0524539 / 1216 19CT987

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias | 1 | Juvenile | N

ADMINISTRATIVE

OBTS Number

Agency ORI Number: FLO 500000
Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE
Agency Report Number (N T.A.'s only): 06- 19025528

Charge Type (Check as many as apply): ☐ 1 Felony ☐ 2 Traffic Felony ☐ 3. Misdemeanor ☒ 4. Traffic Misdemeanor ☐ 5 Ordinance ☐ 6 Other
Weapon Seized / Type: 2 | 1 Yes 2 No N/A
Multiple Clearance Indicator: 1

Location of Arrest (Including Name of Business): LAKE WORTH RD/ ISLES BLVD WELLINGTON, FL, 33414
Location of Offense (Business Name, Address): LAKE WORTH RD/ ISLES BLVD WELLINGTON, FL, 33414

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
01/14/2019	03:19					

DEFENDANT

Name (Last, First, Middle): TARANTINO MATTHEW JOSEPH
Alias (Name, DOB, Soc Sec #, Etc.)

Race (W - White I - American Indian B - Black 0- Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	2/28/87	5'6	165	BRN	BRN	MED	SMALL

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description)
Marital Status: Single
Religion: CATHOLIC
Indication of Alcohol Influence: Y ☒ N ☐ Unk ☐
Drug Influence: Y ☐ N ☒ Unk ☐

Local Address (Street, Apt Number) (City) (State) (Zip): 729 JUNIPER PL WELLINGTON, FL, 33414
Phone: (561) 315 1323
Residence Type (1 City 2 County 3 Florida 4 Out of State): 2
Permanent Address (Street, Apt. Number) (City) (State) (Zip): ,
Phone: ( )
Address Source: FL DL
Business Address (Name, Street) (City) (State) (Zip)
Phone: ( )
Occupation: REALITOR

D/L Number, State: T653550870680
Soc Sec Number: [redacted]
INS Number
Place of Birth (City, State): LONG ISLAND, NY
Citizenship: YES

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 ☐ Legal Custodian ☐ Other
Residence Phone: ( )
Address (Street, Apt Number) (City) (State) (Zip)
Business Phone: ( )

Notified by (Name) | Date | Time | Juvenile Disposition 1 Handled/ processed within Dept and Released 2 TOT HRS / DYS 3 Incarcerated
Released To (Name) | Relationship | Date | Time

The above address provided by ☐ defendant and / or ☐ 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 ☐ Yes, by (Name) ☐ No (Reason)
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 Dispense/ 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 Synthetics | U Unknown Z Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
DUI	1	☐Y ☒N	316.193(1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	N/A	19025528		

OR

CHARGE
Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☒N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
/	/	/			

CHARGE
Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
				JAN 14	

CHARGE
Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

NOTICE TO APPEAR

Location (Court, Room Number, Address)
3228 GUN CLUB RD WEST PALM BEACH FL 33406
Court Date and Time
Month 2 Day 7 Year 2019 Time 0830 AM ☒ PM

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)
01/14/2019
Date Signed

JAN 14 2019 PALM BEACH COUNTY SHERIFF'S OFFICE BOOKING 3228 GUN CLUB RD WEST PALM BEACH FL 33406 JAN 14 AM 03:32

ADMIN

HOLD for other Agency Name
☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other
Intake Deputy: O'Howard 7926 | I.D. # | Pouch #

Signature of Arresting Officer: X
Name of Arresting Officer (Print): INV. G. LYNCH 8568 I.D. # 8568
Transporting Officer: INV. G. LYNCH 8568 ID # 8568 Agency PBSO

Name Verification (Printed by Arrestee)
(PRINT)
Witness here if subject signed with an X

PAGE 1 OF 1

DISTRIBUTION WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N T A 's ONLY)

PBSO 8148 REV 8/97

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SCANNED

JAN 16 2019

PROBABLE CAUSE AFFIDAVIT

OBTS Number

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias: 1

Juvenile: N

ADMIN

Agency ORI Number: FLO 500000

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number: 06- 19-025528

Charge Type (Check as many as apply): 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
TARANTINO, MATTHEW JOSEPH		W	M	2/28/1987

CHARGES

Charge Description: DUI

Charge Description

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

Business Address (Name, Street) (City) (State) (zip) Phone ( ) Occupation

PROBABLE CAUSE STATEMENT

The undersigned certifies and 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

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

On the 14th day of JANUARY 20 19 at 0244 ☑ A.M ☐ P.M (Specifically include facts constituting cause for arrest)

On Monday January 14th 2019 I was on routine patrol in the Village of Wellington, Palm Beach County, Florida. Around 0244 hours, I saw a dark SUV backing out of the Equestrian Club HOA onto Lake Worth Rd. The car tehn continued backing westbound on Lake Worth Rd before moving forward toward me, and then eastbound on Lake Worth Rd at a high rate of speed. The vehicle seemed to be fleeing from me. I caught up to the vehicle, a black Lexus bearing Florida tag RJC214, and paced it as we traveled east at 70mph in a 45mph zone. The car veered from side to side and crossed lane lines. I activated my lights and siren; the vehicle made a very slow and hesitant stop.

