

0508191

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

Juvenile ☐ N ☒

ADMINISTRATIVE	OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06-19-075127	
	Charge Type: Check as many as apply: ☐ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☒ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Weapon Seized / Type ☒ 1. Yes ☐ 2. No NONE		Multiple Clearance Indicator			
	Location of Arrest (Including Name of Business) S. CONGRESS AVE & 6TH AVE SOUTH, LAKE WORTH				Location of Offense (Business Name, Address) S. CONGRESS AVE & 6TH AVE SOUTH LAKE WORTH			
	Date of Arrest 05/25/2019	Time of Arrest 2051	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle TOWED- BIG CITY TOWING	
DEFENDANT	Name (Last, First, Middle) NUNEZ OSVALDO				Alias (Name, DOB, Soc. Sec. #, Etc.)			
	Race W - White	Sex M	Date of Birth 03/03/1956	Height 5'8"	Weight 180	Eye Color BRO	Hair Color GRAY	Complexion FAIR
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) NONE				Marital Status DIVORCED	Religion CHRISTIAN	Indication of Alcohol Influence ☐ 1. City ☐ 2. County ☐ 3. Florida ☐ 4. Out of State ☒ 5. Unk.	
	Local Address (Street, Apt. Number) 3805 PATRICIAN CIR		(City) BOYNTON BEACH FL	(State) 33436	(Zip) (561) 781-4442	Residence Type: ☐ 1. City ☐ 2. County ☐ 3. Florida ☐ 4. Out of State ☒ 5. Unk.		
CO-DEF	Permanent Address (Street, Apt. Number)		(City)	(State)	(Zip)	Address Source FLORIDA DRIVER LICENSE		
	Business Address (Name, Street)		(City)	(State)	(Zip)	Occupation		
	O/L Number, State N520-640-56-083-0, FLORIDA		Soc. Sec. Number		INS Number	Place of Birth (City, State) VILLA CLARA, CUBA		Citizenship CUBA
	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile		
JUVENILE	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile		
	Parent ☐ Legal Custodian ☐ Other:		Residence Phone ()					
	Address (Street, Apt. Number)		(City)	(State)	(Zip)	Business Phone ()		
	Notified by: (Name)		Date	Time	Juvenile Disposition 1. Handled/processed within Dept. and Released. 2. TOT HRS / DYS 3. Incarcerated			
CHARGE	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		
	Property Crime? ☐ Yes ☐ No		Description of Property			Value of Property		
	Drug Activity N. N/A S. Sell B. Buy P. Possess		S. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	
CHARGE	Charge Description DRIVING UNDER THE INFLUENCE		Counts 1	Domestic Violence ☐ Y ☒ N	Statute Violation Number 316.193(1)		Violation of ORD #	
	Drug Activity N	Drug Type N	Amount / Unit NONE	Offense # 19-075127	Warrant / Capias Number		Bond	
	Charge Description		Counts	Domestic Violence ☐ Y ☒ N	Statute Violation Number		Violation of ORD #	
	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond	
CHARGE	Charge Description		Counts	Domestic Violence ☐ Y ☒ N	Statute Violation Number		Violation of ORD #	
	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond	
	Charge Description		Counts	Domestic Violence ☐ Y ☒ N	Statute Violation Number		Violation of ORD #	
	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, WPB, FL 33406							
	Court Date and Time Month 06 Day 20 Year 2019 Time 08:30 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) A. DIAZ				Date Signed 05/25/2019			
ADMIN	HOLD for other Agency Name:		Signature of Arresting Officer X		Name Verification (Printed by Arrestee)			
	☐ Dangerous ☐ Suicide ☐ Other:		Name of Arresting Officer (Print) D/S IGNACIO DIAZ #7637		(PRINT)			
	Initials/Dept		Transporting Officer D/S IGNACIO DIAZ		ID # #7637			
	Pouch #		Agency PBSO		Witness here if subject signed with an "X" 1 OF 1			

OR0ZCO

D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 25TH DAY OF MAY 20 19, AT 2038 AM PM ✓
SUBJECT: NUNEZ OSVALDO CASE NUMBER: 19-075127
AGENCY: PALM BEACH COUNTY SHERIFF'S OFFICE ARRESTING OFFICER: D/S IGNACIO DIAZ #7637

