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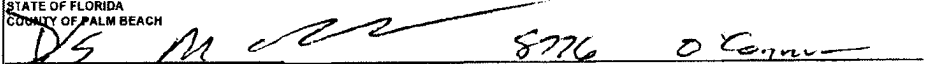
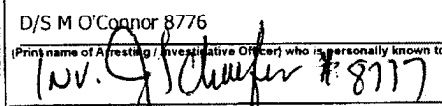
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JUVENILE DETENTION REPORT

ADMINISTRATIVE	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06-19-075397	
	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 NONE		Multiple Clearance Indicator 01	
DEFENDANT	Location of Arrest (Including Name of Business) ICW JSO of the BLUE HERON BRIDGE RIVIERA BEACH, FL 33404				Location of Offense (Business Name, Address) ICW JSO the BLUE HERON BRIDGE RIVIERA BEACH, FL 33404	
	Date of Arrest 05/26/2019	Time of Arrest 18:23	Booking Date	Booking Time	Jail Date	Jail Time
CO-DEF	Name (Last, First, Middle) CUSENZA, MICHAEL, ANTHONY				Alias (Name, DOB, Soc. Sec. #, Etc.)	
	Race W - White I - American Indian B - Black O - Oriental/Asian W	Sex M	Date of Birth 03/04/1995	Height 5'11"	Weight 170	Eye Color BLUE
JUVENILE	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) NONE				Marital Status SINGLE	Religion CATHOLIC
	Local Address (Street, Apt. Number) (City) (State) (Zip) 1557 ROYAL FOREST COURT WEST PALM BEACH, FL 33406				Phone (561) 373-7455	
CHARGE	Permanent Address (Street, Apt. Number) (City) (State) (Zip)				Residence Type: 1. City 2. County 3. Florida 4. Out of State 2	
	Business Address (Name, Street) (City) (State) (Zip)				Address Source FLORIDA DRIVER LICENSE	
CHARGE	D/L Number, State C252-541-95-084-0; FL				Soc. Sec. Number	INS Number
	Place of Birth (City, State) WELLINGTON, FL				Citizenship US	
CHARGE	Co-Defendant Name (Last, First, Middle)				Race	Sex
	Co-Defendant Name (Last, First, Middle)				Race	Sex
CHARGE	Name (Last) (First) (Middle)				Residence Phone	
	Address (Street, Apt. Number) (City) (State) (Zip)				Business Phone	
CHARGE	Notified by: (Name)				Date	Time
	Released To: (Name)				Relationship	Date
CHARGE	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	
	Property Crime? ☐ Yes ☐ No				Description of Property	
CHARGE	Drug Activity S. Sell N. N/A R. Smuggle D. Deliver K. Dispense/ Distribute M. Manufacture/ Produce/ Cultivate Z. Other P. Possess T. Traffic E. Use				Drug Type N. N/A B. Barbiturate C. Cocaine A. Amphetamine E. Heroin H. Hallucinogen M. Marijuana O. Opium/deriv. P. Paraphernalia/ Equipment S. Synthetics U. Unknown Z. Other	
	Charge Description BOATING UNDER THE INFLUENCE				Counts 1	Domestic Violence ☐ Y ☒ N
CHARGE	Statute Violation Number 327.35				Violation of ORD #	
	Warrant / Capias Number				Bond	
CHARGE	Charge Description				Counts	Domestic Violence ☐ Y ☒ N
	Statute Violation Number				Violation of ORD #	
CHARGE	Warrant / Capias Number				Bond	
	Charge Description				Counts	Domestic Violence ☐ Y ☒ N
CHARGE	Statute Violation Number				Violation of ORD #	
	Warrant / Capias Number				Bond	
CHARGE	Charge Description				Counts	Domestic Violence ☐ Y ☒ N
	Statute Violation Number				Violation of ORD #	
CHARGE	Warrant / Capias Number				Bond	
	Charge Description				Counts	Domestic Violence ☐ Y ☒ N
CHARGE	Statute Violation Number				Violation of ORD #	
	Warrant / Capias Number				Bond	
CHARGE	Location (Court, Room Number, Address) CRIMINAL JUSTICE COMPLEX 3228 GUN CLUB ROAD WPB, FL 33406					
	Court Date and Time Month JUNE Day 20th Year 2019 Time 08:30 AM ☒ PM ☐					
CHARGE	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) <i>[Signature]</i> Date Signed					
CHARGE	HOLD for other Agency Name		Signature of Arresting Officer <i>[Signature]</i> #8777		Name Verification (Printed by Arrestee)	
	Name ☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:		Name of Arresting Officer (Print) INV. J. SCHAFER I.D. # 8777		(PRINT) <i>[Signature]</i>	
CHARGE	Intake Deputy <i>[Signature]</i> I.D. #		Transporting Officer <i>[Signature]</i> I.D. # 8777 Agency PBSO		SCANNED MAY 28 2019	

