18CT15060 Z690

0502894

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

OBTS Number

ADMINISTRATIVE

Agency ORI Number: FLO 500000
Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE
Agency Report Number (N.T.A.'s only): 06- 18-112302

Charge Type: Check as many as apply. [ ] 1. Felony [ ] 2. Traffic Felony [X] 3. Misdemeanor [ ] 4. Traffic Misdemeanor [ ] 5. Ordinance [ ] 6. Other
Weapon Seized / Type: 2 (1. Yes 2. No)
Multiple Clearance Indicator: 01

Location of Arrest (Including Name of Business): 12800 Blk Wellington Trace
Location of Offense (Business Name, Address): 13800 blk Wellington Trace , WELLINGTON FL 33414

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
08/23/2018	0015					12800 Blk Wellington Trace

DEFENDANT

Name (Last, First, Middle): Cassidy, Mckenzie, Leigh
Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White I - American Indian B - Black O- Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	1/16/1992	5"05"	140	BRO	BRO	fair	med

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description): j+mr on lower lip, "and beyond" right rib, "siren" right wrist
Marital Status: Single
Religion: cath
Indication of: Alcohol Influence [ ] Y [ ] N [ ] Unk. / Drug Influence [ ] Y [X] N [ ] Unk.

Local Address (Street, Apt. Number) (City) (State) (Zip): 1210 S Lamar St, Apt 1140, Dallas, TX 75215
Phone: (239) 470-2878
Residence Type: 1. City 2. County 3. Florida 4. Out of State: 4

Permanent Address (Street, Apt. Number) (City) (State) (Zip): ,
Phone: ( )
Address Source: TEXAS DL

Business Address (Name, Street) (City) (State) (Zip):
Phone: ( )
Occupation: SPA MANAGER

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
43108064, TX	[redacted]		CLEARWATER FL	USA

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: 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 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 355-2528) 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 [X] N	316.193(1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
E	Z		18-112302		

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

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): Criminal Justice Complex, 3228 Gun Club Road, West Palm Beach, FL 33406 - Ph: (561) 688-4600
Court Date and Time: Month SEPT Day 20 Year 18 Time 0830 AM X 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) | Date Signed 08/23/2018

2018 AUG 23 PM 2:26

ADMIN

HOLD for other Agency Name:
[ ] Dangerous [ ] Resisted Arrest [ ] Suicidal [ ] Other:
Intake Deputy: DS Collins 7677 I.D. # | Pouch #

Signature of Arresting Officer
Name of Arresting Officer (Print): SCHNEIDER 8723 I.D. # 8723
Transporting Officer: SCHNEIDER ID # 8723 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 (INTAKE ONLY)

PBSO 8148 REV. 8/97

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SCANNED AUG 24 2018

PROBABLE CAUSE AFFIDAVIT

OBTS Number | 1. Arrest 2. N.T.A. 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- 18-112302

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
CASSIDY MCKENZIE	L	W	F	01/16/92

CHARGES

Charge Description	Charge Description
DUI 316.193(1)	
Charge Description	Charge Description

VICTIM

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

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 22ND day of AUG 20 18 at 2345 ☐ A.M. ☑ P.M. (Specifically include facts constituting cause for arrest.)

ON THE ABOVE DATE AND TIME WHILE ON UNIFORM PATROL IN THE AREA WELLINGTON TRACE AND BIG BLUE TRACE HEADED WESTBOUND, I OBSERVED A SILVER IN COLOR TOYOTA COROLLA BEARING FLORIDA LICENSE PLATE #Y30MYE DRIFTING IN AND OUT OF A LANE - UNABLE TO MAINTAIN A SINGLE LANE WITH A BURNT OUT TAG LIGHT.

UPON STOPPING THE VEHICLE AT WELLINGTON TRACE AND MULBERRY PLACE, IN THE WELLINGTON MARKETPLACE PLAZA, I APPROACHED THE VEHICLE FROM THE DRIVER'S SIDE AND MADE CONTACT WITH THE DRIVER MCKENZIE CASSIDY WHO WAS IDENTIFIED BY HER PASSPORT. AS I SPOKE WITH CASSIDY I NOTICED A STRONG ODOR OF AN UNKNOWN ALCOHOLIC BEVERAGE EMANATING FROM CASSIDY'S BREATH WHICH INTENSIFIED AS SHE SPOKE. I FURTHER NOTICED CASSIDY HAD GLASSY, BLOOD SHOT EYES, AND SLURRED SPEECH. AT THIS POINT IN TIME, I BELIEVED CASSIDY TO POSSIBLY BE UNDER THE INFLUENCE OF AN UNKNOWN ALCOHOLIC BEVERAGE. CASSIDY ADVISED THAT SHE WAS COMING FROM BRASS RING LOCATED ON OKEECHOBEE NEAR THE ROYAL PALM BEACH HIGH SCHOOL AND HAD TWO BEERS.