I identified the WM driver by his Florida driver's license as MATTHEW JOSEPH TARANTINO. He had red watery, bloodshot eyes, slurred speech, and said he had "two beers."

Based on my observations, training, and experience, I called for a DUI unit to conduct a possible DUI investigation. I turned over the investigation to Inv. Greg Lynch.

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ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

DS DANIEL MERCIER 8236
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 14th day of January 20 19 by DS DANIEL MERCIER 8236

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

Inv. Lynch 8568
Notary Public, Clerk of Court, Officer (F S S 117 10)

D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 14 DAY OF JAN 20 19, AT 02:44 ✓ AM PM

SUBJECT: TARANTINO MATTHEW JOSEPH CASE NUMBER: 19025528

AGENCY: PALM BEACH COUNTY SHERIFF'S OFFICE ARRESTING OFFICER: INV. G. LYNCH 8568

PERSONAL CONTACT

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

On 1/14/19 I responded to Lake Worth Rd/ Isles Blvd, in Palm Beach County, in reference to a traffic stop with a possibly impaired driver. Upon arrival I met with D/S Mercier id 8236 who conducted the traffic stop.
D/S Mercier advised that while on routine patrol, traveling westbound, in the area of Lake Worth Rd near the Equestrian Club HOA he observed a SUV, a black Lexus bearing FL tag RJC214, backing out of the entrance. The SUV backed out of the entrance westbound so the vehicle was facing eastbound. The SUV then began to briefly travel eastbound on the westbound side toward D/S Mercer and then accelerated rapidly to a high rate of speed. D/S Mercer got behind the SUV and paced the SUV at approximately 70mph in the posted 45mph zone. D/S Mercer activated his emergency lights and conducted a traffic stop for the infractions. The SUV veered side to side and slowed down and sped up for no apparent reason, and appeared to be hesitant to stop. D/S Mercer made contact with the driver, Matthew Tarantino, the sole occupant of the vehicle. D/S Mercer noticed Matthew's eyes were bloodshot and watery. There was an odor of an unknown alcoholic beverage coming from Matthew and his speech was slurred. Matthew stated that he had 2 beers prior to driving.

OBSERVATION OF DRIVER:

I met with Matthew, who was still sitting in the driver seat of his SUV. I had Matthew exit his SUV and stand in front of my patrol car. I observed that Matthew's eyes were bloodshot and glassy. There was and odor of an unknown alcoholic beverage coming from Matthew's breath, which got stronger when he spoke. Matthew had a slight sway while standing still and his speech was slurred. Matthew advised that he had just come from the Trophy Room where he had 2 drinks of Vodka. Matthew advised that his back was hurting from a prior injury. Matthew stated that he was not taking any medication for the issue and it did not affect him in any way other than being sore. Based on my observations and Matthew's admission to drinking prior to driving I asked him to perform standard field sobriety tasks.

DRIVER'S STATEMENTS:

Had 2 vodka drinks prior to driving

ODORS:

ODOR OF AN UNKNOWN ALCOHOLIC BEVERAGE COMING FROM SUBJECT'S BREATH.

GENERAL OBSERVATIONS

SPEECH: slurred

ATTITUDE: calm/ cooperative

CLOTHING:

MEDICAL/OTHER:

STATE OF FLORIDA
COUNTY OF PALM BEACH

INV. G. LYNCH 8568
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 14 day of JAN 20 19 by INV. G. LYNCH 8568

(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)

Notary Public State of Florida
Samantha Palmer
My Commission GG 233762
Expires 10/28/2022

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SUBJECT: TARANTINO MATTHEW CASE NUMBER 19025528

ROADSIDE TASKS

HORIZONTAL GAZE NYSTAGMUS:

- [x] LT EYE-LACK OF SMOOTH PURSUIT
- [x] RT EYE-LACK OF SMOOTH PURSUIT
- [x] LT EYE-DISTINCT & SUSTAINED NYSTAGMUS AT MAX. DEVIATION
- [x] RT EYE-DISTINCT & SUSTAINED NYSTAGMUS AT MAX. DEVIATION
- [x] LT- EYE-ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES
- [x] RT- EYE-ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES

Other Observations:

Matthew was asked to stand with his feet together and place his hands by his sides. Matthew was asked to focus on the stimulus and follow it with his eyes. Matthew was told not to move his head to assist in following the stimulus. Matthew showed equal pupil size that tracked equally. Both eyes lacked a smooth pursuit. I saw distinct and sustained Nystagmus at maximum deviation and onset of Nystagmus prior to 45 degrees in both eyes. Matthew swayed while performing this task and had to be reminded not to move his head and to follow the stimulus.

