINK? _____

HOW DID YOU CONSUME YOUR LAST TWO DRINKS? _____

CAN YOU FEEL THE EFFECTS OF THE ALCOHOL? _____

ARE YOU UNDER THE INFLUENCE? _____

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

WHAT? _____ WHERE? _____ WHEN? _____

WHAT LINE OF WORK ARE YOU IN? _____

WHEN DID YOU LAST WORK? _____

DO YOU HAVE ANY PHYSICAL DEFECTS OR INJURIES? _____ WHAT? _____

ARE YOU SICK OR INJURED? _____ WHAT'S WRONG? _____

DO YOU LIMP? _____ DID YOU RECEIVE A BUMP ON YOUR HEAD RECENTLY? _____

WERE YOU IN AN ACCIDENT TODAY? _____

HAVE YOU TAKEN ANY DRUGS OR SMOKED ANY MARIJUANA TODAY? _____ WHEN? _____

HAVE YOU SEEN A DOCTOR OR DENTIST TODAY? _____ WHO? _____ WHEN? _____

ARE YOU TAKING ANY PRESCRIPTION MEDICINES? _____ WHAT? _____ WHEN? _____

DO YOU HAVE:

 EPILEPSY? _____

 GLASS EYE? _____

 FALSE TEETH? _____

 EAR INFECTION? _____

 INNER EAR TROUBLE? _____

 DIABETES? _____

DO YOU HAVE ANY PROBLEMS WITH YOUR EYES THAT ARE NOT CORRECTABLE BY GLASSES? _____

DO YOU TAKE INSULIN? _____ IF SO, WHEN WAS YOUR LAST INJECTION? _____

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

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

I, Ofc Morris J Annese, a duly certified Law Enforcement Officer or Correctional Officer,
(Name of Officer reading Implied Consent Warning)

am a member of West Palm Beach Police, and I do swear
(Name of law enforcement agency)

or affirm that on or about the 30th day of April, 20 17, at 0132 P.M. A.M.

DRIVER Laura Lee Willsey
(Type or Print) FIRST NAME MIDDLE OR MAIDEN NAME LAST NAME

DL# W-420-532-68-531-1, state of Florida, was placed under lawful arrest for
the offense of Driving Under the Influence by Ofc Morris J Annese and
issued Citation # A56PATE

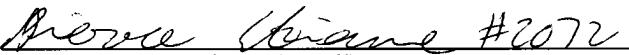
That on or about the 30th day of April, 20 17, at 0224 P.M. A.M.
in Palm Beach County.

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.


Signature of Law Enforcement Officer or
Correctional Officer

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

The foregoing instrument was sworn and subscribed before me:


Signature of Attesting Officer

Title Police Officer

Date 4/30/17

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.

(AFFIX SEAL)

The foregoing instrument was sworn and subscribed before

me this day of , 20 ,

by ,

who is personally known to me or who has produced

as identification

Notary Public