I CONTACTED D/S SCHNEIDER #8723 TO CONDUCT A DUI INVESTIGATION.

THIS ENDS MY INVOLVEMENT IN THE CASE.

NOT A CERTIFIED COPY

ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

J. BROWN III 8678
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 22ND day of AUG 20 18 by J. BROWN III 8678

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

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

PAGE 1 OF 1

PBSO 80004 REV. 04/01 DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY

SCANNED
AUG 24 2018

D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 23 DAY OF AUGUST 20 18, AT 0015 ✓ AM PM

SUBJECT: Cassidy, Mckenzie, Leigh CASE NUMBER: 18-112302

AGENCY: PALM BEACH COUNTY SHERIFF'S OFFICE ARRESTING OFFICER: SCHNEIDER 8723

PERSONAL CONTACT

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

SEE DEPUTY BROWN'S SUPPLEMENT PC FOR DRIVING PATTERN

OBSERVATION OF DRIVER:

MS. CASSIDY WAS IN THE DRIVER SEAT UPON MY ARRIVAL. MS. CASSIDY HAS GLASSY AND RED BLOOD SHOT EYES. MS. CASSIDY HAD SLURRED SPEECH

DRIVER'S STATEMENTS:

MS. CASSIDY STATED SHE WAS COMING FROM THE BRASS RING AND HAD TWO BEERS

ODORS:

MS. CASSIDY HAD A STRONG ODOR OF AN UNKNOWN ALCOHOLIC BEVERAGE EMANATING FROM HER.

GENERAL OBSERVATIONS

SPEECH: **SLURRED AND AGITATED**

ATTITUDE: **AGITATED**

CLOTHING: **BLUE WITH GREY STRIPED JUMPER WITH A TIE IN THE FRONT**

MEDICAL/OTHER: **NONE**

STATE OF FLORIDA
COUNTY OF PALM BEACH

SCHNEIDER 8723
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 23 day of AUGUST 20 18 by SCHNEIDER 8723

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

Paris Pound (#24639)
Notary Public, Clerk of Court, Officer (F.S.S 117.10)

Notary Public State of Florida
Paris Pound
My Commission GG 200028
Expires 03/25/2022

NOT A CERTIFIED COPY

SCANNED
AUG 24 2018

SUBJECT: Cassidy, Mckenzie, Leigh **CASE NUMBER** 18-112302

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
- [ ] LT- EYE-ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES
- [ ] RT- EYE-ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES

Other Observations:

THE ODOR OF THE UNKNOWN ALCOHOLIC BEVERAGE REMAINED AFTER MS. CASSIDY WAS REMOVED FROM THE VEHICLE AND IT WAS NOTICEABLE WHILE WE SPOKE AT THE FRONT OF MY VEHICLE. MS. CASSIDY HAD A NOTICEABLE SWAY OF HER BODY WHILE WE SPOKE.

WALK & TURN:

MS. CASSIDY WAS ABLE TO WALK IN A STRAIGHT LINE EVEN THOUGH THE LINE WAS IMAGARY. MS. CASSIDY LEFT A GAP BETWEEN STEPS 1 2 3 4 5 AND 7 ON THE FIRST SET AND A GAP BETWEEN STEPS 1 3 4 5 6 AND 7 ON THE SECOND SET.

ONE LEG STAND:

MS. CASSIDY PUT HER FOOT DOWN ONCE DURING THE TASK

ROMBERG ALPHABET:

COMPLETED CORRECTLY

FINGER TO NOSE:

MS. CASSIDY DID NOT TOUCH THE TIP OF HER FINGER, SHE USED THE PAD OF HER FINGER ON ALL SIX ATTEMPTS

BREATH TEST RESULTS: **REFUSED** **REFUSED**

STATE OF FLORIDA
COUNTY OF PALM BEACH

SCHNEIDER 8723
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 23 day of AUGUST 20 18 by SCHNEIDER 8723

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

Paris Pound (#24639)
Notary Public, Clerk of Court, Officer (F.S.S 117.10)

Notary Public State of Florida
Paris Pound
My Commission GG 200028
Expires 03/25/2022

SCANNED
AUG 24 2018

NOT A CERTIFIED COPY

WITNESS LIST

CASE NUMBER: 18-112302

ARRESTING OFFICER: SCHNEIDER 8723

ADDRESS: 14000 GREENBRIAR BLVD

PHONE NUMBERS (HOME): 561-688-5447 (WORK)

CAN TESTIFY TO: ROADSIDE SOBRIETY TASKS

NAME: DEPUTY BROWN

ADDRESS: 14000 GREENBRIAR BLVD

PHONE NUMBERS (HOME) (WORK) 561-688-5447

CAN TESTIFY TO: DRIVING PATTERN

NAME:

