0503429 3954

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

ADMINISTRATIVE

Agency ORI Number	Agency Name	Agency Report Number (N.T.A.'s only)
FLO 500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06- 18150145

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

Weapon Seized / Type: 2 (1. Yes 2. No) | Multiple Clearance Indicator: 1

Location of Arrest (Including Name of Business)	Location of Offense (Business Name, Address)
12398 Orange Blvd, West Palm Beach, FL 33412	12398 Orange Blvd, West Palm Beach, FL 33412

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
11/30/2018	0144					12398 Orange Blvd, West Palm Beach, FL 33412

DEFENDANT

Name (Last, First, Middle): **Cardenas Garavito, Valentina,** | Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White I - American Indian B - Black O- Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	4/17/1999	5'01	130	brown	black	light	thin

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description): **tattoo left foot "LOVE",** | Marital Status: Single | Religion: CHRISTIAN | Indication of: Alcohol Influence Y ☒ N ☐ Unk. ☐; Drug Influence Y ☐ N ☐ Unk. ☒

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Residence Type: 1. City 2. County 3. Florida 4. Out of State
225 TRAILS END, Greenacres, FL 33413	(561) 584-3646	1

Permanent Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
225 TRAILS END, Greenacres, FL 33413	( )	verbal/driver's license

Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation
	( )	unemployed

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
C635860996370, FL	[redacted]		Bogota, Columbia	USA

CO-DEF

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	1. Arrested 2. At Large	3. Felony 4. Misdemeanor 5. Juvenile
				☐ 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
				☐ 1. Arrested ☐ 2. At Large	☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

JUVENILE

☐ Parent ☐ Legal Custodian ☐ Other: | 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 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 355-2526) 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. Synthetics U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Driving Under the Influence (DUI) (over .15)	1	☐Y ☒N	316.193(4)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	n/a	18150145		OR

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N		

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, West Palm Beach, FL 33406 - Ph: (561) 688-4600**

Court Date and Time: Month Dec Day 20 Year 2018 Time 0830 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) | Date Signed: 11/30/2018

ADMIN

HOLD for other Agency Name: | Signature of Arresting Officer X | Name Verification (Printed by Arrestee) (PRINT)

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other: | Name of Arresting Officer (Print): INV. Jacob Frey I.D. #: 9658

Intake Deputy I.D. # Pouch # | Transporting Officer: INV. Jacob Frey ID #: 9658 Agency: PBSO | Witness here if subject signed with an -X"

PAGE 1 OF 1

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)

PBSO #148 REV. 8/97

NOV 30 of 5:13

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PROBABLE CAUSE AFFIDAVIT

ADMIN

OBTS Number:

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias: 1

Juvenile:

Agency ORI Number: FLO 5 0 0 0 0 0

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number: 18-150145

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
CARDENAS GARAVITO, VALENTINA		W	F	4/17/1999

CHARGES

Charge Description: DUI

Charge Description:

Charge Description:

Charge Description:

VICTIM

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

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 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 _____ who told _____

☐ 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 30TH day of NOVEMBER 20 18 at 0118 HOUI ☒ A.M ☐ P.M (Specifically include facts constituting cause for arrest.)

On 11/30/2018 at approximately 0020 hours I responded to 12398 orange blvd for a motor vehicle crash. On arrival I observed a silver in color car, with Florida license plate number HJKZ23, parked on the south side of orange blvd, facing north with the engine running. Seated in the driver's seat of the vehicle was a white female, later identified to me as Valentina Cardenas Garavito. I made contact with Valentina who was screaming and crying and denied being injured. When asked for her driver's license, Valentina exited the driver's seat of the car and attempted to walk around the front of the car to the front passenger door. While attempting to walk I observed Valentina leaning on the car for support, stumbling, and having difficulty walking. Valentina then began to search the car for her driver's license and the keys to the vehicle, which she was unable to locate. While she was searching the car I observed the keys to the car in Valentina's rear pocket. Valentina attempted to give me a driver's license that did not belong to her, stating that it was hers. While speaking to Valentina, she was struggling to respond to my questions, provided answers that had nothing to do with the questions asked, and continued to scream and cry.

Due to Valentina's erratic behavior and lack of coordination a DUI unit was requested. Deputy Frey, ID 9658, responded to the scene and took over the investigation.

