18CT15063

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias | Juvenile: 1 | 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- 18112292

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)

Multiple Clearance Indicator: 2

Location of Arrest (Including Name of Business): 10245 BREEZEWAY PL , Boca Raton, FL 33428

Location of Offense (Business Name, Address): 10245 BREEZEWAY PL , Boca Raton, FL 33428

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
08/22/2018	2209					10245 BREEZEWAY PL , Boca Raton, FL 33428

DEFENDANT

Name (Last, First, Middle): Wetmore, Mimi, Tibbetts

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	7/15/1977	5'06	165	hazel	blonde	light	medium

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description): tattoos - wrist, lower back; scar on left arm

Marital Status: Divorced | Religion: CATHOLIC | Indication of Alcohol Influence / Drug Influence: Y ☐ N ☐ Unk. ☐

Local Address (Street, Apt. Number) (City) (State) (Zip): 10245 Breezeway Place, Boca Raton, FL 33428 | Phone: (954) 261-2506 | Residence Type: 1. City 2. County 3. Florida 4. Out of State: 2

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 10245 Breezeway Place, Boca Raton, FL 33428 | Phone: ( ) | Address Source: driver's license

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

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
W356558777550, FL	[redacted]		Sunrise, 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 355-2526) 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 #
Driving Under the Influence (DUI)	1	☐Y ☒N	316.193(1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
U	U	n/a	18112292		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
ACCIDENT-LEAVING THE SCENE-PROPERTY DAMAGE	1	☐Y ☒N	316.061(1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
U	U	n/a	18112292		

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): South County Courthouse, Courtroom #1, 200 W. Atlantic Ave., Delray Beach, FL 33444 - Ph: (561) 355-2996

Court Date and Time: Month Sept Day 17 Year 2018 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) | Date Signed: 08/22/2018

ADMIN

HOLD for other Agency Name | Signature of Arresting Officer: X | Name Verification (Printed by Arrestee) (PRINT)

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other | Name of Arresting Officer (Print): D/S Jacob Frey | ID #: 9658

Intake Deputy | I.D. # | Pouch # | Transporting Officer: D/S Jacob Frey | ID #: 9658 | Agency: PBSO | 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. 8/07

AUG 24 2018

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AUG 23 2018 PM 1:
CLERK & COMPTROLLER
PALM BEACH COUNTY, FL

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	Agency Name	Agency Report Number
FLO 500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06- 18112292

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
WETMORE, MIMI, ,TIBBETTS,		w	f	07/15/1977

CHARGES

Charge Description	Charge Description
Charge Description	Charge Description

VICTIM

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

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 22 day of 08 2018 at 2232 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.)

On 08/22/2018 I was dispatched to the location of 9964 SANDALFOOT BLVD in unincorporated Boca raton fl 33433 in reference to a vehicle hit and run.

Before arriving on scene, I was instructed to go to the suspect vehicle's address located at 10245 BREEZEWAY PLACE in unincorporated Boca raton FL.

Upon arrival to 10245 BREEZEWAY PLACE in unincorporated Boca raton FL, I observed a black Cadillac SUV with FL Gators License plate GWI2V as described by the victim running in the drive way. I observed a white female with blonde hair (Later identified as MIMI WETMORE by FL DL) in the driver seat. MIMI turned off the vehicle and stepped out of the vehicle. I approached Mimi and asked if I could speak to her. Mimi asked if everything was okay she just got home from being out. When Mimi exited the vehicle, she was standing under her own power without support of the vehicle. While standing without being supported by the vehicle, Mimi was swaying side to side. Mimi used the vehicle to keep herself from falling multiple times. Mimi that Leaned up against the vehicle for full support. I asked Mimi for her FL DL to which she went to open the car door. I stated to Mimi if her ID was inside the vehicle I will get the ID later. Mimi shut the car door and said "Ok". At this time, DS Smith arrived on scene. DS Smith asked if she had any form of identification. Mimi said yes and began going through her purse. While the purse was hanging on her shoulder and she was looking down into the purse, Mimi was swaying forward and backwards. Mimi took off her purse and placed it onto the floor, bent forward and began looking for her ID further. Mimi passed her wallet inside her purse and did not go through her wallet. She began going through a small pocket in her purse to which she did not find it. She began pulling out items from her purse and placing them on the floor. She continued to search the same small pocket on the inside of her purse. I told MIMI we can look for her ID in a little bit.

