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19HM12749166

☐ Check if Supplement is Attached

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

NH

ADMINISTRATIVE		ARREST / NOTICE TO APPEAR Juvenile Referral Report		Check if Supplement is Attached		Juvenile	
OBTS Number		Agency ORI Number FLO, 5, 0, 2, 7, 0, 0		Agency Name PALM SPRINGS PUBLIC SAFETY		Agency Report Number (N.T.A.'s only) 8 2 1 1 1 9 1 2 2 1 1 0 1 8 1 1 1 1	
Charge Type: Check as many as apply. ☐ 1. Felony ☐ 2. Traffic Felony		☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		If Weapon Seized Enter Type	
Location of Arrest (including Name of Business)		4567 S. Congress Ave, Palm Springs, FL 33461		Location of Offense (Business Name, Address)		4567 S. Congress Ave, Palm Springs FL 33461	
Date of Arrest 11/17/19		Time of Arrest 03:57		Booking Date		Booking Time	
Jail Date		Jail Time		Location of Vehicle			
Name (Last, First, Middle) Insua, Stevens		Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White B - Black		Sex M		Date of Birth 07/22/89		Height 5'10"	
Weight 200		Eye Color Bro		Hair Color Bro		Complexion Olive	
Build Med		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Unknown		Marital Status Mar		Religion Christ	
Local Address (Street, Apt. Number) 2301 S Congress Ave Apt 1014		(City) Boynton Beach		(State) FL		(Zip) 33426	
Permanent Address (Street, Apt. Number) 2301 S. Congress Ave Apt 1014		(City) Boynton Beach		(State) FL		(Zip) 33426	
Business Address (Name, Street)		(City)		(State)		(Zip)	
D/L Number, State I522-780-89-2620		Sec. Sec. Number		INS Number		Place of Birth (City, State) Cal, Columbia	
Citizenship US		Co-Defendant (Last, First, Middle)		Race		Sex	
Co-Defendant (Last, First, Middle)		Race		Sex		Date of Birth	
Parent Legal Custodian Other		Name (Last) (First) (Middle)		Residence Phone ()		Business Phone ()	
Address (Street, Apt. Number)		(City)		(State)		(Zip)	
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 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 355-2528) informed of any change of address. ☐ Yes, by: (Name) ☐ No (Reason)		School Attended		Grade			
Property Crime? ☐ Yes ☐ No		Description of Property		Value of Property			
CODE Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense/ Distribute	
M. Manufacture/ Produce/ Cultivate		Z. Other		Drug Type N. N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin	
H. Hallucinogen M. Marijuana O. Opium/Deriv.		P. Paraphernalia/ Equipment S. Synthetic		U. Unknown Z. Other			
Charge Description Disorderly Intoxication		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 8561011	
Drug Activity N		Drug Type N		Amount / Unit N/A		Offense #	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
Drug Activity		Drug Type		Amount / Unit		Offense #	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
Drug Activity		Drug Type		Amount / Unit		Offense #	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
Drug Activity		Drug Type		Amount / Unit		Offense #	
Location (Court, Room Number, Address) 3228 Gun Club Rd, WPB FL		Court Date and Time Month December Day 18 th Year 2019 Time 1300 A.M. (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		Date Signed NOV 17 2019	
Signature of Defendant (or Juvenile and Parent/Custodian)		Signature of Arresting Officer 193		Name Verification (Printed by Arrestee)			
Name of Arresting Officer (Print) Ofc. Fardella		I.D. # 193		(PRINT)			
Transporting Officer Ofc. Fardella		I.D. # 193		Agency PSD		PAGE OF	
Witness here if subject signed with an "X"							

ADMIN.	OBTS Number	PROBABLE CAUSE AFFIDAVIT		1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias	1	Juvenile ☐	
	Agency ORI Number FLO 502700	Agency Name PALM SPRINGS PUBLIC SAFETY		Agency Report Number 82- 2019-22108			
CHARGES	Charge Type: Check as many as apply.	☐ 1. Felony ☒ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other			Special Notes: 7/22/89		
	Name (Last, First, Middle) Insuasti, Stevens	Alias		Race <u>W</u>	Sex <u>M</u>	Date of Birth <u>07/22/1989</u>	
VICTIM	Charge Description Disordlery Intoxication		Charge Description				
	Charge Description		Charge Description				
VICTIM	Victim's Name (Last, First, Middle) State of Florida		Alias		Race <u>W</u>	Sex <u>M</u>	Date of Birth <u>07/22/1989</u>
	Local Address (Street,Apt,Number) (City) (State) (Zip) 230 Cypress Ln, Palm Springs, FL 33461		Phone		Address Source		
	Business Address (Street,Apt,Number) (City) (State) (Zip)		Phone		Occupation		

The undersigned certifies and swears that he/she has just and reasonable grounds, and does believe the above named Defendant committed the following violation of law. The person taken into custody....

☒ committed the below acts in my presence. ☒ was observed by **Nester Ochoa** who told **Ofc. Fardella #193** that he/she saw the arrested person commit the acts below.

☐ confessed to admitting to the below acts. ☒ was found to have committed the below acts, resulting from my (described) investigation.

On the **17th** day of **November** 2019 at **0357** ☒ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest.)

(PROBABLE CAUSE STATEMENT)

On November 17th, 2019 at approximately 0345hrs, I responded to the Marathon, located 4567 S. Congress Ave, Palm Springs, FL 33461 in reference to an unwanted guest. Upon arrival, I observed the defendant, later identified as Stevens Insusti (DOB: 07/22/1989) staggering around the property. I told Insusti to sit at the curb to which he did not listen after several commands. I began to walk closer to Insusti and could smell a strong odor of an unknown alcoholic beverage emitting from Insusti.

I made contact with the complainant, later identified as Nestor Ochoa (DOB: 09/29/1963) who stated he is a taxi driver and was giving Insusti a ride. Ochoa stated Insusti asked to stop at the Marathon to get cigarettes. Insusti bought a pack of cigarettes and attempted to smoke inside Ochoa's vehicle. Ochoa told him not to smoke inside the vehicle and Insusti ignored the commands and continued. Ochoa told him to get out of the vehicle to which Insusti got out and began to bother patrons of the Marathon. Based on my training and experience Insusti appeared to be under the influence of an unknown alcoholic beverage and was refusing to answer any questions about the incident.

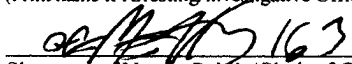
Due to Insusti causing a public disturbance while under the influence of an unknown alcoholic beverage, I placed Insusti in handcuffs, securing they were double-locked and checked for proper spacing. I explained to Insusti he was being arrested for Disorderly Intoxication per F.S.S 856.011. Insusti was transported to the Palm Beach County Jail for further processing and booking.

STATE OF FLORIDA
COUNTY OF PALM BEACH


Signature of Arresting/Investigating Officer

The foregoing instrument was sworn to or affirmed and subscribed before me this 17th day November 20 19 by Ofc Fardella

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


Signature of Notary Public/Clerk of Courts/Police Officer



**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: 2019037118

Date: 11/18/2019

Specialist Name/ID: AM/31562

SCANNED
NOV 19 2019