ADMINISTRATIVE

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 30 day of November 20 18 by D/S Anderson Z4100

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

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

PAGE 1 OF ___

PBSO #0004A REV. 03/10 DISTRIBUTION WHITE – Court Copy GREEN – State Attorney YELLOW – Agency PINK – Agency

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D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 30 DAY OF Nov 20 18, AT 0020 ✓ AM PM

SUBJECT: Cardenas Garavito, Valentina, CASE NUMBER: 18150145

AGENCY: PALM BEACH COUNTY SHERIFF'S OFFICE ARRESTING OFFICER: INV. Jacob Frey

PERSONAL CONTACT

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

On 30Nov18 at approximately 0031hrs I arrived at 12398 Orange Blvd, Loxahatchee, in unincorporated Palm Beach County in reference to a crash investigation.

Upon arrival I met D/S A. Anderson. He told me he arrived on scene at approximately 0020hrs. Upon his arrival he observed a silver Honda (Fl tag HJKZ23) parked on the south side of Orange Blvd (facing north). In the driver's seat he observed a white female, later identified by her Florida Driver's License as Valentina Cardenas Garavito. He told me the vehicle was running when he arrived. He made contact with her. He told me she was screaming and crying. He asked for her driver's license. He told me she rummaged through the entire interior and was unable to find it. He said Valentina exited the vehicle and attempted to walk around the front of the car to the front passenger door. While attempting to walk he observed her leaning on the car for support, stumbling, and having difficulty walking. She then began to search the car for her driver's license and the keys to the vehicle, which she was unable to locate. While she was searching the car D/S Anderson observed the keys to the car in Valentina's rear pocket. Valentina attempted to give him a driver's license that did not belong to her, stating that it was hers. While speaking to Valentina, she was struggling to respond to his questions. She provided answers that had nothing to do with the questions asked. She continued to scream and cry. D/S Anderson completed a supplemental probable cause affidavit.

D/S Anderson told me he spoke to the resident at 12398 Orange Blvd, Nicola Abdelnour. Nicole provided a sworn written statement. She stated at approximately 0005hrs she heard a female screaming outside in front of her house. Nicola went outside to check to see if everything was ok. She saw a female in a silver compact car facing east on the south side of Orange Blvd. She said as she got closer to the car she could see Valentina "still wailing". She stated the vehicle attempted to do a u-turn in the roadway. Nicola shouted at Valentina to back out of the road. Valentina placed the vehicle in reverse (southbound) and backed into the "2 ft wall" brick wall in front of her property. Nicola stated Valentina pulled back into the road. She again shouted at her to move her vehicle out of the roadway. She stated Valentina was still "wailing". Valentina again backed into the wall. Nicola approached the vehicle. She stated as she approached the vehicle Valentina was "hysterically crying" with "makeup running down her face". Valentina told Nicola she was here to see "Christina". Nicola stated Valentina was "disorientated and appeared to be intoxicated". She stated Valentina told her she had "broken up with her boyfriend and she doesn't know where she is".

OBSERVATION OF DRIVER:

On approach to the scene I observed a silver Honda on the south side of the roadway. The vehicle was facing northbound. The front of the vehicle had fresh front end damage. The back of the vehicle had bumper damage (driver's side rear) and was against the brick landscaping wall. I observed a white female sitting on the wall on the passenger's side of the vehicle. She was crying uncontrollably. Her hair was disheveled and her makeup was running down her face. She had a blue jacket on and it was inside out. As I walked up to her I could smell the odor of an unknown alcoholic beverage coming from her breath. When she stood up she appeared to be unsteady on her feet.

DRIVER'S STATEMENTS:

She was having difficulty answering questions. When I asked her for her social security number to verify her identity she told me "[redacted]" and she repeated [redacted] as the first numbers. The [redacted] were transposed.

ODORS:

The odor of an unknown alcoholic beverage.

