

0509154

ACT12200

1510

ARREST / NOTICE TO APPEAR
Juvenile Referral Report1. Arrest
2. N.T.A.
3. Request for Warrant
4. Request for Capias

1

Juvenile

N

ADMINISTRATIVE	ORTS Number		Agency ORI Number FLO 502600		Agency Name PALM BEACH GARDENS POLICE DEPARTMENT		Agency Report Number (N.T.A.'s only) 78-19003988	
	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		Multiple Clearance Indicator			
	Location of Arrest (Including Name of Business): N MILITARY TRAIL/VICTORIA FALLS, PALM BEACH GARDENS, FL 33410				Location of Offense (Business Name, Address): 12000-BLK N MILITARY TRL, PALM BEACH GARDENS, FL 33410			
	Date of Arrest 07/02/2019		Time of Arrest 23:26		Booking Date		Booking Time	
DEFENDANT	Name (Last, First, Middle) CARLSON, TIMOTHY, ALLEN		Alias (Name, DOB, Soc. Sec. #, Etc.) NONE		Location of Vehicle CATHY KENNEDY		Jail Date	
	Race W - White 1 - American Indian		Sex M		Date of Birth 04/23/1962		Height 600	
	Weight 225		Eye Color BLUE		Hair Color WHITE		Complexion LGT	
	Build LARGE		Marital Status DIVORCED		Religion CHRISTIAN		Indication of Alcohol Influence ☐ 1. City ☐ 2. County ☐ 3. Florida ☐ 4. Out of State ☒ 5. Juvenile	
CO-DEF	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) NONE		Residence Type ☐ 1. City ☐ 2. County ☐ 3. Florida ☐ 4. Out of State ☒ 5. Juvenile		Address Source FL DRIVER'S LICENSE // SELF		Occupation SALES	
	Local Address (Street, Apt. Number) 32 STONEY DRIVE, PALM BEACH GARDENS, FL 33410		Phone (561) 234-0415		Permanent Address (Street, Apt. Number) 4300-43 SE SAINT LUCIE BLVD, STUART, FL 34997		Phone ()	
	Business Address (Name, Street) CSG INTERNATIONAL, DENVER, CO		Phone ()		D/L Number, State C642801621430 FL		INS Number	
	Place of Birth (City, State) TOPEKA, KS		Citizenship USA		Co-Defendant Name (Last, First, Middle)		Race	
JUVENILE	Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
	Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
	Name (Last)		(First)		(Middle)		Residence Phone	
	Address (Street, Apt. Number)		(City)		(State)		(Zip)	
NOTICE TO APPEAR	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 345-2526) informed of any change of address.) ☐ Yes, by (Name): ☐ No (Reason):		School Attended		Grade		Value of Property	
	Property Crime? ☐ Yes ☐ No		Description of Property		Value of Property			
CHARGE	Drug Activity N		S. Sell N		R. Smuggle N		K. Possession N	
	Charge Description DRIVING UNDER THE INFLUENCE		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 316.193(1)	
	Drug Activity N		Drug Type N		Amount / Unit N/A		Warrant / Capias Number	
	Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
CHARGE	Drug Activity N		Drug Type N		Amount / Unit N/A		Warrant / Capias Number	
	Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
	Drug Activity N		Drug Type N		Amount / Unit N/A		Warrant / Capias Number	
	Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
CHARGE	Drug Activity N		Drug Type N		Amount / Unit N/A		Warrant / Capias Number	
	Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
	Drug Activity N		Drug Type N		Amount / Unit N/A		Warrant / Capias Number	
	Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
NOTICE TO APPEAR	Location of Court: NORTH COUNTY COURTHOUSE, 3188 PGA BOULEVARD, PALM BEACH GARDENS, FL 33410 - PH: (561) 662-6700							
	Court Date Month August Day 8 Year 2019 Time 10:00 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 (for juveniles and parent/guardian) <i>Timothy Carlson</i>		Date Signed 07/02/2019					
	Name Verification (Printed by Arrestee) (PRINT)		PAGE 1 OF 1					
ADMIN	HOLD for other Agency Name: Off. Cameron Carver ID # 471		Signature of Arresting Officer <i>Off. Cameron Carver</i>		Name Verification (Printed by Arrestee) (PRINT)		PAGE 1 OF 1	
	Intake Agency 8/10/1510		Transferring Officer Off. Cameron Carver ID # 471		Agency PBPGD		Witness here if subject signed with an "X"	
	Distribution: WHITE - COURT COPY		GREEN - STATE ATTORNEY		YELLOW - AGENCY		PINK - AGENCY	
	GOLD - DEFENDANT (N.T.A.'s ONLY)							

