

ARREST / NOTICE TO APPEAR

1 Arrest 3 Request for Warrant 1 JUVENILE
2 NTA 4 Request for Copus

Agency ORI Number: 0500200 Agency Name: Boca Raton Police Department Agency Report Number (N.T.A.'s only): 3, 2 | 2018-007781

Charge Type: Felony Misdemeanor Ordinance Traffic Felony Traffic Misdemeanor Other

Location of Arrest (Including Name of Business): 1361 W PALMETTO PARK RD, BOCA RATON 3348 Location of Offense (Business Name, Address): 1361 W PALMETTO PARK RD, BOCA RATON, FL 33486

Date of Arrest: 06/07/2018 Time of Arrest: 01:15 Booking Date: 06/07/2018 Booking Time: 01:25 Jail Date: 06/07/2018 Jail Time: 02:40 Location of Vehicle: EMERALD

Name (Last, First, Middle): RAFAILOV, MORIS Alias: Alias (Name, DOB, Sec. Sec. #, Etc.)

Race: W - White I - American Indian W M Sex: M Date of Birth: 11/18/1991 Height: 6'04 Weight: 205 Eye Color: BROW Hair Color: BLACK Complexion: MEDIUM Build: Medium

Local Address (Street, Apt. Number): 33 SE 8TH ST 505, BOCA RATON, FL 33432 (City) (State) (Zip) Phone: (718) 200-6992

Permanent Address (Street, Apt. Number): 33 SE 8TH ST 505, BOCA RATON, FL 33432 (City) (State) (Zip) Phone: (718) 200-6992

Business Address (Name, Street): BARON FIN INC, 1700 N DIXIE HWY BOCA RATON (City) (State) (Zip) Phone: (561) - Occupation: Owner

DL Number, State: 399589625 / NY Soc. Sec. Number: [REDACTED] DNS Number: [REDACTED] Place of Birth (City, State): TELAVIV, IS, Israel Citizenship: IS

Co-Defendant Name (Last, First, Middle): [REDACTED] Race: [REDACTED] Sex: [REDACTED] Date of Birth: [REDACTED] Arrested Felony Juvenile

Co-Defendant Name (Last, First, Middle): [REDACTED] Race: [REDACTED] Sex: [REDACTED] Date of Birth: [REDACTED] Arrested Felony Juvenile

Name (Last, First, Middle): [REDACTED] Address (Street, Apt. Number): [REDACTED] (City) (State) (Zip)

Notified by (Name): [REDACTED] Date: [REDACTED] Time: [REDACTED]

Relationship: [REDACTED] Date: [REDACTED] Time: [REDACTED]

JUVENILE DISPOSITION: Handled/Processed within Department and Released TOT JAC Incarcerated

The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.

Property Crime? Yes No Description of Property: [REDACTED] Value of Property: [REDACTED]

Drug Activity: S Sell R. Smuggle K. Dupes/ Distribute M. Manufacturer/ Products/ Calveus Z Other
N N/A B Buy D Deliver E Use
P Possess T Traffic

Drug Type: N N/A A. Amphetamines B. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Opiv P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other

Charge Description: DUI

Drug Activity: Drug Type: N Amount / Unit: / Offense #: 2018-7781 Counts: 1 Domestic Violence: Y N Warrant / Copus Number: 316,193(1) Violation of ORD #: [REDACTED]

Charge Description: [REDACTED] State Violation Number: [REDACTED] Violation of ORD #: [REDACTED]

Charge Description: [REDACTED] State Violation Number: [REDACTED] Violation of ORD #: [REDACTED]

Charge Description: [REDACTED] State Violation Number: [REDACTED] Violation of ORD #: [REDACTED]

Health / Apparent Physical Condition of Defendant: GOOD

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

Any knowledge of the following: Mental Escape Risk Medication Delirious Injured

Transported By: PROPERTY - Received By: BISSOON Released To: COUNTY JAIL

INSTRUCTION NO. 1 - Mandatory appearance in court
INSTRUCTION NO. 2 - You need not appear in court but must comply with instructions on Page 2.