GENERAL OBSERVATIONS

SPEECH: **Crying, slurred**

ATTITUDE: **emotional, crying, mood changes, paranoid, restless**

CLOTHING: **blue coat (inside out), black shirt (disorderly), blue jeans, tan boots**

MEDICAL/OTHER: **stated she had clavicle surgery approximately 2 years ago.**

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STATE OF FLORIDA
COUNTY OF PALM BEACH

INV. Jacob Frey
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 30 day of Nov 20 18 by INV. Jacob Frey

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

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

JAMES G. BIGGS
Commission # GG 165618
Expires December 5, 2021
Bonded Thru Troy Fain Insurance 800-385-7019

SUBJECT: Cardenas Garavito, Valentina, **CASE NUMBER** 18150145

ROADSIDE TASKS

HORIZONTAL GAZE NYSTAGMUS:

- [x] LT EYE-LACK OF SMOOTH PURSUIT
- [x] RT EYE-LACK OF SMOOTH PURSUIT
- [x] LT EYE-DISTINCT & SUSTAINED NYSTAGMUS AT MAX. DEVIATION
- [x] RT EYE-DISTINCT & SUSTAINED NYSTAGMUS AT MAX. DEVIATION
- [x] LT- EYE-ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES
- [x] RT- EYE-ONSET OF NYSTAGMUS PRIOR TO 45 DEGREES

Other Observations:

Her eyes were watery, glassy, and bloodshot. Her body swayed. She kept moving her head and I had to remind her several time to follow with her eyes only. She had Vertical Gaze Nystagmus (VGN) but did not have Lack of Convergence (LOC).

WALK & TURN:

I instructed and demonstrated the walk and turn; she acknowledged she understood. She could not stand as instructed and stepped off the line several times. She walked 18 steps forward. She raised her arms from her side for balance. She stepped off the line several times. She completed the turn incorrectly and stopped. She walked 26 steps back. She again raised her arms from her side for balance. She failed to maintain heel to toe and stepped off the several times. The task was completed on a dry and level surface using a taped line.

ONE LEG STAND:

I instructed and demonstrated the one leg stand; she acknowledged she understood. Her body swayed during the instructions. She lifted her left leg off the ground. Her right leg was shaking and she was bouncing on it during the task. She raised her arms from her side for balance. Near the end of the task she placed her left foot behind her right knee. She placed her left foot down and nearly fell over. The task was completed on dry and level surface.

FINGER TO NOSE:

I instructed and demonstrated the finger to nose several time; she acknowledged she understood each time. During the instructions she mimicked my movements. Her body swayed. She had difficulty standing with her feet together and had to widen her stance for balance. On each of the commands she touched either underside or side of her nose. On two of the commands she pushed her nose up. On the last command she did not touch her nose. The task was completed on a dry and level surface.

ROMBERG ALPHABET:

She told me she had graduated high school and a dental assistant school. She stated English was her primary language and she knew the English alphabet. Her body swayed during the task. The task was completed on a dry and level surface.

I instructed the Modified Rhomberg. She told me she could estimate 30 second. Her estimate of 30 seconds was approximately 60 seconds. Shortly after beginning the task, she tilted her head forward. She counted slowly and skipped numbers. The task was completed on a dry and level surface.

BREATH TEST RESULTS: | 1) .180 | 2) .176 | 3) | 4) |

STATE OF FLORIDA
COUNTY OF PALM BEACH

INV. Jacob Frey
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 30 day of Nov 20 18 by INV. Jacob Frey

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

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

JAMES G. BIGGS
Commission # GG 165618
Expires December 5, 2021
Bonded Thru Troy Fain Insurance 800-385-7019

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT
ALCOHOL TESTING PROGRAM
BREATH ALCOHOL TEST AFFIDAVIT

Instrument Type: Intoxilyzer 8000
Instrument Registered To: PALM BEACH CO SO
Instrument Serial Number: 80-006477 Software: 8100.27
Date of Test: 11/30/2018

Date of Last Agency Inspection: 11/23/2018
Observation Period Began: 02:30
Subject's Name: VALENTINA CARDENAS GARAVITO DOB: 04/17/1999 Sex: F

The subject was observed for at least twenty-minutes prior to the administration of the breath test to ensure that the subject did not take anything orally and did not regurgitate.

Results:

Test	g/210L	Time
Diagnostics Check	OK	02:56
Air Blank	0.000	02:57
Control Test	0.080	02:57
Air Blank	0.000	02:58
Subject Sample #1	0.180	02:58
Air Blank	0.000	02:59
Air Blank	0.000	03:01
Subject Sample #2	0.176	03:01
Air Blank	0.000	03:02
Control Test	0.080	03:02
Air Blank	0.000	03:03
Diagnostics Check	OK	03:03

Cylinder Lot: 05218080A3
Exp: 05/05/2020

State of Florida, County of Palm Beach,

Personally appeared before me the undersigned authority, who (✓) is personally known to me or (__) produced _____ as identification, and who after being placed under oath, states:

I JAMES G BIGGS, hold a valid Breath Test Operator permit issued by the Florida Department of Law Enforcement. I administered the above breath test to the subject named above in accordance with Chapter 11D-8, Florida Administrative Code, and this form is a true and accurate report of that breath test.