D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 02 DAY OF JULY 20 19 AT 22:45 AM PM ✓

SUBJECT: CARLSON, TIMOTHY, ALLEN CASE NUMBER: 19003988

AGENCY: PALM BEACH GARDENS POLICE DEPT. ARRESTING OFFICER: Ofc. Cameron Carver #471

PERSONAL CONTACT

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

+PC for Stop: I observed a gray Chevrolet traveling northbound on N Military Trail at a high rate of speed. Radar displayed a speed of increasing from 70 to 84mph.
+Manner of Stop: I initiated a traffic stop on the vehicle, coming to final rest in the turn lane to The Isles (N. Military Trail/Victoria Falls)
+APC: Driver identified as Timothy Allen Carlson via his Florida Driver's License.

OBSERVATION OF DRIVER:

+Appearance of Vehicle: Clean, new car smell.
+Appearance of Driver: Slow, Sluggish, Swaying, Unsteady, Nervous. Had to repeat instructions, tasks, information multiple times.
+Eyes: Glassy, Watery, Bloodshot
+Clothing Condition: Clean, unstained.
+Exit Sequence: Due to vehicle sitting so low, driver had to climb out of vehicle. Stood with a wide stance. When brought to a narrower stance swayed and complained of shaking left leg.

DRIVER'S STATEMENTS:

+In Car: Stated he was speeding because the car is fast in third gear. Needs to get rid of the car. Stated he was coming from Pizza Girls. Told Officer Flink he had two drinks.
+Roadsides: Stated he had two beers, did not have any issues with maintaining balance or walking, complained his left leg was shaking causing him to have difficulty.
+BAT: Refused to provide medical information to BAT Technician.
+Taylor Warnings Read: Read at vehicle due to uncertainty on whether he should perform the task. Stated he was "a mile away" from home.
+Implied Consent Read: Spend an exceeding amount of time explaining implied consent and trying to get a response from him.

ODORS:

Inside vehicle, new car smell overpowered other odors. Once outside of vehicle odor of unknown alcoholic beverage strong on his breath.

GENERAL OBSERVATIONS

SPEECH: Pronounced, Repetitive, Not able to comprehend basic instructions/requests.

ATTITUDE: Mood Changes: Calm, Cooperative, Agitated, Polite, Uncooperative

CLOTHING: Purple Shirt, White Shorts, Brown Shoes

MEDICAL/OTHER: Roadsides: Varicose veins (Advil); High Cholesterol (CoQ-10)
BAT: Refused to answer.

STATE OF FLORIDA
COUNTY OF PALM BEACH

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed, dated this 3 day of JULY 20 19 by Ofc. Cameron Carver

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

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

SUBJECT: CARLSON, TIMOTHY, ALLEN CASE NUMBER 19003988

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:

Condition of Eyes: Glassy, Watery, Bloodshot.
Observations: Vertical Gaze Nystagmus was not present. Visible sway. Had difficulty with not moving head.

WALK & TURN:

- *Lost Balance
- *Missed Heel to Toe
- *Stepped Off Line
- *Used Arms for Balance
- *Wrong Number of Steps
- *Stopped While Performing Task
- *Improper Turn

Other Observations: When he messed up, complained it was because his left foot/leg was shaking. Had to be reminded to complete elements of task.

ONE LEG STAND:

- *Put Foot Down
- *Swayed

Other Observations: Did not look at foot; Stopped while performing task; Did not keep legs straight; Did not keep foot elevated near six-inches; Swayed visibly during exercise.

ROMBERG ALPHABET:

- *Did not Keep Eyes Closed
- *Swayed
- *Incorrect Reciting

Other Observations: Recited quickly towards end.