While talking to MIMI I encountered the odor of an unknown alcoholic beverage.

At this time, DS Frey arrived on scene and took over the investigation.

This ends my involvement.

ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

DS COLLURA
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 22 day of 08 20 18 by DS COLLURA

(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)

PAGE 1 OF 1

PBSO 00004 REV. 04/01 DISTRIBUTION WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY

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SCANNED
AUG 24 2018

D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 22 DAY OF Aug 20 18, AT 2221 AM ✓ PM

SUBJECT: Wetmore, Mimi, Tibbetts CASE NUMBER: 18112292

AGENCY: PALM BEACH COUNTY SHERIFF'S OFFICE ARRESTING OFFICER: D/S Jacob Frey

PERSONAL CONTACT

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

On 22Aug18 at approximately 2230hrs I responded to 9964 SANDALFOOT BLVD, Boca Raton, in unincorporated Palm Beach County in reference to a hit and run crash.

Upon arrival I spoke to MARGARITA BRINGAS BANUELOS. Margarita told me she was working inside the restaurant El Balcon De Las Americas, 9964 SANDALFOOT BLVD. She told me she saw "a black Cadillac SUV" speed through the parking lot southbound. She told me the SUV drove off the south side of the parking lot and struck a concrete retaining wall. She said the SUV got stuck on the top of the retaining wall. The SUV rocked back and forth several times. Eventually the SUV was able to back off the retaining wall (northbound). The SUV continued backwards northbound across the parking lot. The rear of the SUV impacted the driver's side rear fender of Margarita's vehicle. Margarita said she started to call the police. She said the SUV tried to drive away but she stood in front of the SUV to prevent it from leaving. She said the driver was a white female with blonde hair in a ponytail wearing eyegiasses and a white shirt. Margarita stated the driver appeared "drunk". She said the SUV "jumped the sidewalk" and left the area. Margarita provided to dispatch and deputies on scene the FL tag GWI2V. This tag is registered to a black Cadillac out of Boca Raton (10245 BREEZEWAY PLACE). Margarita completed and signed a sworn witness statement.

OBSERVATION OF DRIVER:

While I was in route to the scene, D/S M. Collura went to the address of the registered owner. He told me upon his arrival he observed a black Cadillac SUV with a FL "Gators" tag of GWI2V in the driveway running. He observed a white female with blonde hair in the driver's seat of the SUV. He observed her turn off the vehicle off and step out. He told me he approached the driver and asked to speak to her. He said she asked if everything was ok and stated she just got back from "being out". D/S Collura observed her standing outside the vehicle and her body was swaying. He said she had to use the support of the vehicle to keep from falling several times. She eventually had to lean against the vehicle to keep from falling. He told me he could smell the odor of an unknown alcoholic beverage coming from her. He asked for her driver's license. She opened the car door at which time he told her to shut the door and he would get the license from her later. At this time D/S B. Smith arrived on scene. D/S Smith asked the female for her ID. She replied "yes" and began to go through her purse. He said the purse was on her shoulder and she was looking down into it. She was swaying front to back during this time. She took the purse off her shoulder and placed it on the ground. He said she bent forward and began looking for her license again. He observed her pass her wallet and never look inside the wallet. She went through pockets in her purse and could not locate her license. D/S Collura completed a supplement probable cause affidavit.

I arrived at D/S Collura's location. I observed a white female with blonde hair in a ponytail wearing a white shirt and glasses leaning against the driver's side of the black Cadillac SUV. It appeared she was having difficulty standing and was leaning a majority of her weight against the SUV. I examined the exterior of the vehicle and undercarriage. I observed damage consistent with the traffic crash. I then spoke to the female. I could smell the strong odor of an unknown alcoholic beverage coming from her breath and person. Her eyes were watery and her speech was slurred. I asked her to walk to the front of my marked patrol vehicle and she staggered as she walked. I asked her for her driver's license and she stated is was in her purse. I grabbed her purse from the ground and placed it on the hood of my patrol vehicle. I observed her fumble through her purse. She eventually located a small brown bi-fold wallet. She held the wallet with two hand. She had difficulty opening the wallet and retrieving the driver's license from behind the loose plastic pocket in the wallet. She handed me the driver's license. She was identified as Mimi Wetmore. She was fidgety and kept "playing" with her shirt and pants.