Breath Test Operator: _____ Date: 11/30/18
Signature

Sworn to (or affirmed) before me this 30 day of Nov, 2018

_____ Fred Frey
Signature of Notary Public-State of Florida Printed Name of Notary Public-State of Florida

Note: Pursuant to section 117.10, Florida Statutes, law enforcement officers, correctional officers, traffic accident investigation officers and traffic infraction enforcement officers are notaries public when engaged in the performance of official duties. In accordance with section 316.1934(5), F.S., this completed form is admissible without further authentication and is presumptive proof of the results herein. To be used in accordance with Section 316.1934(5), F.S., and in administrative proceedings pursuant to 322.2615, F.S.

FDLE/ATP FORM 38 - MARCH 2004, Ref. 11D-8.007

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PALM BEACH COUNTY SHERIFF'S OFFICE – **SWORN STATEMENT**

Per FL statute 837.012, whoever knowingly makes a false statement under oath shall be guilty of a misdemeanor of the first degree punishable by imprisonment up to 1 year.

☒ WITNESS ☐ VICTIM ☐ OTHER

CASE #:	ZONE:	SUSPECT:	DATE & TIME OF ORIGINAL EVENT/OFFENSE:
18150145	15-21	Valentina Cardenas Garavito	11/30/18 5:1
EVENT TYPE: DWI/Crash	DEPUTY: INV. T. Frey		ID#: 9658

COMPLETE EVERYTHING BELOW – PRINT LEGIBLY

LAST NAME:	FIRST NAME:	MIDDLE INITIAL:	RACE:	SEX:
Abdelnour	Nicola	J	White	F

DATE OF BIRTH: (MM/DD/YYYY)	YOUR HEIGHT:	YOUR WEIGHT:	YOUR HAIR COLOR:	YOUR EYE COLOR:
12/17/1976	5'3"	180lb	Brown	Brown

YOUR HOME ADDRESS: ☐ CHECK IF HOMELESS	CITY:	STATE:	ZIP:
12398 Orange Blvd	West Palm Beach	FL	33412
YOUR WORK NAME & ADDRESS: ☐ CHECK IF UNEMPLOYED OR RETIRED	CITY:	STATE:	ZIP:

WORK PHONE: ☐ CHECK IF NONE	CELL PHONE: ☐ CHECK IF NONE	HOME PHONE: ☐ CHECK IF NONE	EMAIL: ☐ CHECK IF NONE
( )	561)667-5858	( )	

WRITE WHAT HAPPENED IN YOUR WORDS IN FULL DETAIL – PRINT LEGIBLY

I, YOUR NAME: Nicola Abdelnour DO HEREBY VOLUNTARILY MAKE THE FOLLOWING STATEMENT WITHOUT THREAT, COERCION, OFFER OF BENEFIT, OR FAVOR BY ANY PERSONS WHOMSOEVER...

At approximatly 0005hrs on 11/30/18 I heard a female screaming out of the front of my house. I went out to see if all was ok. I saw a female in a silver compact car on the southside of Orange Blvd facing east. As I got closer she was still wailing and tried to do a U-turn in the road. She stopped midway. I shouted for her to back up out of the road. She reversed back and hit a 2ft wall. She then did the same thing again I told her to reverse back out of the road as she could be hit by a car.