Location (Court, Room): South County 200 W Atlantic Ave Delray Beach, FL 33444
Court Date and Time: 07/09/2018 08:30:00

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED - I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED

Signature of Defendant (or Juvenile and Parent/Guardian): [REDACTED] Date Signed: [REDACTED]

HOLD for Other Agency: Disposition Released Arrest Other

Name of Arresting Officer (Print): BISSOON, S. R. ID #: 664
Transporting Officer: BISSOON ID #: 664 Agency: BRPD

Name of Victim (Printed by Arrestee): [REDACTED] (PRINT): [REDACTED] KAPALOV

Witness here if subject signed with an "X": JUN 7 4 45 58 PAGE 1 of 1

0498835

3770

PROBABLE CAUSE AFFIDAVIT

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

1 JUVENILE

| | | |
|---|--|--|
| Agency ORI Number FL 0500200 | Agency Name BOCA RATON POLICE DEPARTMENT | Agency Report Number 3 2 2018-007781 |
| Charge Type Check as many as apply <input type="checkbox"/> 1 Felony <input type="checkbox"/> 2 Traffic Felony <input checked="" type="checkbox"/> 3 Misdemeanor <input checked="" type="checkbox"/> 4 Traffic Misdemeanor <input type="checkbox"/> 5 Ordinance <input type="checkbox"/> 6 Other | | Special Notes |

| | | | | |
|--|--------------------|------------------|-----------------|------------------------------------|
| Name (Last, First, Middle) RAFAILOV, MORIS | Alias | Race W | Sex M | Date of Birth 11/18/1991 |
| Charge Description 316.193(1) DUI | Charge Description | | | |

| | | | | | | |
|--|--------|---------|-------|-------------------------|----------------|---------------|
| Victim's Name (Last, First, Middle) STATE OF FLORIDA, | | | | Race | Sex | Date of Birth |
| Local Address (Street, Apt. Number) 100 NW 2ND AVE, BOCA RATON, FL 33432 | (City) | (State) | (Zip) | Phone (561) - | Address Source | |
| Business Address (Name, Street) | (City) | (State) | (Zip) | Phone (56) - | Occupation | |

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 **OFC GANNON** who told **OFC BISSOON** 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 7 day of June, 2018 at 01:15 (Specifically include facts constituting cause for arrest.)

On 06/07/2018 I responded to 1361 W Palmetto Park Rd (Taco Bell) drive thru after an employee Emmanuela Chery called BRPD because a customer was causing a disturbance. Chery advised that Morris Rafailov who was driving a 2018 Ford bearing Fl tag#HKMV24, ordered food and came back around the second time stating that his food was cold, and he was also yelling at her. Chery thought he was intoxicated and she called BRPD. Chery advised that Rafailov was slurring his speech and fell asleep in the drive thru. Chery advised that Rafailov also hit the curb side of the drive thru with his vehicle. Ofc Gannon arrived on scene and observed another patron honking their horn for Rafailov to move forward. Rafailov drove his car forward onto the curb. Ofc Gannon then told Rafailov to pull into a parking spot but Rafailov continued driving forward and started to go the wrong way (sign posted do not enter wrong way). Ofc Gannon then met with Rafailov and advised that he believed that he was impaired. Ofc Deen was also on scene.