FINGER TO NOSE:

- *Did not Keep Eyes Closed
- *Swayed
- *Wrong part of Finger to Nose

BREATH TEST RESULTS: REFUSED REFUSED

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 3 day of JULY, 2019 by Ofc. Cameron Carver

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

Notary Public, Clerk of Court, Officer (F.S. 111.05)

SHARI L. O'NEAL

Notary Public - State of Florida

Commission Expires 01-01-2021

My Comm. Exp. 01-01-2021

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

I, **Ofc. Cameron Carver**, a duly certified Law Enforcement Officer or Correctional Officer,
 (Name of Officer reading Implied Consent Warning)

am a member of **Palm Beach Gardens Police Department**, and I do swear
 (Name of law enforcement agency)

or affirm that on or about the **2** day of **JULY**, 20 **19**, at **23:26** ☐ P.M. ☒ A.M.

DRIVER **TIMOTHY** **ALLEN** **CARLSON**
 (Type or Print) FIRST NAME MIDDLE OR MAIDEN NAME LAST NAME

DL # **C642801621430**, state of **FL**, was placed under lawful arrest for

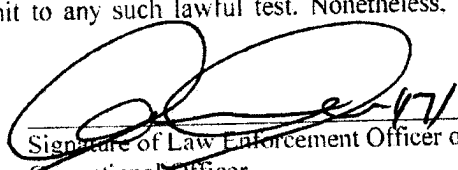
the offense of **DRIVING UNDER THE INFLUENCE** by **Ofc. Cameron Carver** and
 (Name of Arresting Officer)

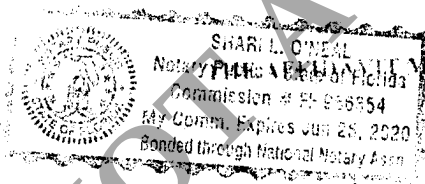
issued Citation # **A56H1FE**

That on or about the **03** day of **JULY**, 20 **19**, at **00:35** ☐ 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 of Law Enforcement Officer or
 Correctional Officer



(AFFIX SEAL)

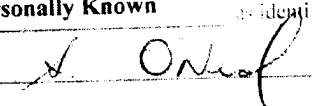
The foregoing instrument was sworn and subscribed before

me this **3** day of **JULY**, 20 **19**.

by **Ofc. Cameron Carver**,

who is personally known to me or who has produced

Personally Known as identification

Notary Public 

HSMV-BAR1001 (REV. 10/2016)

THE FOREGOING INSTRUMENT MUST BE NOTARIZED OR ATTESTED TO (F.S. 117.10)
 The foregoing instrument was sworn and subscribed before me:

Signature of Attesting Officer

Title

Date

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: 19003988

ARRESTING OFFICER: Ofc. Cameron Carver

ADDRESS: 10500 N. Military Trail, Palm Beach Gardens, FL 33410

PHONE NUMBERS (HOME): N/A (WORK) (561) 799-4445

CAN TESTIFY TO: Facts of Case

NAME: Ofc. Andrew Flink #514

ADDRESS: 10500 N. Military Trail, Palm Beach Gardens, FL 33410

PHONE NUMBERS (HOME) N/A (WORK) (561) 799-4445

CAN TESTIFY TO: Back-up to Traffic Stop

NAME: Ofc. Ryan Smith #489

ADDRESS: 10500 N. Military Trail, Palm Beach Gardens, FL 33410

PHONE NUMBERS (HOME) N/A (WORK) (561) 799-4445

CAN TESTIFY TO: Scene Safety

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 _____

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NAME: _____

ADDRESS _____

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CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

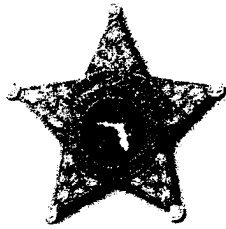
CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____