PAGE 1 OF 2

READ AND SIGN

I SWEAR AND AFFIRM THIS AND/OR THE ATTACHED STATEMENTS ARE CORRECT AND TRUE:

YOUR SIGNATURE: X Nicola Abdelnour

☐ DEPUTY SHERIFF ☐ NOTARY PUBLIC FSS: 117.10

SWORN TO AND SUBSCRIBED BEFORE ME TODAY:

DATE: 11/30/18 TIME: 0055

SIGNATURE: _____ ID: 7209

*IF YOU **DO NOT WISH TO PROSECUTE**, COMPLETE THE ABOVE STATEMENT, READ THIS DISCLAIMER AND INITIAL BELOW:* I AM OF LEGAL AGE AND I AM THE REPORTED VICTIM OF A CRIME UNDER FLORIDA LAW. I HEREBY STATE THAT I **WILL NOT** COOPERATE ANY FURTHER WITH THE INVESTIGATION OF THE ALLEGED CRIME. I FURTHER RELEASE THE PALM BEACH COUNTY SHERIFF'S OFFICE OF ANY PRESENT OR FUTURE RESPONSIBILITY AS TO MY CASE. I ACKNOWLEDGE THAT I UNDERSTAND MY RIGHTS AS A CRIME VICTIM, **PARTICULARLY REGARDING VICTIM COMPENSATION ELIGIBILITY**, WHICH INCLUDES SUCH BENEFITS AS REIMBURSEMENT FOR: DISABILITY; LOST WAGES; LOSS OF SUPPORT; MEDICAL, DENTAL, MENTAL HEALTH COUNSELING AND FUNERAL EXPENSES. I AM AWARE I MAY BE GIVING UP THESE RIGHTS FOR MY FAMILY AND MYSELF BY INITIALLING BELOW. I AM TAKING THIS POSITION OF MY OWN FREE WILL KNOWING THAT THE CASE CAN ONLY BE FURTHER INVESTIGATED AND PROSECUTED WITH MY COOPERATION. ☐ DO NOT WISH TO PROSECUTE (INITIAL _____)

(PROSECUTION WAIVER NOT TO BE USED FOR CASES INVOLVING DOMESTIC OR DATING VIOLENCE PER G.O. 508.00)

WHITE - RECORDS COPY ***CANARY*** - STATE ATTORNEY COPY ***PINK*** - OFFICER'S COPY ***GOLD*** - WITNESS / VICTIM COPY

PBSO #0134 REV. 12/11

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PALM BEACH COUNTY SHERIFF'S OFFICE – **SWORN STATEMENT**

Per FL statute 837.012, whoever knowingly makes a false statement under oath shall be guilty of a misdemeanor of the first degree punishable by imprisonment up to 1 year.

☒ WITNESS ☐ VICTIM ☐ OTHER

CASE #:	ZONE:	SUSPECT:	DATE & TIME OF ORIGINAL EVENT/OFFENSE:
18150145	15-21	Valentina Cardenas Granado	11/30/18 5-1
EVENT TYPE:		**DEPUTY:**	**ID#:**
DUI/Crash		INV. J. Frey	9658

COMPLETE EVERYTHING BELOW – PRINT LEGIBLY

LAST NAME:	FIRST NAME:	MIDDLE INITIAL:	RACE:	SEX:
Abdelnour	Nicola	J	White	F

DATE OF BIRTH: (MM/DD/YYYY)	YOUR HEIGHT:	YOUR WEIGHT:	YOUR HAIR COLOR:	YOUR EYE COLOR:
12/7/1976	5'3"	180lb	Brown	Brown

YOUR HOME ADDRESS: ☐ CHECK IF HOMELESS	CITY:	STATE:	ZIP:
2398 Orange Blvd	West Palm Beach	FL	33412
YOUR WORK NAME & ADDRESS: ☐ CHECK IF UNEMPLOYED OR RETIRED	**CITY:**	**STATE:**	**ZIP:**

WORK PHONE: ☐ CHECK IF NONE	CELL PHONE: ☐ CHECK IF NONE	HOME PHONE: ☐ CHECK IF NONE	EMAIL: ☐ CHECK IF NONE
( )	(561) 667-5858	( )	Nickyabdelnour@aol.com

WRITE WHAT HAPPENED IN YOUR WORDS IN FULL DETAIL – PRINT LEGIBLY

	YOUR NAME:	DO HEREBY VOLUNTARILY MAKE THE FOLLOWING STATEMENT WITHOUT THREAT, COERCION, OFFER OF BENEFIT, OR FAVOR BY ANY PERSONS WHOMSOEVER...
1	Nicola Abdelnour	

She was still wailing and backed into the wall again. Her car was out of the road facing north. As I approached her she was hysterically crying with makeup running down her face. She told me that she was here to see "christina". no one called that lives here. She was disorientated and appeared to be intoxicated. I talked with her & she said her boyfriend had broken up with her and she doesn't know where she is. APBSO Officer arrived and she continued crying and was unable to find her D.L. She was still very upset and scared.