I then met with Rafailov who was sitting in his vehicle and was being very talkative. I asked Rafailov what was going on and he stated that he was upset about his food being cold. He wanted some extra sauce for his food. Rafailov then stated that he is in recovery and that he doesn't do anything. I observed marijuana crumbs around the center console as well as on his pants. Rafailov stated he doesn't smoke marijuana or any drugs because he is in recovery. While speaking to Rafailov I noticed that he was slurring his speech, his eyes were bloodshot and glossy. His pupils were very huge, and it appeared that he was under the influence of something. Rafailov was having a hard time staying awake as kept on shutting his eyes throughout the encounter. Based on my observations I then asked Rafailov to exit the vehicle. He asked if he had to exit the vehicle and I told him yes, he also asked why he had to walk over to the front of my vehicle and I advised him that I was conducting a DUI investigation. Rafailov then walked over to the front of my patrol vehicle, where I then asked him to submit to the roadside sobriety task.

| | |
|---|---|
| SWORN AND SUBSCRIBED BEFORE ME | SIGNATURE OF ARRESTING / INVESTIGATING OFFICER |
| GRAHAM, KEITH T NOTARY PUBLIC / CLERK OF COURT / OFFICER (F S S 117 10) | BISSOON, STEPHEN R (664) NAME OF OFFICER (PLEASE PRINT) |
| 06/07/2018 DATE | 06/07/2018 DATE |

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

1 Arrest
2 N.T.A
3 Request for Warrant
4 Request for Copies

1 JUVENILE

CBTS Number

Agency ORI Number
FL 0500200

Agency Name
BOCA RATON POLICE DEPARTMENT

Agency Report Number
3 | 2 | 2018-007781

Charge Type
Check as many as apply.
 1 Felony
 2 Traffic Felony
 3 Misdemeanor
 4 Traffic Misdemeanor
 5 Ordinance
 6 Other

Special Notes

Name (Last, First, Middle)
RAFALOV, MORIS

Race
W

Sex
M

Date of Birth
11/18/1991

Rafailov was having a hard time just standing still, keeping his eyes open. While standing, he started to lean forward like if he was going to fall. I kept on asking him if he was going to submit to the roadside sobriety tasks and Rafailov asked what the repercussions were. He also asked if he could park his car and take an UBER home. I then advised Rafailov his Taylor Warnings and he eventually advised that he submit to the tasks. I then walked him over to a well-lit area and asked him if he had any medical problems or medical issues that would prevent him from doing the tasks. Rafailov advised that he has an enlarged heart, asthma and he claimed that he had a serious ankle injury ten years ago. He stated that he takes Clonopin for his heart and he take Xanax at night to go to sleep. Rafailov advised that he had no medical issues that would prevent him from doing the tasks. The tasks that were conducted were the Walk and Turn, One Leg Stand, Finger to Nose, and the Rhomberg Alphabet.

The first SFST was the Walk and Turn. Rafailov couldn't maintain the starting position and started before being told to begin. He failed to keep his feet heel to toe. He walked at least 10 steps forward and then 10 steps back. He made an improper turn by just turning around instead of the way I instructed him. Rafailov also stepped off the line as he conducted the task. He failed to count as instructed and swayed during the task.

The second SFST was the One Leg Stand. Rafailov failed to keep his foot six inches off the ground. He put his foot down and swayed during the task. Rafailov failed to maintain the starting position and started the task before being told to begin. Each time he put his foot down he stumbled backward and continued with the task.

The third SFST was the Finger to Nose. (L-R-L-R-R-L). On the first left he touched his right nostril. On the first right he touched his left nostril. On the second left he touched his right nostril. On the second and third right he touched the left nostril. On the third left he touched under his right nostril.

The fourth SFST was the Rhomberg Alphabet. Rafailov didn't recite the English alphabet, because he said it was his fourth language even after he said that English was his third language.

Based on the above information I placed Rafailov under arrest for DUI. I then transported him to BRPD.