ADDRESS

PHONE NUMBERS (HOME) (WORK)

CAN TESTIFY TO:

NAME:

ADDRESS

PHONE NUMBERS (HOME) (WORK) 0

CAN TESTIFY TO:

NAME:

ADDRESS

PHONE NUMBERS (HOME) (WORK)

CAN TESTIFY TO:

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PHONE NUMBERS (HOME) (WORK)

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CAN TESTIFY TO:

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ADDRESS

PHONE NUMBERS (HOME) (WORK)

CAN TESTIFY TO:

NAME:

ADDRESS

PHONE NUMBERS (HOME) (WORK)

CAN TESTIFY TO:

NOT A CERTIFIED COPY

SCANNED
AUG 24 2018

TESTING FACILITY TASK REPORT

AGENCY: PBSO

SUBJECT: CASSIDY, McKENZIE L CASE NUMBER: 18-112302

DATE: 8/23/18 VIDEO TAPE NUMBER: N/A

BEGINNING TIME: 01:33 ENDING TIME: 01:41

BREATH TESTS RESULTS: 1) R TIME 01:35 A.M./P.M. 2) N/A TIME — A.M./P.M.

3) N/A TIME — A.M./P.M. 4) N/A TIME — A.M./P.M.

BREATH OPERATOR: P. POUND # 24639

MAINTENANCE TECHNICIAN: J. KARLECKE # 6461

TESTING OFFICER'S OBSERVATIONS

SPEECH: SLURRED

ATTITUDE: CALM, QUIET

CLOTHING: BLUE/WHITE ROMPER FURNISH

MEDICAL CONDITIONS: NONE

MEDICATIONS: NONE

OTHER: EYES GLASSY AND BLOODSHOT

ODOR OF UNKNOWN ALCOHOLIC BEVERAGE ON BREATH

A. STATED SHE HAD 2 BEERS IN Q+A.

COMMENTS: ARRIVED AT CENTER A/O BEGAN THE 20 MINUTE OBSERVATION PERIOD AT 01:11 HRS.

A. REFUSED TO TAKE TEST.

A/O. READ I/C

A. STATED SHE UNDERSTOOD I/C AND REFUSED TO TAKE TEST AGAIN

A/O. READ RIGHTS

A. STATED SHE UNDERSTOOD RIGHTS.

A/O. CONDUCTED Q+A

A. ANSWERS QUESTIONS.

REFUSED

REFUSED

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SCANNED
AUG 24 2018

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

SUBJECT: CASSIDY, MCKENZIE L CASE NUMBER: 18-112302

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) READ 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.

SUSPECT'S SIGNATURE: (X) READ ON CAMERA

NOT A CERTIFIED COPY

SCANNED AUG 24 2018

SUBJECT: Cassidy McKenzie L CASE NUMBER: 18-112302

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? Don't kids house

WHAT STREET OR HIGHWAY WERE YOU ON? I don't know

DIRECTION OF TRAVEL? no WHERE DID YOU START? City Place

WHAT TIME DID YOU START? I don't know WHAT TIME IS IT NOW? 0130

WHAT IS TODAY'S DATE? 8/23/18 WHAT DAY OF THE WEEK IS IT? Thursday

WHAT COUNTY AND CITY ARE YOU IN NOW? Palm Beach FL

WHEN DID YOU LAST EAT? an hour ago WHAT DID YOU EAT? a hotdog

WHAT HAVE YOU BEEN DOING FOR THE LAST THREE HOURS? City Place & hanging out

HOW MUCH DO YOU WEIGH? 140 HAVE YOU BEEN DRINKING? yes WHAT? 2 beers

HOW MUCH? 2 WHERE? Bliss Bar WITH WHOM? my B/f

WHEN DID YOU HAVE YOUR FIRST DRINK? an hour ago AND YOUR LAST DRINK? 55 min ago

HOW DID YOU CONSUME YOUR LAST TWO DRINKS? by mouth

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? Management WHEN DID YOU LAST WORK? Yesterday

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? yes WHAT? Birth control WHEN? —

DO YOU HAVE:
- EPILEPSY? no
- GLASS EYE? no
- FALSE TEETH? Partial plate
- 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? Tx 3/1 WHERE? —

INTERVIEWER: D/S Schuyler 8733

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SCANNED
AUG 24 2018

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

PBSO #0129C REV. 9/93

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	☐	119.014(3A)(13)(1-3C)	Other: Keep Separate - Court Documents/Official Records	
	☐	119.071(2c)	Other: Active Criminal intelligence Information	

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REVIEW COMPLETED BY

Booking Number: 2018028147	**Date:** 08/23/2018
	Specialist Name/ID: WATSON/6665

SCANNED
AUG 24 2018