DRIVER'S STATEMENTS:

Post-Miranda she told me she started drinking at 7PM at a bar in Pompano with coworkers then was drinking at O'Conner's in Boca Raton till 10PM.

ODORS:

Strong odor of an unknown alcoholic beverage coming from her breath and person.

GENERAL OBSERVATIONS

SPEECH: **Slurred**

ATTITUDE: **excited, uncooperative, restless**

CLOTHING: **white shirt, blue jeans, and white sneakers**

MEDICAL/OTHER: **stated she had an injury to her hip**

STATE OF FLORIDA
COUNTY OF PALM BEACH

D/S Jacob Frey
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 23 day of Aug 20 18 by D/S Jacob Frey

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

S. O'Shea

Notary Public, Clerk of Court, Officer (F S S 117 10)

SHARI L. O'SHEA
Notary Public - State of Florida
Commission # FF 965853
My Comm. Expires Jun 25, 2020
Bonded through National Notary Assn.

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SCANNED
AUG 24 2018

SUBJECT: Wetmore, Mimi, Tibbetts CASE NUMBER 18112292

ROADSIDE 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. DEVIATION
- ☐ LT- EYE-ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES
- ☐ RT- EYE-ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES

Other Observations:

Eyes were watery and swayed while standing. Refused to complete the task after Taylor Warning.

WALK & TURN:
Refused to complete the task after Taylor Warning.

ONE LEG STAND:
Refused to complete the task after Taylor Warning.

FINGER TO NOSE:
Refused to complete the task after Taylor Warning.

ROMBERG ALPHABET:
Refused to complete the task after Taylor Warning.

NOT A CERTIFIED COPY

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

STATE OF FLORIDA
COUNTY OF PALM BEACH

D/S Jacob Frey
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 23 day of Aug 20 18 by D/S Jacob Frey

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

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

SHARI L. O'NEAL
Notary Public - State of Florida
Commission # FF 966854
My Comm. Expires Jun 25, 202?
Bonded through National Notary

SCANNED
AUG 24 2018

WITNESS LIST

CASE NUMBER: 18112292

ARRESTING OFFICER: D/S Jacob Frey

ADDRESS: 3228 Gun Club Rd, WPB

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

CAN TESTIFY TO: personal contact, SFST

NAME: D/S M. Collura

ADDRESS: 3228 Gun Club Rd, WPB

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

CAN TESTIFY TO: personal contact, physical control

NAME: D/S B. Smith

ADDRESS 3228 Gun Club Rd, WPB

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

CAN TESTIFY TO: Personal contact

NAME: Bringas Banuelos, Margarita,

ADDRESS 12075 Rockwell Way, Boca Raton, FL 33428

PHONE NUMBERS (HOME) 0 (WORK) 0

CAN TESTIFY TO: traffic crash, physical control, personal contact

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: _____

NAME: _____

ADDRESS _____

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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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SCANNED
AUG 24 2018

PALM BEACH COUNTY SHERIFF'S OFFICE – **SWORN STATEMENT**

Per FL statute 837.012, whoever knowingly makes a false statement under oath shall be guilty of a misdemeanor of the first degree punishable by imprisonment up to 1 year.

☐ WITNESS ☒ VICTIM ☐ OTHER

CASE #: 18112287	ZONE: 7-43	SUSPECT: Mimi Westmore	DATE & TIME OF ORIGINAL EVENT/OFFENSE: 8-22-18
EVENT TYPE: H.t and Run	DEPUTY: D/S Fry	ID#: 9658	

COMPLETE EVERYTHING BELOW – PRINT LEGIBLY

LAST NAME:	FIRST NAME:	MIDDLE INITIAL:	RACE:	SEX:
Spingas Barrelas	Margarita		W	F

DATE OF BIRTH: (MM/DD/YYYY)	YOUR HEIGHT:	YOUR WEIGHT:	YOUR HAIR COLOR:	YOUR EYE COLOR:
09/13/1976	5	170	brown	brown

YOUR HOME ADDRESS: ☐ CHECK IF HOMELESS	CITY:	STATE:	ZIP:
12075 Rockwell Way	Boca Raton	FL	33428
YOUR WORK NAME & ADDRESS: ☐ CHECK IF UNEMPLOYED OR RETIRED	**CITY:**	**STATE:**	**ZIP:**