Ofc. Rafalko responded as my Breath Test Operator. Ofc. Rafalko and I conducted the 20-minute observation and then he was taken into the BAT room. Rafailov initially refused to provide a breath sample at which point I read him his Implied Consent Warnings and he then provided two samples of .000. Based on the results and Rafailov behavior I believed that he was impaired, so I asked him to provide a urine sample. He initially refused again and I informed him of his Implied Consent Warnings and Rafailov provided a urine sample. I also read Rafailov his Constitutional Warnings which he

SWORN AND SUBSCRIBED BEFORE ME

GRAHAM, KEITH T #714
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

06/07/2018
DATE

Stephen R. Bissoon
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

BISSOON, STEPHEN R (664)
NAME OF OFFICER (PLEASE PRINT)

06/07/2018
DATE

PAGE
2 OF 3

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

1. Arrest
2 N.T.A. 3 Request for Warrant
4 Request for Capture

1 JUVENILE

| | | |
|--|-------------------------------------|----------------------------|
| OBTS Number | | |
| Agency ORI Number | Agency Name | Agency Report Number |
| FL 0500200 | BOCA RATON POLICE DEPARTMENT | 3 2 2018-007781 |
| Charge Type: Check as many as apply <input type="checkbox"/> 1 Felony <input checked="" type="checkbox"/> 3 Misdemeanor <input type="checkbox"/> 5 Ordinance <input type="checkbox"/> 2 Traffic Felony <input checked="" type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6 Other | | Special Notes |
| Name (Last, First, Middle) | | Alias |
| RAFAILOV, MORIS | | |
| Race | Sex | Date of Birth |
| W | M | 11/18/1991 |

advised he understood and he said he wouldn't answer my questions without an attorney present. See DUI influence report.

Rafailov is being charged under F.S.S. 316.193(1) for DUI. Rafailov's vehicle was towed by Westway towing.

NOT A CERTIFIED COPY

PROBABLE CAUSE STATEMENT

| | | |
|----------------|---|--|
| ADMINISTRATIVE | SWORN AND SUBSCRIBED BEFORE ME | |
| | _____ GRAHAM, KEITH T NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) | _____ SIGNATURE OF ARRESTING / INVESTIGATING OFFICER |
| | _____ 06/07/2018 DATE | _____ BISSOON, STEPHEN R (664) NAME OF OFFICER (PLEASE PRINT) |
| | | _____ 06/07/2018 DATE |

18- 7781

Arr
0115

OBSV
0128
by 664

DUI INFLUENCE REPORT



BOCA RATON POLICE SERVICES DEPARTMENT
100 NW 2nd Avenue
Boca Raton, FL 33432



BOCA RATON POLICE SERVICES DEPARTMENT
DUI INFLUENCE REPORT - PART I

On the _____ day of _____, at _____ AM/PM:

Subject: _____ Case Number: _____

PERSONAL CONTACT

Driving Pattern: _____

Observation of Driver: _____

Driver's Statement: _____

Odors: _____

GENERAL OBSERVATIONS

Speech: _____

Attitude: _____

Clothing: _____

Medical Problems: _____

Medications: _____

Other: _____

Horizontal Gaze Nystagmus:

- | | |
|--|---|
| <input type="checkbox"/> Left eye does not follow smoothly | <input type="checkbox"/> Right eye does not follow smoothly |
| <input type="checkbox"/> Left eye jerks at 45 degrees angle or less | <input type="checkbox"/> Right eye jerks at 45 degrees angle or less |
| <input type="checkbox"/> Distinct jerking left eye maximum deviation | <input type="checkbox"/> Distinct jerking right eye maximum deviation |

Can not do, Why? _____

Walk and turn: _____

Can not do, Why? _____

One leg stand: _____

Can not do, Why? _____

Finger to nose: _____

Can not do, Why? _____

Alphabet (speech pattern): _____

Can not do, Why? _____

Breath/Blood test results: _____

State of Florida, County of Palm Beach,
Sworn and subscribed before me this _____ (date) by _____