PAGE 2 OF 2

READ AND SIGN

I SWEAR AND AFFIRM THIS AND/OR THE ATTACHED STATEMENTS ARE CORRECT AND TRUE:

YOUR SIGNATURE: Nicola Abdelnour

☒ DEPUTY SHERIFF ☐ NOTARY PUBLIC FSS: 117.10

SWORN TO AND SUBSCRIBED BEFORE ME TODAY:

DATE: 11/30/18 TIME: 0055

SIGNATURE: _____ ID: 7209

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(PROSECUTION WAIVER NOT TO BE USED FOR CASES INVOLVING DOMESTIC OR DATING VIOLENCE PER G.O. 508.00)

WHITE - RECORDS COPY ***CANARY*** - STATE ATTORNEY COPY ***PINK*** - OFFICER'S COPY ***GOLD*** - WITNESS / VICTIM COPY

PBSO #0134 REV. 12/11

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WITNESS LIST

CASE NUMBER: 18150145

ARRESTING OFFICER: INV. Jacob Frey

ADDRESS: 3228 Gun Club Rd, WPB

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

CAN TESTIFY TO: personal contact, SFST

NAME: D/S Adam Anderson (24100)

ADDRESS: 3228 Gun Club Rd, WPB

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

CAN TESTIFY TO: Physical Control, Personal contact

NAME: Abdelnour, Nicola, Jane

ADDRESS 12398 Orange Blvd, West Palm Beach, FL 33412

PHONE NUMBERS (HOME) (561) 667-5858 (WORK) 0

CAN TESTIFY TO: Physical control, wheel witness, personal contact

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) 0

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

NAME: _____

ADDRESS _____

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NAME: _____

ADDRESS _____

PHONE NUMBERS (HOME) _____ (WORK) _____

CAN TESTIFY TO: _____

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TESTING FACILITY TASK REPORT

AGENCY: PBSO-FREY

SUBJECT: CARDENAS GARAVITO, VALENTINA

CASE NUMBER: 18-150147

DATE: Nov 30, 2018

VIDEO DVD NUMBER: N/A

BEGINNING TIME: 0252

ENDING TIME: 0305

BREATH TESTS RESULTS: 1) .180 TIME 0258 A.M. ☒ P.M. ☐ 2) .176 TIME 0301 A.M. ☒ P.M. ☐

3) XX TIME XX A.M. ☐ P.M. ☐ 4) XX TIME XX A.M. ☐ P.M. ☐

BREATH OPERATOR: J Biggs# 7607

MAINTENANCE TECHNICAN: D/S J Karklecke #6467

TESTING OFFICER'S OBSERVATIONS

SPEECH: SLURRED, MUMBLING

ATTITUDE: UPSET, THEN CRYING, THEN MEAN

CLOTHING: BLUE JACKET, BLUE FLORAL SHIRT, BLUE JEANS

MEDICAL CONDITIONS: NONE

MEDICATIONS: NONE

OTHER:

EYES GLASSY, BLOODSHOT, WATERY
ODOR OF AN UNKNOWN ALCOHOLIC BEVERAGE ON SUBJECT

COMMENTS:

ARRESTING OFFICER CONDUCTED THE 20 MINUTE OBSERVATION BEGINNING AT 0230
SUBJECT REFUSED THE GIVEN BOOKING INFO
SUBJECT AGREED TO SUBMIT TO THE BREATH TEST
SUBJECT WAS GIVEN THE INSTRUCTION FOR THE TEST
SUBJECT COMPLETED BOTH SAMPLES SUCCESSFULLY
RESULTS WERE GIVEN TO THE SUBJECT
SUBJECT WAS READ MIRANDA
SUBJECT REFUSED QUESTONS

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SUBJECT: Cardenas Caravito, Valentina CASE NUMBER: 18-150145

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 Inv Frey of the PBSO.

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

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SUBJECT: Cardenas Garavito, Valentin CASE NUMBER: 18-150145

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: J.W. J. Frey 9658

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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:	

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REVIEW COMPLETED BY

Booking Number: 2018039767	**Date:** 12/01/2018
	Specialist Name/ID: AM/31562