WORK PHONE: ☐ CHECK IF NONE	CELL PHONE: ☐ CHECK IF NONE	HOME PHONE: ☐ CHECK IF NONE	EMAIL: ☐ CHECK IF NONE
( )	(561) 257-8179	( )	margaritabsc@hotmail.com

WRITE WHAT HAPPENED IN YOUR WORDS IN FULL DETAIL – PRINT LEGIBLY

I YOUR NAME: Margarita Spingas B. DO HEREBY VOLUNTARILY MAKE THE FOLLOWING STATEMENT WITHOUT THREAT, COERCION, OFFER OF BENEFIT, OR FAVOR BY ANY PERSONS WHOMSOEVER...

I was inside the Restaurant La Esquina de la Arepa Paca Latina when I saw a black Cadillac SUV hit my car when she go back when she saw me calling the police she wanted to leave but I standed up just in front of her car to block she leave she was wearing glasses, long tatu and white shirt she is white and has black hair she was drunk, when she saw that it was not possible to escape in the right way she jumped the side walk and leave. because she didn't want to wait the police

PAGE 1 OF 1

READ AND SIGN

I SWEAR AND AFFIRM THIS AND/OR THE ATTACHED STATEMENTS ARE CORRECT AND TRUE:

YOUR SIGNATURE: X

☐ DEPUTY SHERIFF ☐ NOTARY PUBLIC FSS: 117.10

SWORN TO AND SUBSCRIBED BEFORE ME TODAY:

DATE: 8-22-18 TIME: 2250

SIGNATURE: ID: 21989

IF YOU DO NOT WISH TO PROSECUTE, COMPLETE THE ABOVE STATEMENT, READ THIS DISCLAIMER AND INITIAL BELOW: I AM OF LEGAL AGE AND I AM THE REPORTED VICTIM OF A CRIME UNDER FLORIDA LAW. I HEREBY STATE THAT I WILL NOT COOPERATE ANY FURTHER WITH THE INVESTIGATION OF THE ALLEGED CRIME. I FURTHER RELEASE THE PALM BEACH COUNTY SHERIFF'S OFFICE OF ANY PRESENT OR FUTURE RESPONSIBILITY AS TO MY CASE. I ACKNOWLEDGE THAT I UNDERSTAND MY RIGHTS AS A CRIME VICTIM, PARTICULARLY REGARDING VICTIM COMPENSATION ELIGIBILITY, WHICH INCLUDES SUCH BENEFITS AS REIMBURSEMENT FOR: DISABILITY; LOST WAGES; LOSS OF SUPPORT; MEDICAL, DENTAL, MENTAL HEALTH COUNSELING AND FUNERAL EXPENSES. I AM AWARE I MAY BE GIVING UP THESE RIGHTS FOR MY FAMILY AND MYSELF BY INITIALLING BELOW. I AM TAKING THIS POSITION OF MY OWN FREE WILL KNOWING THAT THE CASE CAN ONLY BE FURTHER INVESTIGATED AND PROSECUTED WITH MY COOPERATION.

☐ DO NOT WISH TO PROSECUTE (INITIAL _____)

(PROSECUTION WAIVER NOT TO BE USED FOR CASES INVOLVING DOMESTIC OR DATING VIOLENCE PER G.O. 508.00)

WHITE - RECORDS COPY *CANARY* - STATE ATTORNEY COPY *PINK* - OFFICER'S COPY *GOLD* - WITNESS / VICTIM COPY

PBSO #0134 REV. 12/11

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SCANNED AUG 24 2018

PALM BEACH COUNTY SHERIFF'S OFFICE – SWORN STATEMENT

Per FL statute 837.012, whoever knowingly makes a false statement under oath shall be guilty of a misdemeanor of the first degree punishable by imprisonment up to 1 year.

