0392223 19CT008157 1657

ARREST / NOTICE TO APPEAR

ADMINISTRATION

OBTS Number | 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias | 1 | JUVENILE

Agency ORI Number	Agency Name	Agency Report Number (N.T.A.'s only)
0501700	Jupiter Police Department	5 4 19-002171

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 NONE | Multiple Clearance Indicator: 1

Location of Arrest (Including Name of Business)	Location of Offense (Business Name, Address)
DONALD ROSS RD/S.R. 811 JUPITER,FL 33477	600 S ALT A1A/TONEY PENNA DR, JUPITER, FL 33477

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
05/06/2019	00:26	05/06/2019	00:36			

DEFENDANT

Name (Last, First, Middle): KLEIN, TROY WILLIAM — Alias:

Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	02/28/1972	5'10	205	BROWN	BROWN	LIGHT	Medium

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description) | Marital Status: M | Religion: OTHER | Indication of: Alcohol Influence ☒ Yes ☐ No ☐ Unk. ☐ Drug Influence

Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Residence Type: 1. City 2. County 3. Florida 4. Out of State
1303 SONOMA CT, PALM BEACH GARDENS, FL 33410				(561) 601-7964	1

Permanent Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source
1303 SONOMA CT, PALM BEACH GARDENS, FL 33410				(561) 601-7964	FL DL

Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation
SELF,				(561) 683-7808	Lawyer

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
K450819720680 / FL	[redacted]		ELIDA, OH, United	US

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 ☐ Other: ☐ Legal Custodian — 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 Department and Released 2. TOT JAC 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 355-2526) informed of any change of address.
☐ Yes, by: ☐ No:

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 D. Deliver E. Use K. Disperse/ 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

Charge Description	Statute Violation Number	Violation of ORD #
DUI - DRIVING WHILE UNDER INFLUENCE	316.193(1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/		1	☐ Y ☒ N		

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

INTAKE

Health / Apparent Physical Condition of Defendant | Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries — Explain:

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

PROPERTY - Received By | Released By | Released To

Transported By | Date Transported / / | Time Transported : : | Other

NOTICE TO APPEAR

☒ 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): North County PALM BEACH GARD
Court Date and Time: 06/12/2019 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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent/Custodian) — Date Signed: 05/06/2019

No Photo Available

ADMIN

HOLD for Other Agency | Signature of Arresting Officer 383

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other

Name of Arresting Officer (Print): YOCHUM, CRAIG | I.D. #: 1185

Intake Deputy | I.D. # | Pouch # | Transporting Officer: OFC. C. YOCHUM | I.D. #: 383 | Agency: JPD

Name Verification (Printed by Arrestee) (PRINT) | Witness hereof subject signature (X)

PAGE 1 OF 1

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SCANNED MAY - 8 2019

PROBABLE CAUSE AFFIDAVIT

OBTS Number:

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

ADMIN

Agency ORI Number	Agency Name	Agency Report Number
FL 0501700	JUPITER POLICE DEPARTMENT	5 | 4 | 19-002171

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

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
KLEIN, TROY WILLIAM		W	M	02/28/1972

CHARGES

Charge Description	Charge Description
316.193(1) DUI - DRIVING WHILE UNDER INFLUENCE	
Charge Description	Charge Description

VICTIM

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

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 resonable 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 committ the below acts.

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

On the 6 day of May, 2019 at 00:26 (Specifically include facts constituting cause for arrest.)

On 05/06/2019 at approximately 0016 hours, I responded to the area of Donald Ross Rd. and Evergrene Pkwy., in the Town of Jupiter, Palm Beach County, FL as a backup unit for Officer Schneider and Officer Baynham, who had conducted a traffic stop on a white 2018 Mercedes 4-door sedan bearing FL tag # KRTM44. At the time, I was driving a fully-marked Jupiter Police Department patrol vehicle (vehicle 1413), I was wearing a JPD uniform clearly identifying myself as a Jupiter Police Officer, and I was wearing my department-issued Axon body camera.