PROBABLE CAUSE AFFIDAVIT

1. Arrest 3. Request for Warrant 1 Juvenile (Y/N) N
2. N.Y.A. 4. Request for Capias

OBT Number		Agency ORI Number FLO 500000		Agency Name Palm Beach County Sheriff's Office		Agency Report Number 19-075397		
Charge Type: Check as Many as Apply.		☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other.		Special Notes Supp PC				
DEF	Name, Last Cusenza	First Michael	Middle A	Alias Information (Name, DOB, Social Security #, Etc...)		Race W	Sex M	DOB 03/04/1995
CHARGES	Charge Description BUI			Charge Description				
	Charge Description			Charge Description				
VICTIM	Victim Name (Last) State of Florida			First	Middle	Phone	Race	Sex
	Local Address (Street, Apt. No.)			City	State	Zip	Phone	Address Source
	Business Address (Street, Apt. No.)			City	State	Zip	Phone	Occupation Government
The undersigned certifies and swears that he/she has just reasonable ground 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 the below facts. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☐ was found to have committed the below acts, resulting from my (described) investigation. On the 26 day of May, 2019 at 6:15 PM (Specifically include facts constituting cause for arrest.)								
On the above date and time while on patrol in the vicinity of Peanut Island I observed a vessel traveling northbound on the Intracoastal Waterway (ICW) just south of the Blue Heron Blvd Bridge located in Palm Beach County, FL with no registration numbers visible. After observing the vessel with no registration numbers I then activated my emergency overhead lights on my marked PBSO issued patrol vessel and pulled up along the starboard side of the vessel in question and tied off to the vessel. Once my patrol vessel was properly secured to the vessel in question I began asking the operator of the vessel who was later identified by FL drivers license as Michael A Cusenza (w/m 03/04/95) for the vessel registration and for his identification. In speaking to the operator I noticed that his speech was slow and slurred and had to use his hand to help steady himself while I was speaking to him. Once I was supplied with the vessel registration and the operators identification card I explained the reason for the stop to Cusenza. I was told by the owner of the vessel who was also on-board the vessel that the vessel was a United States Coast Guard (USCG) documented vessel which was verified by the registration certificate that was handed to me. I explained that the name of the vessel along with the hailing port needed to be displayed on both sides of the vessel or both could be displayed on the transom of the vessel. It should be noted that I was advised that the name of the boat was "4 Seas". While I was having dispatch run the operator and vessel in FCIC/NCIC and PALMS DUI Investigator Schaefer ID 8777 began conducting a BUI investigation on the operator. This was for supplemental purposes only.								
STATE OF FLORIDA COUNTY OF PALM BEACH  Signature of Arresting Investigative Officer								
The foregoing instrument was sworn to or affirmed and subscribed before me this 26 day of May , 2019 by D/S M O'Connor 8776 (Print name of Arresting Investigative Officer who is personally known to me and / or produced identification. Type of identification produced: Known LEO)  Notary Public, Clerk of Court, Officer (F.S. 117.10)								