PERSONAL CONTACT

DRIVING PATTERN: ACTUAL PHYSICAL CONTROL (PHYSICAL EVIDENCE OR STATEMENTS PUTTING DEF. BEHIND WHEEL OF VEHICLE)
ON THE ABOVE DATE & TIME WHILE ON ROUTINE PATROL IN THE AREA OF S. CONGRESS AVE & 6TH AVE SOUTH TRAVELING IN A S/B DIRECTION I WAS TRAVELING BEHIND A 1989 WHITE FORD VAN FL TAG # 179RJY. I COULD PLAINLY SEE THE DEFENDANT WAS SWERVING BOTH TO THE RIGHT & TO THE LEFT TRAVELING OVER THE LANE MARKERS ON THE ROADWAY. THE DEFENDANT CONTINUED S/B SWERVING FROM SIDE TO SIDE APPROXIMATELY 4 TO 6 INCHES. UPON ACTIVATING MY LIGHTS, THE DEFENDANT DID NOT PULL OVER, I HAD TO ACTIVATE MY SIREN SEVERAL TIMES. AT WHICH TIME THE DEFENDANT ONCE AGAIN SWERVED TO THE RIGHT, THEN FINALLY TURNING TO THE LEFT TURN LANE.

OBSERVATION OF DRIVER:

UPON MAKING CONTACT WITH THE DEFENDANT HE WAS SITTING IN THE DRIVER'S SEAT OF HIS VEHICLE & SOLE OCCUPANT. I COULD PLAINLY SEE THAT THE DEFENDANT'S EYES WERE VERY RED & BLOOD SHOT, HIS FACE WAS FLUSH. THE DEFENDANT WAS CHEWING GUM, BUT I COULD STILL SMELL A VERY STRONG ODOR OF AN UNKNOWN ALCOHOLIC BEVERAGE COMING FROM HIS BREATH, THIS ODOR BECAME STRONGER UPON THE DEFENDANT SPEAKING TO ME IN SPANISH WITH A HEAVY SLUR IN HIS VOICE. UPON ASKING THE DEFENDANT TO EXIT HIS VEHICLE, HE USED THE DOOR FOR BALANCE IN ORDER TO KEEP FROM FALLING. HE ALSO SWAYED FROM FRONT TO BACK AS HE WALKED.

DRIVER'S STATEMENTS:

THE DEFENDANT STATED THAT HE ONLY DRANK '1' BEER & THAT WE WERE BOTH FROM CUBA, I SHOULD JUST DRIVE HIM HOME INSTEAD OF TAKING HIM TO JAIL. THE DEFENDANT STATED THAT HE HAD GOUT AND HIS FEET HURT AT THE TIME. HE ASKED ME SEVERAL TIMES TO DRIVE HIM HOME. AT THE B.A.T. HE ALSO STATED THAT HE HAD 3 BEERS & SEVERAL SHOTS OF RUM.

ODORS:

VERY STRONG ODOR OF AN UNKNOWN ALCOHOLIC BEVERAGE

GENERAL OBSERVATIONS

SPEECH: SPANISH & VERY SLURRED

ATTITUDE: VERY COOPERATIVE & RESPECTFULLY

CLOTHING: MULTI COLORED SHIRT, TAN SHORTS, SANDALS

MEDICAL/OTHER: GOUTE & HIGH BLOOD PRESSURE

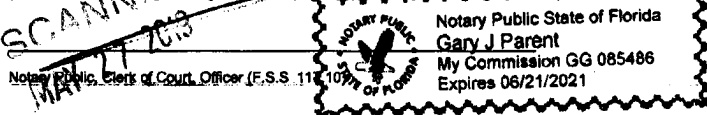
STATE OF FLORIDA
COUNTY OF PALM BEACH

D/S IGNACIO DIAZ #7637

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 25TH day of MAY 20 19 by D/S IGNACIO DIAZ #7637

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



SUBJECT NUNEZ

OSVALDO

CASE NUMBER

19-075127**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:**THE DEFENDANT ALSO HAD VERTICAL HGN.****WALK & TURN:****DID NOT PERFORM DUE TO THE DEFENDANT'S FEET HURTING & STATED HE HAD GOUTE!****ONE LEG STAND:****DID NOT PERFORM DUE TO THE DEFENDANT'S FEET HURTING & STATED HE HAD GOUTE!****FINGER TO NOSE:****THE DEFENDANT DID NOT KEEP HIS EYES CLOSED EVEN AFTER INSTRUCTED SEVERAL TIMES TO DO SO. HE THEN TOUCHED THE BRIDGE PART OF HIS NOSE & TOUCHED UNDER HIS NOSE SEVERAL TIMES. HE THEN USED THE WRONG HAND FOR THE TASK ON THE 2ND RIGHT, BRINGIN IT UP MORE THAN HALF WAY TO HIS NOSE.****ROMBERG ALPHABET:****THE DEFENDANT WAS ASKED TO COUNT TO #30. HE DID NOT KEEP HIS EYES CLOSED EVEN AFTER INSTRUCTED TO KEEP THEM CLOSED.. HE ALSO SWAYED MORE THAN '2' INCHES IN A FORWARD & BACKWARD DIRECTION.****BREATH TEST RESULTS:**