PALM BEACH COUNTY SHERIFF'S OFFICE
DUI TESTING FACILITY
INFORMATION SHEET

PBSO CASE # 14-089035 PBSO ZONE 3-13

AGENCY CASE # 19003988 CRASH CASE # _____

TIME OF STOP/CRASH 22:45 DATE 07/02/2019 DAY TUESDAY

SUBJECT'S NAME CARLSON TIMOTHY ALLEN RACE W SEX M
LAST FIRST MID

HGT 600 WGT 225 DOB 04/23/1962

LOCATION N MILITARY TRAIL/VICTORIA FALLS, PALM BEACH GARDENS, FL 33410

ARRESTING OFFICER'S NAME & ID Ofc. Cameron Carver #471 AGENCY PBGPD

DIVISION: Traffic Unit

NOTIFIED BY COMMO Yes

ARRIVAL AT FACILITY 00:01

ARREST TIME 23:26

BREATH RESULTS:

REFUSED

TESTING OFFICER'S ID 6212

TESTING FACILITY TASK REPORT

19

AGENCY: PSG Ofc. Curver #471

SUBJECT: Carlson, Timothy A. CASE NUMBER: 14-089035

DATE: 07-03-19 VIDEO TAPE NUMBER: 1

BEGINNING TIME: 0022hrs ENDING TIME: 0041hrs

BREATH TESTS RESULTS: **REFUSED** TIME 0025 (A)M./P.M. 2) _____ TIME _____ A.M./P.M.
TIME _____ A.M./P.M. 4) _____ TIME _____ A.M./P.M.

BREATH OPERATOR: S. O'Neal #6212

MAINTENANCE TECHNICIAN: Cpl. Murlecke #6467

TESTING OFFICER'S OBSERVATIONS

SPEECH: —

ATTITUDE: Obnoxious, Sarcastic, Profane, Difficult, Indecisive

CLOTHING: Shirt - Purple Shorts - White

MEDICAL CONDITIONS: Ask the D about medical conditions he

MEDICATIONS: was very Sarcastic and obnoxious.

OTHER: Eyes: Red, Glassy

Face: Flushed

COMMENTS: 20 min. observation done by AIO Curver #471

AIO requested the breath test.

Implied Consent read on camera.

I/C broken down to the D.

D was indecisive.

D was going back and forth about taking the test.

Taken as a refusal.

AIO read the C/W on camera.

Q&A conducted

SUBJECT: Carlson, Timothy Allen CASE NUMBER: 19003988

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 Off Cameron Carver of the Palm Beach Gardens PD

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) Read on Camera

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) Read on Camera

SUBJECT: Carlson, Timothy Allen CASE NUMBER: 19003988

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? Yes

WHERE WERE YOU GOING? Home, 32 Stoney Dr. PBG FL.

WHAT STREET OR HIGHWAY WERE YOU ON? Military Trail.

DIRECTION OF TRAVEL? N WHERE DID YOU START? Garden Sqr. Shoppes - Pizzeria Girls.

WHAT TIME DID YOU START? _____ WHAT TIME IS IT NOW? _____

WHAT IS TODAY'S DATE? July 2nd/3rd WHAT DAY OF THE WEEK IS IT? Tuesday

WHAT COUNTY AND CITY ARE YOU IN NOW? _____

WHEN DID YOU LAST EAT? 10:00pm WHAT DID YOU EAT? Slice/Piece of Pizza.

WHAT HAVE YOU BEEN DOING FOR THE LAST THREE HOURS? Eating Dinner. Spent 2 hrs @ Pizzeria Girls

HOW MUCH DO YOU WEIGH? 235 HAVE YOU BEEN DRINKING? No WHAT? _____

HOW MUCH? _____ WHERE? _____ WITH WHOM? _____ No one, Alone.

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? 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? _____ WHEN DID YOU LAST WORK? _____

DO YOU HAVE ANY PHYSICAL DEFECTS OR INJURIES? _____ WHAT? Vericos Vens in Legs, Dislocated Shoulder

ARE YOU SICK OR INJURED? Yes WHAT'S WRONG? Vericos Vens

DO YOU LIMP? Yes 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? /

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? Yes WHERE? Nebraska

INTERVIEWER: OSC : C. Carver



**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 FS	Other: All records relating to pawnbroker transactions.	
	☐	119.0712(2)	Other: Personal information contained within a motor vehicle record	

REVIEW COMPLETED BY

Booking Number: 2019021733

Date: 07/03/2019

Specialist Name/ID: howardt/7185