SCANNED
MAY 28 2019

ON THE 26th DAY OF MAY 20 19 AT 18:15 PM ☒ AM
SUBJECT: CUSENZA, MICHAEL, ANTHONY CASE NUMBER: 19-075397
AGENCY: PALM BEACH COUNTY SHERIFF'S OFFICE ARRESTING OFFICER: INV. J. SCHAEFER #8777

PERSONAL CONTACT

BOATING PATTERN: ACTUAL PHYSICAL CONTROL (PHYSICAL EVIDENCE OR STATEMENTS THAT THE DEFENDANT WAS OPERATING A VESSEL)
On 05/26/2019 at approximately 18:15hrs, while conducting selective boating enforcement in the area of the Intracoastal Waterway just south of the Blue Heron Bridge which is located in the City of Riviera Beach, Palm Beach County, Florida, Marine Unit D/S Michael O'Connor #8776 observed a blue 2017 Cobia vessel with no Florida registration numbers visible. was traveling north towards the bridge. The vessel was stopped for the observed violation. The operator of the vessel was identified as "MICHAEL ANTHONY CUSENZA" by his Florida driver license. With D/S O'Connor and myself detecting signs of impairment from Cusenza, I decided to conduct an assessment of the vessel operator Cusenza.

OBSERVATION OF DRIVER:

Upon making contact with the driver of the vessel, who was identified by his Florida driver license as "MICHAEL ANTHONY CUSENZA", I immediately detected an obvious and strong odor of an unknown alcoholic beverage emanating from his person and face area. This odor intensified as I spoke to Cusenza. Cusenza had glassy, glazed, and blood shot eyes. Cusenza's speech was slurred, slow, thick, and at times difficult to understand. Cusenza's movements were slow, deliberate, and lethargic with poor coordination. Cusenza had difficulty following directions given to him. Cusenza was wearing no shirt, a green bathing suit, and no shoes.

DRIVER'S STATEMENTS:

Cusenza stated pre-Miranda that he had only four (4) beers today.

Post Miranda, Cusenza stated he had six (6) Bud Lights.

ODORS:

I detected an obvious and strong odor of an unknown alcoholic beverage emanating from his persons and face area.

GENERAL OBSERVATIONS

SPEECH: Cusenza's speech was slurred, slow, thick, and at times difficult to understand.

ATTITUDE: indifferent, polite, cooperative

CLOTHING: no shirt, a green bathing suit, and no shoes.

MEDICAL/OTHER: none stated

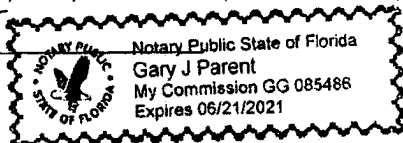
STATE OF FLORIDA
COUNTY OF PALM BEACH

INV. J. SCHAEFER #8777

Signature of Arresting/Investigative Officer)

he foregoing instrument was sworn to or affirmed and subscribed before me this 26th day of MAY 20 19 by INV J SCHAEFER #8777

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



SCANNED
MAY 28 2019

SUBJECT: CUSENZA, MICHAEL, ANTHONY

CASE NUMBER 19-075397

SEATED TASKS

HORIZONTAL GAZE NYSTAGMUS:

☒ LT EYE-LACK OF SMOOTH PURSUIT

☒ RT EYE-LACK OF SMOOTH PURSUIT

☒ LT EYE-DISTINCT & SUSTAINED NYSTAGMUS AT MAX. DEVIATION

☒ RT EYE-DISTINCT & SUSTAINED NYSTAGMUS AT MAX. DEV

☒ LT- EYE-ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES

☒ RT- EYE-ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES

Other Observations:

Cosenza would sway roughly in a side to side front to back pattern throughout the task. Cosenza did not touch the tip of the pen as directed to positively track the point to be tracked. Cosenza was reminded numerous times to track the pen with his eyes only. Cosenza failed to keep his head still while tracking the

FINGER TO NOSE:

Cosenza was indecisive and indifferent whether to perform the SFST's and his Taylor Warnings were explained to him which he stated he understood. Cosenza still could not make a decision and due to his lack of decision making skills because of the impairment, it was taken as a refusal.

