0504232 19CT 135

ARREST / NOTICE TO APPEAR

NR

1 Arrest 3 Request for Warrant 2 NTA 4 Request for Capias | 1 | JUVENILE

ADMINISTRATION

OBTS Number

Agency ORI Number: 0502000 | Agency Name: Lantana Police Department | Agency Report Number (NTA's only): 6 4 19-000014

Charge Type (Check as many as apply): ☐ 1 Felon ☒ 3 Misdemeanor ☐ 5 Ordinance ☐ 2 Traffic Felon ☐ 4 Traffic Misdemeanor ☐ 6 Other

If Weapon Seized — Enter Type: None/not Applicable | Multiple Clearance Indicator

Location of Arrest (Including Name of Business): 100-BLK LAKESHORE DR | Location of Offense (Business Name, Address): 100 LAKESHORE DR BLK, HYPOLUXO, FL 33462

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
01/02/2019	19:38	01/02/2019	19:48	01/02/2019	21:40	100 LAKESHORE DR

DEFENDANT

Name (Last First Middle): VERDEROSA, LOUIS J | 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	M	01/09/1954	5'07	200	HAZE	BLACK	LIGHT	Large

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

Local Address (Street Apt Number) (City) (State) (Zip): 51 HARNESS LN 1, NEW YORK CITY, NY 11756 | Phone: (516) 333-5322 | Residence Type (1 City 2 County 3 Florida 4 Out of State): 4

Permanent Address (Street Apt Number) (City) (State) (Zip): 51 HARNESS LN 1, NEW YORK CITY, NY 11756 | Phone: (516) 333-5322 | Address Source

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

DL Number State	Soc Sec Number	INS Number	Place of Birth (City State)	Citizenship
575770515 / NY	[redacted]		NEW YORK CITY, NY,	US

CODEF

Co-Defendant Name (Last First Middle) | Race | Sex | Date of Birth | ☐ 1 Arrested ☐ 3 Felony ☐ 5 Juvenile ☐ 2 At Large ☐ 4 Misdemeanor

Co-Defendant Name (Last First Middle) | Race | Sex | Date of Birth | ☐ 1 Arrested ☐ 3 Felon ☐ 5 Juvenile ☐ 2 At Large ☐ 4 Misdemeanor

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 ☐ 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, R 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, O Opium/Derv, M Marijuana, S Synthetic, P Paraphernalia/Equipment, U Unknown, Z Other

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
DUI-DRIVING UNDER THE INFLUENCE	316.193(1)		N	N	/	19-000014	1	☐ Y ☒ N		O/R
REFUSAL TO SUBMIT TO BAL TEST	316.1939(1) AH		V	N	/	19-000014	1	☐ Y ☒ N		O/R
					/			☐ Y ☐ N		

INTAKE

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

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

PROPERTY - Received By: A.HARVEY | Released By | Released To

Transported By: A.HARVEY | Date Transported: 01/02/2019 | Time Transported: 20:03 | Other

JAN 2 PM 10:20

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): 200 W Atlantic Ave, DELRAY BEACH
Court Date and Time: 01/28/2019 08:30:00

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

No Photo Available

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

ADMIN

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

Intake Cell | ID | Pouch #

Signature of Arresting Officer: A. Harvey 890

Name of Arresting Officer (Print): HARVEY, ANTHONY S. | ID #: 890

Transporting Officer: A.HARVEY | ID #: 890 | Agency: LPD

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 ☐ [illegible] ☒ DEFENDANT

SCANNED

1090 JAN 04 2019

NOT A CERTIFIED COPY

D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 2rd DAY OF January 20 19, AT 1948 AM / PM

SUBJECT: Verderosa, Louis CASE NUMBER: 19-000014

AGENCY: LANTANA POLICE ARRESTING OFFICER: A. Harvey (890)

PERSONAL CONTACT

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

Was not driving. I found Verderosa sitting in the parking lot in the community of Lakeshore blocking traffic past out with the car in reverse. The key's were in the ignition. This placed Verderosa under control of his vehicle.

OBSERVATION OF DRIVER:

Driver was past out behind the wheel.

DRIVER'S STATEMENTS:

Diver made no statement.

ODORS:

Strong odor of an unknown alcoholic beverage coming from the defendant's mouth/vehicle.

GENERAL OBSERVATIONS

SPEECH: Slurred.

ATTITUDE: Emotional, irratic.

CLOTHING: Messy

MEDICAL / OTHER:

STATE OF FLORIDA
COUNTY OF PALM BEACH

A. Harvey 890
(Signature of Arresting / Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 2rd day of January 20 19 by A. Harvey (890)

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

Notary Public, Clerk of Court, Officer (F.S.S 1 17 10)

BEVERLY SUE OWEN
MY COMMISSION # GG 188278
EXPIRES: May 30, 2022
Bonded Thru Notary Public Underwriters

NOT A CERTIFIED COPY

SCANNED
JAN 0 4 2019

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COUNTY OF PALM BEACH

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

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

BEVERLY SUE OWEN
MY COMMISSION # GG 188278
EXPIRES: May 30, 2022
Bonded Thru Notary Public Underwriters

NOT A CERTIFIED COPY

SCANNED
JAN 0 4 2019

SUBJECT: Verderosa, Louis CASE NUMBER: 19-000014

ROADSIDE TASKS

HORIZONTAL GAZE NYSTAGMUS :

LT EYE-LACK OF SMOOTH PURSUIT

LT EYE-DISTINCT & SUSTAINED NYSTAGMUS AT MAX DEVIATION

LT EYE-ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES

RT EYE-LACK OF SMOOTH PURSUIT

RT EYE-DISTINCT & SUSTAINED NYSTAGMUS AT MAX DEVIATION

RT EYE- ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES

Other Observations:

Defendant was not able to perform the test.