Notary/Clerk of Court/ Officer (FSS 117.10) _____ Date _____

Signature of Arresting Officer _____ Name of Officer (print) _____

ARRESTING OFFICER: Bissoon

Name: ofc. Rafaliko Phone # _____ Work # 561 338 1234

Address: 100 NW 2nd Ave Boca Raton, FL 33432

Can testify to: Breath Test operator

Name: ofc. Deen Phone # _____ Work # 11

Address: 11

Can testify to: Backup

Name: ofc. Gannon Phone # _____ Work # 11

Address: 11

Can testify to: 11

Name: _____ Phone # _____ Work # _____

Address: _____

Can testify to: _____

Name: _____ Phone # _____ Work # _____

Address: _____

Can testify to: _____

Name: _____ Phone # _____ Work # _____

Address: _____

Can testify to: _____

Name: _____ Phone # _____ Work # _____

Address: _____

Can testify to: _____



BOCA RATON POLICE SERVICES DEPARTMENT
DUI INFLUENCE REPORT - PART II

To be filled out at testing facility

Agency Case # 18-7781

I. INTRODUCTION (Instrument Operator faces video camera)

A. The day is Thursday, June, 7, 2018.
(day) (month) (date) (year)

B. The time is now approximately 1:51 AM/PM.

C. The following is in reference to case number 18-7781.

D. Present at this time is Bissoon/Rafaiko of the Boca Raton Police Department.
(Officer's Name)

E. Officer Bissoon, have you arrested Morris Rafailov in violation of
Florida State Statute 316.193? (Defendant's name)

F. Did this violation occur within the City of Boca Raton, Palm Beach County, Florida? yes

G. Mr. Mrs. Ms. Rafailov, I am required to inform you these
proceedings are being video recorded.

Operator Note: Video record breath request, breath sample, and interview.

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II. AT THIS TIME THE ARRESTING OFFICER WILL REQUEST A BREATH SAMPLE.

Note: Read only the paragraph applicable to the type of test you are requesting.

- A. I am now requesting that you submit to a lawful test of your **BREATH** for the purpose of determining its alcohol content.
- B. I am now requesting that you submit to a lawful test of your **URINE** for the purpose of determining its alcohol content.
- C. I am now requesting that you submit to a lawful test of your **BLOOD** for the purpose of determining its alcohol content and the presence of chemical or controlled substances.

IMPLIED CONSENT WARNINGS

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 Signature: _____

Note: Also read for CDL holders:

IN ADDITION, your refusal to submit will result in the loss of your commercial privileges for one year from today. If this is your SECOND REFUSAL, you will be permanently disqualified from operating a commercial motor vehicle.

Note: After reading the implied consent warning, the arresting officer must request a breath sample again.

(IF REFUSAL THEN)

At this time Mr./Mrs./Ms. _____ has refused to submit to a breath test.

The date is _____, _____, _____, and the time is _____ AM/PM.
(month) (day) (year)

A refusal form will be completed by the arresting officer.

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BOCA RATON POLICE SERVICES DEPARTMENT

TESTING FACILITY TASK REPORT

SUBJECT: Moris Rafailov

CASE #: 18-7781 DATE: 6/7/18

BREATH TEST RESULTS

1) TIME _____ AM/PM 2) TIME _____ AM/PM

3) TIME _____ AM/PM 4) TIME _____ AM/PM

BREATH OPERATOR: Rafailko

MAINTENANCE TECHNICIAN: Pare

TESTING OFFICER'S OBSERVATIONS

SPEECH: Slurred

ATTITUDE: upset/Angry

CLOTHING: Grey T-shirt, Grey sweat pants, No shoes

MEDICAL CONDITION: Hernias, Large Heart, Right Ankle Injury

OTHER: _____

COMMENTS: _____

Identify yourself and state:

I am required to warn you before you make any statement that you have the following Constitutional rights:

- (1) You have the right to remain silent and not answer any questions.
- (2) Any statement you make must be freely and voluntarily given.
- (3) You have a right to the presence and representation 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 and representation of a court appointed lawyer before you make any statement 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 be and will be used against you in a court of law.
- (8) Do you understand these rights as I have read them to you, and do you wish to speak to me?