PALM PAT:

NOT PERFORMED

HAND COORDINATION:

NOT PERFORMED

ROMBERG ALPHABET:

NOT PERFORMED

BREATH TEST RESULTS:

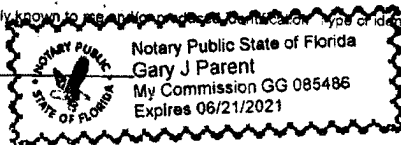
1) .172 2) .129 3) 4)

STATE OF FLORIDA
COUNTY OF PALM BEACH

INV. J. SCHAEFER #8777
Signature of Arresting/Investigative Officer

The foregoing instrument was sworn to or affirmed and subscribed before me this 26th day of MAY 20 19 by INV J SCHAEFER #8777

Print name of Arresting/Investigative Officer, who is personally known to me and who produced identification produced PERSONALLY KNOWN LEO



SCANNED
MAY 28 2019

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
ALCOHOL TESTING PROGRAM
BREATH ALCOHOL TEST AFFIDAVIT

Instrument Type: Intoxilyzer 8000
Instrument Registered To: PALM BEACH CO SO
Instrument Serial Number: 80-006027 Software: 8100.27
Date of Test: 05/26/2019

Date of Last Agency Inspection: 05/03/2019

Observation Period Began: 18:35

Subject's Name: MICHAEL A CUSENZA

DOB: 03/04/1995 Sex: M

The subject was observed for at least twenty-minutes prior to the administration of the breath test to ensure that the subject did not take anything orally and did not regurgitate.

Test	g/210L	Time
Diagnostics Check OK		20:14
Air Blank	0.000	20:15
Control Test	0.078	20:15
Air Blank	0.000	20:15
Subject Sample #1	0.172	20:16
Air Blank	0.000	20:17
Air Blank	0.000	20:18
Subject Sample #2	0.189	20:19
Air Blank	0.000	20:20
Control Test	0.079	20:20
Air Blank	0.000	20:21
Diagnostics Check OK		20:21

Cylinder Lot: 22817080A5
Exp: 10/05/2019

State of Florida, County of Palm Beach

Personally appeared before me the undersigned authority, who ☒ is personally known to me or ☐ produced _____ as identification, and who after being placed under oath, states:

I, _____, hold a valid Breath Test Operator permit issued by the Florida Department of Law Enforcement, I administered the above breath test to the subject named above in accordance with Chapter 11D-8, Florida Administrative Code, and this form is a true and accurate report of that breath test.

Breath Test Operator: _____

Signature

Date: 05/26/19

Sworn to and affirmed; before me this 26 day of May, 2019

Inv. J. Schaefer #8777

Signature of Notary Public-State of Florida

JUV. J. SCHAEFER

Printed Name of Notary Public-State of Florida

Note: Pursuant to section 117.10, Florida Statutes, law enforcement officers, correctional officers, traffic accident investigation officers and traffic infraction enforcement officers are notaries public when engaged in the performance of official duties. In accordance with section 316.1934(5), F.S., this completed form is admissible without further authentication and is presumptive proof of the results herein. To be used in accordance with Section 316.1934(5), F.S., and in administrative proceedings pursuant to 322.2615, F.S.

WITNESS LIST

CASE NUMBER: 19-075397

ARRESTING OFFICER: INV. J. SCHAEFER #8777

ADDRESS: 3228 GUN CLUB ROAD WPB, FL 33406

PHONE NUMBERS (HOME): (WORK) (561) 688-4001

CAN TESTIFY TO: SEE DUI PROBABLE CAUSE AFFIDAVIT, OFFENSE REPORT, & IN-CAR VIDEO

NAME: D/S MICHAEL O'CONNOR #8776 (MARINE UNIT)

ADDRESS: 3228 GUN CLUB ROAD WPB, FL 33406

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

CAN TESTIFY TO: SEE SUPPLEMENTAL PROBABLE CAUSE AFFIDAVIT

NAME:

ADDRESS

PHONE NUMBERS (HOME) (WORK)

CAN TESTIFY TO:

NAME:

ADDRESS

PHONE NUMBERS (HOME) (WORK)

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

SCANNED
MAY 28 2019

TESTING FACILITY TASK REPORT

AGENCY:

PBSO

SUBJECT: CUSEJIA, MICHAEL A.