Upon arrival, I made contact with Officer Baynham, who advised the following: he was stopped, facing south, on S.R. 811 (S Alternate A1A) for the red traffic control signal at the intersection with Toney Penna Dr. He was the second vehicle from the stop bar at the intersection, in the inside lane. He observed a white Mercedes sedan traveling south on S.R. 811 travel into the southbound right turn lane (to turn west on Toney Penna Dr.) and proceed southbound through the aforementioned intersection, completely disregarding the red traffic control signal. Officer Baynham used the police radio to notify Officer Schneider (who was further south on S.R. 811) of the infraction and the vehicle description. Officer Baynham stated he never lost sight of the Mercedes` taillights (as it traveled southbound in the outside lane of S.R. 811, at a high rate of speed) from the time of the infraction to the time Officer Schneider got behind the violator`s vehicle. See supplement from Officer Baynham.

I also made contact with Officer Schneider, who advised the following: he was notified of the aforementioned vehicle traveling south on S.R. 811 via the police radio by Officer Baynham. He observed the vehicle traveling south on S.R. 811, then turn west on Donald Ross Rd. Officer Schneider ran the vehicle`s license plate number and determined the registration for the vehicle had expired on 02/28/2019. He also observed the vehicle had a tinted, semi-transparent license plate cover over the license plate. After observing these two violations, coupled with Officer Baynham`s observations of the

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

05/06/2019
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

YOCHUM, CRAIG (1185)
NAME OF OFFICER (PLEASE PRINT)

05/06/2019
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

ADMIN	OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	JUVENILE
	Agency ORI Number: FL 0501700	Agency Name: JUPITER POLICE DEPARTMENT	Agency Report Number: 5 | 4 | 19-002171		
	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
	KLEIN, TROY WILLIAM		W	M	02/28/1972

PROBABLE CAUSE STATEMENT

vehicle disregarding the red light, Officer Schneider conducted a traffic stop on the vehicle and identified the driver to be Troy Klein (w/m; 02/28/1972) by his valid Florida driver license. See supplement from Officer Schneider.

I then made contact with Klein, who was still seated in his vehicle. The vehicle was stopped in the left turn lane, facing west, on Donald Ross Rd. to turn south onto Evergrene Pkwy. When I initially approached the vehicle, I could smell the odor of an unknown alcoholic beverage coming from the interior of the vehicle. I briefly made contact with Klein and requested he exit the vehicle, to speak with him outside. Klein complied and opened the driver door.

When Klein exited the vehicle, it appeared as though he lost his balance (to the front) but attempted to cover it up, as he made somewhat unusually large steps to stand on the median. I observed Klein had bloodshot eyes and could smell the strong odor of an unknown alcoholic beverage on Klein`s breath, which intensified as he spoke. As Klein was speaking, I noted he was slurring his speech at times. I also observed that Klein was being generally evasive and not exactly answering the questions I was asking.

Klein advised he was coming from "One-Thousand North," which is a local restaurant. Klein advised he consumed approximately 2 or 3 beers and ate a steak before leaving the restaurant. Klein advised he did not feel under the influence.

Due to the observations made by Officer Baynham of the vehicle`s driving pattern (disregard traffic control signal, high speed) and my observations made during the personal contact phase of the traffic stop (bloodshot eyes, slurred speech, strong odor of unknown alcoholic beverage, difficulty exiting vehicle), I requested Klein complete Standardized Field Sobriety Tasks.

Klein refused and I advised him of his Taylor Warnings multiple times. I confirmed Klein understood his Taylor Warnings and asked if he would like me to describe the tasks I was going to ask him to complete. Klein advised he wanted to hear the tasks and I began explaining the Horizontal Gaze Nystagmus, Walk and Turn, and One Leg Stand tasks. After advising Klein that I was going to ask him to stand on one leg for approximately 30 seconds, Klein advised he would be unable to complete that, even if he was sober.

I again asked Klein if he was willing to complete SFSTs and he refused. It should be noted that I provided Klein with every opportunity to complete the tasks and even advised him that I was providing him the opportunity to dispel my suspicion that he was under the influence.