WALK & TURN:

Defendant was not able to perform the test.

ONE LEG STAND:

Defendant was not able to perform the test.

FINGER TO NOSE :

Defendant was not able to perform the test.

ROMBERG / ALPHABET :

Defendant was not able to perform the test.

BREATH TEST RESULTS :

STATE OF FLORIDA
COUNTY OF PALM BEACH

C. Harvey 890
(Signature of Arresting / Investigative Officer)

The foregoing instrument was notarized or sworn before me this 2rd day of January 20 19 by A. Harvey (890)

who is personally known to me and/or produced identification. Type of identification produced

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

BEVERLY SUE OWEN
MY COMMISSION # GG 188278
EXPIRES: May 30, 2022
Bonded Thru Notary Public Underwriters

NOT A CERTIFIED COPY

SCANNED
JAN 04 2019

WITNESS LIST

CASE NUMBER: 19-000014

ARRESTING OFFICER A.Harvey (890)
ADDRESS 901 N 8th St, Lantana, FL 33462
PHONE NUMBERS (HOME) _____ (WORK) 561.540.5701
CAN TESTIFY TO: Facts
NAME: _____
ADDRESS _____
PHONE NUMBERS (HOME) _____ (WORK) _____
CAN TESTIFY TO: _____
NAME: _____
ADDRESS _____
PHONE NUMBERS (HOME) _____ (WORK) _____
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CAN TESTIFY TO: _____
NAME: _____
ADDRESS _____
PHONE NUMBERS (HOME) _____ (WORK) _____
CAN TESTIFY TO: _____

NOT A CERTIFIED COPY

SCANNED
JAN 0 4 2019

SUBJECT: Verderosa, Louis CASE NUMBER: 19-000014

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? _____

WHERE WERE YOU GOING? _____

WHAT STREET OR HIGHWAY WERE YOU ON? _____ NOT asked

DIRECTION OF TRAVEL? _____ WHERE DID YOU START? _____

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? _____ Due to A's

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

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

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

HOW MUCH? _____ WHERE? _____ WITH WHOM? _____ Un-Co-Operativeness

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 THE 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? _____ WHY? _____

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 CORRECTED 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? _____

INTERVIEWER: _____

NOT A CERTIFIED COPY

SCANNED
JAN 04 2019

SUBJECT: Verderosa, Louis CASE NUMBER: 19-000014

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 ofc Harvey of the Lantana P.D.

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) Refused on Camera

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.

SCANNED JAN 04 20[illegible]

SUSPECT'S SIGNATURE: (X) Refused on Camera

WHITE - STATE ATTY. YELLOW - DHSMV PINK - CENTRAL RECORDS GOLD - JAIL

PBSO #01298 REV. 06/11

NOT A CERTIFIED COPY

SUBJECT: Vergeldt, Louis CASE NUMBER: 19-00116282

DATE: 01/02/19 VIDEO TAPE NUMBER: N/A

BEGINNING TIME: 2059 ENDING TIME: 2104

BREATH TESTS RESULTS: REFUSED 1) TIME 2103 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. Owen #3184

MAINTENANCE TECHNICIAN: J. Karlecke #6467

TESTING OFFICER'S OBSERVATIONS

SPEECH:

ATTITUDE: Δ upset because cuffs hurt so wouldn't answer questions

CLOTHING: Tennis shoes, black pants, yellow shirt

MEDICAL CONDITIONS: wouldn't say

MEDICATIONS: wouldn't say

OTHER: DL (NY) not carried # is 575527057 5 NY

COMMENTS: A/O & Δ arrived at 2039 hrs
A/O observed 20 minutes Δ wouldn't answer intro question
A/O requested breath test, Δ wouldn't answer
A/O read I/C, Δ wouldn't answer if he understood, would not answer whether he would take test or not.
Refusal called A/O read c/w, Δ didn't respond to yes or not for understanding
No Q & A

NOT A CERTIFIED COPY

SCANNED
JAN 04 2019

WHITE - STATE ATTY. YELLOW - DHSMV PINK - CENTRAL RECORDS GOLD - JAIL

PBSO #0129A REV.11/82

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	☐	539.001 FS	Other: All records relating to pawnbroker transactions.	
	☐	119.0712(2)	Other: Personal information contained within a motor vehicle record	

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REVIEW COMPLETED BY

Booking Number: 2019000175	**Date:** 01/03/2019
	Specialist Name/ID: howardt/7185

SCANNED
JAN 0 4 2019