1) REFUSED	2) REFUSED	3)	4)
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STATE OF FLORIDA
COUNTY OF PALM BEACH**D/S IGNACIO DIAZ #7637**

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 25TH day of MAY 20 19 by D/S IGNACIO DIAZ #7637(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced PERSONALLY KNOWN LEO

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



TESTING FACILITY TASK REPORT

AGENCY: PBSO
SUBJECT: Walter O'Connell CASE NUMBER: 19-075127
DATE: 05/25/19 VIDEO TAPE NUMBER: N/A
BEGINNING TIME: 2137 ENDING TIME: 2144
BREATH TESTS RESULTS: 1) R TIME 2142 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: G. P. Smith
MAINTENANCE TECHNICIAN: K. Smith

TESTING OFFICER'S OBSERVATIONS

SPEECH: SPONTANEOUS, CLEAR, THICK
ATTITUDE: COOPERATIVE, CO-OPERATIVE
CLOTHING: WORE SHOES FOR THE ENTIRE TEST, PROUD STANDING
MEDICAL CONDITIONS: CUT, NO OTHER MEDICAL CONDITIONS
MEDICATIONS: NO MEDICATIONS
OTHER: EYES CLEAR, NO DRUGS

REFUSED

Δ ADMITTED TO DRUGS 2 OR 3 SHOTS OF RUM (WAS)
COMMENTS: ADMITTED AT CHARGE, ASKED FOR A DRUG
LABORATORY REPORT AT 2115 HRS.

Δ WOULD NOT ANSWER YES OR NO TO TAKING DRUG

Δ WAS ASKED TWICE

Δ STATED HE UNDERSTOOD THE DRUG REPORT F.O.C.

Δ WAS ASKED AGAIN

Δ STATED HE UNDERSTOOD AGAIN

Δ COOPERATED Q & A

Δ ADMITTED TO DRUGS

REFUSED

SUBJECT: 100-050000 CASE NUMBER: 19-075127

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) Benjamin Thomas 2 lines

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) Benjamin Thomas

SUBJECT: Murphy, Oliver CASE NUMBER: 19-075127

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? no

WHERE WERE YOU GOING? Home

WHAT STREET OR HIGHWAY WERE YOU ON? Coyne

DIRECTION OF TRAVEL? 200 WHERE DID YOU START? 1st & Wacker

WHAT TIME DID YOU START? 10:00 PM WHAT TIME IS IT NOW? 10:50

WHAT IS TODAY'S DATE? 25 WHAT DAY OF THE WEEK IS IT? Friday

WHAT COUNTY AND CITY ARE YOU IN NOW? Alton

WHEN DID YOU LAST EAT? 10:00 WHAT DID YOU EAT? Chicken

WHAT HAVE YOU BEEN DOING FOR THE LAST THREE HOURS? Watching TV

HOW MUCH DO YOU WEIGH? 170 HAVE YOU BEEN DRINKING? yes WHAT? beer

HOW MUCH? 2-3 WHERE? at home WITH WHOM? alone

WHEN DID YOU HAVE YOUR FIRST DRINK? 5pm AND YOUR LAST DRINK? 6pm

HOW DID YOU CONSUME YOUR LAST TWO DRINKS? down the hatch

CAN YOU FEEL THE EFFECTS OF THE ALCOHOL? no ARE YOU UNDER THE INFLUENCE? no

HAVE YOU CONSUMED ANY ALCOHOL SINCE THE ACCIDENT? no HOW MUCH? no

WHAT? no WHERE? no WHEN? no

WHAT LINE OF WORK ARE YOU IN? Police WHEN DID YOU LAST WORK? 1pm

DO YOU HAVE ANY PHYSICAL DEFECTS OR INJURIES? yes WHAT? gout

ARE YOU SICK OR INJURED? no WHAT'S WRONG? no

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? no

HAVE YOU SEEN A DOCTOR OR DENTIST TODAY? no WHO? no WHY? no

ARE YOU TAKING ANY PRESCRIPTION MEDICINES? no WHAT? no WHEN? no

DO YOU HAVE:

EPILEPSY?	<u>no</u>
GLASS EYE?	<u>no</u>
FALSE TEETH?	<u>no</u>
EAR INFECTION?	<u>no</u>
INNER EAR TROUBLE?	<u>no</u>
DIABETES?	<u>no</u>

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? no

HAVE YOU EVER HAD A DRIVER'S LICENSE IN ANY OTHER STATE? no WHERE? no

INTERVIEWER: D/S I D.M.