☐ WITNESS ☑ VICTIM ☐ OTHER

CASE #:	ZONE:	SUSPECT:	DATE & TIME OF ORIGINAL EVENT/OFFENSE:

EVENT TYPE:	DEPUTY:	ID#:

COMPLETE EVERYTHING BELOW – PRINT LEGIBLY

LAST NAME:	FIRST NAME:	MIDDLE INITIAL:	RACE:	SEX:

DATE OF BIRTH: (MM/DD/YYYY)	YOUR HEIGHT:	YOUR WEIGHT:	YOUR HAIR COLOR:	YOUR EYE COLOR:

YOUR HOME ADDRESS: ☐ CHECK IF HOMELESS	CITY:	STATE:	ZIP:

YOUR WORK NAME & ADDRESS: ☐ CHECK IF UNEMPLOYED OR RETIRED	CITY:	STATE:	ZIP:

WORK PHONE: ☐ CHECK IF NONE	CELL PHONE: ☐ CHECK IF NONE	HOME PHONE: ☐ CHECK IF NONE	EMAIL: ☐ CHECK IF NONE
( )	( )	( )	

WRITE WHAT HAPPENED IN YOUR WORDS IN FULL DETAIL - PRINT LEGIBLY

	YOUR NAME:	DO HEREBY VOLUNTARILY MAKE THE FOLLOWING STATEMENT WITHOUT THREAT, COERCION, OFFER OF BENEFIT, OR FAVOR BY ANY PERSONS WHOMSOEVER...
I		

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PAGE 1 OF 1

READ AND SIGN

I SWEAR AND AFFIRM THIS AND/OR THE ATTACHED STATEMENTS ARE CORRECT AND TRUE:

YOUR SIGNATURE: X _____

☐ DEPUTY SHERIFF ☐ NOTARY PUBLIC FSS: 117.10

SWORN TO AND SUBSCRIBED BEFORE ME TODAY:

DATE: TIME:

SIGNATURE: _____ ID: _____

IF YOU DO NOT WISH TO PROSECUTE, COMPLETE THE ABOVE STATEMENT, READ THIS DISCLAIMER AND INITIAL BELOW: I AM OF LEGAL AGE AND I AM THE REPORTED VICTIM OF A CRIME UNDER FLORIDA LAW. I HEREBY STATE THAT I **WILL NOT** COOPERATE ANY FURTHER WITH THE INVESTIGATION OF THE ALLEGED CRIME. I FURTHER RELEASE THE PALM BEACH COUNTY SHERIFF'S OFFICE OF ANY PRESENT OR FUTURE RESPONSIBILITY AS TO MY CASE. I ACKNOWLEDGE THAT I UNDERSTAND MY RIGHTS AS A CRIME VICTIM, **PARTICULARLY REGARDING VICTIM COMPENSATION ELIGIBILITY**, WHICH INCLUDES SUCH BENEFITS AS REIMBURSEMENT FOR: DISABILITY; LOST WAGES; LOSS OF SUPPORT; MEDICAL, DENTAL, MENTAL HEALTH COUNSELING AND FUNERAL EXPENSES. I AM AWARE I MAY BE GIVING UP THESE RIGHTS FOR MY FAMILY AND MYSELF BY INITIALLING BELOW. I AM TAKING THIS POSITION OF MY OWN FREE WILL KNOWING THAT THE CASE CAN ONLY BE FURTHER INVESTIGATED AND PROSECUTED WITH MY COOPERATION.

☐ DO NOT WISH TO PROSECUTE (INITIAL _____)

(PROSECUTION WAIVER NOT TO BE USED FOR CASES INVOLVING DOMESTIC OR DATING VIOLENCE PER G.O. 508.00)

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PBSO #0134 REV. 12/11

SCANNED
AUG 24 2018

TESTING FACILITY TASK REPORT

AGENCY: _____

SUBJECT: _____ CASE NUMBER: _____

DATE: _____ VIDEO TAPE NUMBER: _____

BEGINNING TIME: _____ ENDING TIME: _____

BREATH TESTS RESULTS REFUSED 1) _____ TIME _____ A.M./P.M. 2) _____ TIME _____ A.M./P.M.

3) _____ TIME _____ A.M./P.M. 4) _____ TIME _____ A.M./P.M.

BREATH OPERATOR: _____

MAINTENANCE TECHNICIAN: _____

TESTING OFFICER'S OBSERVATIONS

SPEECH: _____

ATTITUDE: _____

CLOTHING: _____

MEDICAL CONDITIONS: _____

MEDICATIONS: _____

OTHER: _____

COMMENTS: _____

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SCANNED
AUG 2 4 2018

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)_____

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

PBSO #01298 REV. 06/11

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AUG 24 2018

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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AUG 24 2018

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: 2018028150	**Date:** 08/23/2018
	Specialist Name/ID: WATSON/6665

SCANNED
AUG 24 2018