CASE NUMBER: 19-025397

DATE: 05/26/19

VIDEO TAPE NUMBER: N/A

BEGINNING TIME: 2011

ENDING TIME: 2025

BREATH TESTS RESULTS: 1) .172 TIME 2016 A.M./P.M. 2) .189 TIME 2019 A.M./P.M.
3) N/A TIME — A.M./P.M. 4) N/A TIME — A.M./P.M.

BREATH OPERATOR: G. P. #7909

MAINTENANCE TECHNICIAN: K. P. #6407

TESTING OFFICER'S OBSERVATIONS

SPEECH: CLEAR

ATTITUDE: CALM, QUIET, CO-OPERATIVE

CLOTHING: LIGHT BATHING SUIT, L/S WHITE T-SHIRT, BLACK SLACKS

MEDICAL CONDITIONS: NONE

MEDICATIONS: NONE

OTHER: EYES GLASSY AND REDDISH, ODOR OF A-1

UNKNOWN ALCOHOLIC BEVERAGE IN BREATH

A ADMITS TO BEING THE ONLY PERSON WHO HAS BEEN (G.A.)

COMMENTS: ADMISSION AT 1830 HRS. A-1 BEGINS TO BE

OBSERVATION PERIOD AT 1830 HRS.

A AGREED TO TAKE TEST

A/O READ RIGHTS

A STATED HE UNDERSTOOD RIGHTS

A/O CONDUCTED Q&A

A ANSWERED QUESTIONS

TECH READ BREATH TEST RESULTS A STATED HE

UNDERSTOOD TEST RESULTS

SUBJECT: CUREN, MICHAEL A CASE NUMBER: 19-075397

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) Reed on C. Jones

SCANNED

SUBJECT:

CASA, Miguel A

CASE NUMBER:

19 075397

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~~ ^{VESSEL} AT THE TIME OF THE STOP/ACCIDENT?

YES

WHERE WERE YOU GOING?

N

WHAT ~~STREET OR HIGHWAY~~ ^{WATERWAY} WERE YOU ON?

ICW

DIRECTION OF TRAVEL?

N

WHERE DID YOU START?

PEANUT ISLAND WEST SIDE

WHAT TIME DID YOU START?

5:15

WHAT TIME IS IT NOW?

1DK

WHAT IS TODAY'S DATE?

26th

WHAT DAY OF THE WEEK IS IT?

SUNDAY

WHAT COUNTY AND CITY ARE YOU IN NOW?

PBC RIVIERA BEACH

WHEN DID YOU LAST EAT?

9AM

WHAT DID YOU EAT?

2 EGGS

WHAT HAVE YOU BEEN DOING FOR THE LAST THREE HOURS?

HOW MUCH DO YOU WEIGH?

170

HAVE YOU BEEN DRINKING?

YES

WHAT?

BUD LIGHT

HOW MUCH?

6

WHERE?

ON P. I.

WITH WHOM?

FRIENDS/FAMILY

WHEN DID YOU HAVE YOUR FIRST DRINK?

2pm

AND YOUR LAST DRINK?

1DK

HOW DID YOU CONSUME YOUR LAST TWO DRINKS?

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?

REAL ESTATE

WHEN DID YOU LAST WORK?

SAT

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?

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?

NO

WHAT?

WHEN?

DO YOU HAVE:

EPILEPSY?

GLASS EYE?

FALSE TEETH?

EAR INFECTION?

INNER EAR TROUBLE?

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?

NO

WHERE?

INTERVIEWER:

Mr. G. Schaefer #8777

WHITE - STATE ATTY.

YELLOW - DHSMV

PINK - CENTRAL RECORDS

GOLD - JAIL



**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:	

REVIEW COMPLETED BY

Booking Number: 2019017532

Date: 05/27/2019

Specialist Name/ID: AM/31562

SCANNED
MAY 28 2019