STATE OF FLORIDA
DEPARTMENT OF HIGHWAY SAFETY & MOTOR VEHICLES
AFFIDAVIT OF REFUSAL TO SUBMIT TO
BREATH AND/OR URINE TEST

I, D/S IGNACIO DIAZ #7637, a duly certified Law Enforcement Officer or Correctional Officer,
 (Name of Officer reading Implied Consent Warning)

am a member of PBSO, and I do swear
 (Name of law enforcement agency)

or affirm that on or about the 25TH day of MAY, 20 19, at 2051 ☒ P.M. ☐ A.M.

DRIVER OSVALDO NUNEZ
 (Type or Print) FIRST NAME MIDDLE OR MAIDEN NAME LAST NAME

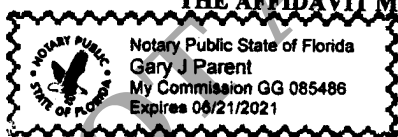
DL# N520-640-56-083-0, FLORIDA, state of FLORIDA, was placed under lawful arrest for
 the offense of DRIVING UNDER THE INFLUENCE by D/S IGNACIO DIAZ #7637 and
 issued Citation # A2G42TP
 (Name of Arresting Officer)

That on or about the 25TH day of MAY, 20 19, at 2140 ☒ P.M. ☐ A.M.
 in PALM BEACH County,

I requested that the driver submit to a ☒ breath and/or ☐ urine test to determine his or her blood alcohol level and/or the presence of chemical or controlled substances. I informed the driver that the refusal to submit to such test(s) would result in the suspension of his or her driving privilege for a period of one (1) year for a first refusal, or for a period of eighteen (18) months if his or her driving privilege had been previously suspended for refusing to submit to a breath, urine or blood test. I also informed the driver that he or she commits a misdemeanor by refusing to submit to a lawful test as requested above if his or her driving privilege has been previously suspended for refusal to submit to a lawful test of his or her breath, urine, or blood. Additionally, I informed the driver that if he or she holds a CDL, or was operating a CMV, refusal will result in the disqualification of the Commercial Driver's License/driving privilege for a period of one (1) year in the case of a first refusal or permanently if he or she has previously been disqualified as a result of a refusal to submit to any such lawful test. Nonetheless, the driver refused to submit to the test(s) requested.

[Signature]
 Signature of Law Enforcement Officer or
 Correctional Officer

THE AFFIDAVIT MUST BE NOTARIZED OR ATTESTED TO (F.S. 117.10)



(AFFIX SEAL)

The foregoing instrument was sworn and subscribed before

me this 25TH day of MAY, 20 19,

by D/S IGNACIO DIAZ #7637,

who is personally known to me or who has produced

PERSONALLY KNOWN LEO as identification

Notary Public [Signature]

HSMV-BAR1001 (REV. 10/2016)

The foregoing instrument was sworn and subscribed before me:

Signature of Attesting Officer

Title _____

Date 05 / 25 / 2019

Note: Mail or hand deliver to the designated Bureau of Administrative Reviews office, Department of Highway Safety and Motor Vehicles, with the driver's license, the appropriate copy of the UTC, and the probable cause affidavit.

WITNESS LIST

CASE NUMBER: 19-075127

ARRESTING OFFICER: D/S IGNACIO DIAZ #7637

ADDRESS: 3228 GUN CLUB ROAD WEST PALM BEACH, FL 33406

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

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

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: _____

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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: _____

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**PALM BEACH COUNTY
SHERIFF'S OFFICE**
Florida State Statute Exemption Sheet

Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	☒	(iii) 119.0714(1)(i)-(j), 2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
Other	☐	539.001(b)(1), 539.003 FSS	Other: Pawn Broker Information	
	☐	119.0712 (2)	Other: Personal Information Contained in a Motor Vehicle Record	

REVIEW COMPLETED BY

Booking Number: 2019017440

Date: 5/26/2019

Specialist Name/ID: M. Took #8557