Signed: _____ Date: _____ Time: _____

QUESTIONS AND ANSWERS

Were you operating a motor vehicle at the time of the accident/stop? _____

Where were you going? _____

What street or highway were you on? _____

Direction of travel? _____

Where did you start driving from? _____

What city (county) were you stopped in? _____

What time did you start? _____ AM/PM What time is it now? _____

What is today's date? _____ What day of the week is it? _____

When did you last eat? _____ What did you eat? _____

What have you been doing the past three hours prior to this stop/accident? _____

How much do you weigh? _____ Have you been drinking? _____ What were you drinking?

How much? _____ Where? _____ With whom were you drinking? _____

When did you have your first drink? _____ AM/PM When did you stop drinking? _____ AM/PM

How did you consume your last two drinks? _____

Are you under the influence of alcohol now? Yes No

Can you feel the effects of alcohol? Yes No

Have you consumed alcohol since the accident? Yes No

Can you feel the effects of alcohol? Yes No

Have you consumed alcohol since the accident? Yes No How much? _____

What? _____ Where? _____

What line of work are you in? _____

When did you last work? _____

Do you have any physical defects or injuries? Yes No If yes, explain: _____

Are you sick or injured? Yes No If yes, explain: _____

Do you limp? Yes No

Did you get a bump on the head? Yes No

Were you in an accident today? _____

Have you taken any drugs or smoked marijuana today? _____

What? _____ When? _____

Have you seen a doctor or dentist today? Yes No Who? _____

Are you taking any prescription medications? Yes No What? _____ When? _____

Do you have: Epilepsy? Yes No

Inner ear trouble? Yes No

Glass eye? Yes No

Ear infection? Yes No

False teeth? Yes No

Diabetes? Yes No

Any problems not correctable by glasses or contact lenses? _____

Do you take insulin? Yes No If yes, when was your last injection? _____

Have you ever had a driver's license in any other state? _____

I am now ending this video recording. The time is now approximately 0220 AM/PM.

The date is June (month), 7 (day), 2018 (year).



Palm Beach County Sheriff's Office – Arrests Only

| | X | Florida State Statute | Description | Page Number(s) |
|---|-------------------------------------|---|--|----------------|
| L/E Exemptions | <input type="checkbox"/> | 119.071(2)(d) | Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations. | |
| | <input type="checkbox"/> | 943.053, 943.0525 | NCIC/FCIC/FBI and in-state FDLE/DOC. | |
| | <input type="checkbox"/> | 119.071(4)(c) | Undercover personnel. | |
| | <input type="checkbox"/> | 119.071(2)(f) | Confidential informants (CIs). | |
| | <input type="checkbox"/> | 119.071(2)(e) | Confession. | |
| Public Info. Exemptions | <input type="checkbox"/> | 985.04(1) | Juvenile offender records. | |
| | <input type="checkbox"/> | 119.071(h)(i) | Assets of a crime victim. | |
| | <input type="checkbox"/> | 395.3025(7)(a), 456.057(7)(a) | Medical information. | |
| | <input type="checkbox"/> | 394.4615(7) | Mental health information. | |
| | <input type="checkbox"/> | 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) | <input checked="" type="checkbox"/> | (iii) 119.0714(1)(i)-(j), (2)(a)-(e) | Social Security, bank account, charge, debit, and credit card numbers. | 2 |
| | <input type="checkbox"/> | (viii) 394.4615(7) | Clinical records under the Baker Act. | |
| | <input type="checkbox"/> | (xii) 741.30(3)(b) | The victim's address in a domestic violence action on petitioner's request. | |
| | <input type="checkbox"/> | (xiii) 119.071(2)(h), 119.0714(1)(h) | Protected information regarding victims of child abuse or sexual offenses. | |
| | <input type="checkbox"/> | | | |
| Other | <input type="checkbox"/> | | Other: | |
| | <input type="checkbox"/> | | Other: | |

REVIEW COMPLETED BY

| | |
|----------------------------|----------------------------------|
| Booking Number: 2018018968 | Date: 06/07/18 |
| | Specialist Name/ID: Drucker/9206 |