WALK & TURN:

I performed the walk and turn task. I utilized yellow duct tape to make a straight level line, free of debris, that Matthew advised he could see. I explained and demonstrated the task to Matthew. During the instructions Matthew was unable to maintain the instructional position and stepped out of the position several times. Matthew stated it was nearly impossible for anyone to stand in the instructed position. After completing the instructions Matthew advised he understood and had no questions. During the task Matthew stepped off the line several times and did not walk heel-to-toe. Matthew used his arms for balance. Matthew did not turn as instructed and paused briefly to steady himself.

ONE LEG STAND:

I performed the one leg stand task. I explained and demonstrated the task to Matthew twice. After completing the instructions Matthew advised he understood and had no questions. During the task Matthew swayed and used his arms for balance. Matthew put his foot down multiple times prior to 30 seconds elapsing and almost fell over.

FINGER TO NOSE:

I performed the finger to nose task. I explained and demonstrated the task to Matthew. After completing the instructions Matthew advised he understood and had no questions. During the task Matthew on the first left command Matthew raised his left hand and paused, asking if he was supposed to touch his nose. Matthew failed to touch the tip of his nose several times. Matthew had to be reminded twice to bring his hand back to his side after touching his nose. On the third right command Matthew began to use his left hand first. Throughout the task Matthew swayed.

ROMBERG ALPHABET:

I performed the Romberg alphabet task. I explained and demonstrated the task to Matthew. After completing the instructions Matthew advised he understood and had no questions. During the task Matthew swayed more than 2 inches.

BREATH TEST RESULTS: | 1) REFUSED | 2) REFUSED | 3) | 4) |

STATE OF FLORIDA
COUNTY OF PALM BEACH

INV. G. LYNCH 8568
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 14 day of JAN 20 19 by INV. G. LYNCH 8568

(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. 117.10)

Notary Public State of Florida
Samantha Palmer
My Commission GG 233762
Expires 10/28/2022

NOT A CERTIFIED COPY

SUBJECT: _____ CASE NUMBER: _____

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? _____

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? _____

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? _____

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: _____

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SUBJECT: _____ CASE NUMBER: _____

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)_____

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Operation of a motor vehicle constitutes consent to any sobriety test required by law

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TESTING FACILITY TASK REPORT

AGENCY: PBSO/LYNCH

SUBJECT: TARANTINO, MATTHEW

CASE NUMBER: 19-025528

DATE: Jan 14, 2019

VIDEO DVD NUMBER: N/A

BEGINNING TIME: 0411

ENDING TIME: 0415

BREATH TESTS RESULTS: 1) R TIME 0413 A.M. ☒ P.M. ☐ 2) XX TIME XX A.M. ☐ P.M. ☐

3) XX TIME XX A.M. ☐ P.M. ☐ 4) XX TIME XX A.M. ☐ P.M. ☐

BREATH OPERATOR: S. PALMER #24520

MAINTENANCE TECHNICAN: J Karlecke #6467

TESTING OFFICER'S OBSERVATIONS

SPEECH: SLURRED

ATTITUDE: CALM, QUIET

CLOTHING: BLUE SHIRT, KHAKI PANTS, PLAID SHOES

MEDICAL CONDITIONS: NONE

MEDICATIONS: NONE

OTHER:

EYES GLASSY AND BLOODSHOT, ODOR OF UNKNOWN ALCOHOLIC BEVERAGE COMING FROM PERSON

COMMENTS:

ARRESTING OFFICER CONDUCTED THE 20 MINUTE OBSERVATION BEGINNING AT 0345
SUBJECT REFUSED TO TAKE BREATH TEST
A/O READ I/C X 2
SUBJECT STATED HE UNDERSTOOD I/C
AND AGAIN REFUSED TO TAKE BREATH TEST @ 0413
A/O READ RIGHTS
SUBJECT STATED HE UNDERSTOOD RIGHTS
A/O ATTEMTED Q&A
SUBJECT REFUSED QUESTIONING

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WITNESS LIST

CASE NUMBER: 19025528

ARRESTING OFFICER: INV. G. LYNCH 8568

ADDRESS: HQ

PHONE NUMBERS (HOME): _____ (WORK) 561 688 3000

CAN TESTIFY TO: FACTS OF CASE

NAME: D/S MERCIER ID 8236

ADDRESS: DIST 8

PHONE NUMBERS (HOME) _____ (WORK) 561 688 3000

CAN TESTIFY TO: TRAFFIC STOP

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) 0 (WORK) 0

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

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CAN TESTIFY TO: _____

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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: _____

NOT A CERTIFIED COPY

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: 2019001590	**Date:** 01/14/2019
	Specialist Name/ID: howardt/7185