Klein continued to refuse and I placed him under arrest for DUI. I secured Klein in handcuffs behind his back which were checked for proper spacing and double-locked to prevent tightening. I conducted a search incident to arrest of Klein`s person and sat

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

05/06/2019
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

YOCHUM, CRAIG (1185)
NAME OF OFFICER (PLEASE PRINT)

05/06/2019
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

ADMIN

OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
FL 0501700	JUPITER POLICE DEPARTMENT	5 | 4 | 19-002171

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
KLEIN, TROY WILLIAM		W	M	02/28/1972

PROBABLE CAUSE STATEMENT

him in the rear passenger seat of my patrol vehicle.

I transported Klein to the Palm Beach County Breath Alcohol Testing Facility where I conducted a 20 minute observation period to ensure he did not ingest or regurgitate anything orally. At the conclusion of the observation period, I requested Klein provide a lawful sample of his breath for the purpose of determining the alcohol content. Klein initially consented but later requested to know if he would be released if he blew under the limit. I advised Klein he would not and he refused to provide a breath sample. I read Klein his Implied Consent warning (excluding the CDL portion of Implied Consent) and confirmed he understood. I again requested Klein provide a breath sample and he ultimately refused.

Due to the aforementioned facts resulting from my investigation, I believe Probable Cause exists to charge Troy Klein with Driving Under the Influence pursuant to FSS 316.193(1).

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

3/27/1977

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

05/06/2019

DATE

3585

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

YOCHUM, CRAIG (1185)

NAME OF OFFICER (PLEASE PRINT)

05/06/2019

DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

WITNESS LIST

CASE NUMBER: 19-002171

ARRESTING OFFICER: Craig Yochum

ADDRESS: 210 Military Trl. Jupiter, FL 33458

PHONE NUMBERS (HOME): _____ (WORK) (561) 746-6201

CAN TESTIFY TO: PC

NAME: Officer Riley Schneider

ADDRESS: 210 Military Trl. Jupiter, FL 33458

PHONE NUMBERS (HOME) _____ (WORK) (561) 746-6201

CAN TESTIFY TO: Supplement

NAME: Officer Luke Baynham

ADDRESS 210 Military Trl. Jupiter, FL 33458

PHONE NUMBERS (HOME) _____ (WORK) (561) 746-6201

CAN TESTIFY TO: Supplement

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

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ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

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SUBJECT: TROY KLEIN CASE NUMBER: 19-062171

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 Ofc Craig Forhun of the Jupiter Police Dept.

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

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

PBSO #0129B REV. 06/11

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SUBJECT: Troy Klein CASE NUMBER: 19-002171

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: Ofc Craig Yocum

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

PBSO #0129C REV. 9/93

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TESTING FACILITY TASK REPORT

7

AGENCY: [illegible] #533

SUBJECT: Klein, Troy W. CASE NUMBER: 14-0616629

DATE: 05-06-14 VIDEO TAPE NUMBER: N/A

BEGINNING TIME: [illegible] ENDING TIME: [illegible]

BREATH TESTS RESULTS: 1) REFUSED TIME 0124 A.M./P.M. 2) _____ TIME _____ A.M./P.M.

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

BREATH OPERATOR: S.O. Deal #6212

MAINTENANCE TECHNICIAN: Cpl. Wallace #6161

TESTING OFFICER'S OBSERVATIONS

SPEECH:

ATTITUDE: Calm, Cooperative, Tolerant

CLOTHING: Shirt - light blue Pants - light blue Jeans

MEDICAL CONDITIONS: None

MEDICATIONS: None

OTHER: Eyes: Red, Glassy

COMMENTS: 20 min. observation done by AIO Yates #533
AIO requested the breath test.
D submitted to test.
Test is skipped in error, AIO read the
implied consent & corrected.
D decided not to submit after the FIC
was read.
Ctd read on camera.
D read QxA

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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	☐	943.031 (2)	Other: Names of Gangs Criminal Activity	
	☐	119.0712 (2)	Other: Personal Information Contained in a Motor Vehicle Record	

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REVIEW COMPLETED BY

Booking Number: 2019015034	**Date:** 5/6/2019
	Specialist Name/ID: M. Tooks #8557