18 CT 020025 MB

Arrest / Notice to Appear
Juvenile Referral Report

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

ADMINISTRATIVE

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number
	FLO 502700	PALM SPRINGS POLICE DEPARTMENT	82- 18-21178

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

Weapon Seized / Type:

Multiple Clearance Indicator:

Location of Arrest (Including Business Name): WINGS PLUS, 4455 S CONGRESS AVE, PALM SPRINGS FL 33461

Location of Offense (Business Name, Address): WINGS PLUS, 4455 S CONGRESS AVE, PALM SPRINGS FL 33461

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
11/4/18	0310					SHEEHANS TOWING

DEFENDANT

Name (Last, First, Middle): RIVAS YELBA — Alias:

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	07-12-68	5'4	120	BRO	BLK	LIGHT	SMALL

Scars, Marks, Tattoos, Unique Physical features (Location, Type, Description): NONE

Marital Status: SINGLE — Religion: CATHOLIC — Indication Of: Alcohol Influence Yes / Drug Influence UNK

Local Address (Street, Apt, Number) (City) (State) (Zip): 9 PLANTATION BLVD LAKE WORTH, FL 33467 — Phone: 561-502-9842 — Residence Type: 1 City 3 Florida 2 County 4 Out of State: 2

Permanent Address (Street, Apt, Number) (City) (State) (Zip): 9 PLANTATION BLVD LAKE WORTH, FL 33467 — Phone: — Address Source: DEFENDANT

Business Address (Street, Apt, Number) (City) (State) (Zip): — Phone: — Occupation:

D/L Number, State	Social Security Number	INS Number	Place of Birth (City, State)	Citizenship
R120-960-68-752-0 / FL	[redacted]	0100302048218212	NICARAGUA	NON-US

CO-DEF

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

JUVENILE

☐ Parent ☐ Other ☐ Legal Custodian — Name (Last, First, Middle): — Residence Phone:

Local Address (Street, Apt, Number) (City) (State) (Zip): 0 — Business Phone:

Notified by: (Name) — Date — Time — Juvenile Disposition: 1. Handled/Processed within 2 TOT HRS/DYS 2. Dept. and Released 3. Incarcerated 561

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: (name) ☐ No: — School Attended — Grade

Property Crime? ☐ Yes ☐ No — Description of Property — Value of Property

CODE

Drug Activity: S. Sell B Buy D Deliver E. Use K. Dispense/ Distribute M. Manufacture Z. Other Produce/ Cultivate N. N/A P Possess T. Traffic

Drug Type: B Barbiturate C Cocaine A. Amphetamine E Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other N. N/A

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
DUI - REFUSAL	1	No	316.193(1)	

Drug Activity	Drug Type	Amount / Unit	Offense Number	Warrant / Capias Number	Bond
N	N		18-21178		OR

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #

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

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #

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

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #

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

FILED
NOV – 5 2018
SHARON R. BOCK
Clerk & Comptroller

NOTICE TO

☐ Instruction No 1 Mandatory Appearance in Court

☐ Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse side.

Location (Court, Room Number, Address): CJC - 3228 Gun Club Rd. WPB, FL 33406

Court Date and Time: Month: 11 Day: 29 Year 2018 Time: 0830 ☒ A.M. ☐ P.M.

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.

Received MB

Signature of Defendant (or Juvenile and Parent / Custodian) — Date Signed

ADMIN

HOLD for other agency Name: — Signature of Arresting Officer — Name Verification (Printed by Arrestee) (PRINT)

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other

Name of arresting Officer (Print): Ofc. Leheny — I.D.# 162

Intake Deputy — I.D.# — Pouch # — Transporting Officer: Ofc. Leheny — I.D.# 162 — Agency PSPD

Witness here if subject signed with X — Page Of

F-4761 DISTRIBUTION 1 COURT COPY, 2 - STATE ATTORNEY, 1 – AGENCY, 1 – JAIL, 1 – DEFENDANT(NTA'S ONLY) PDF FORM 10/2012

NOT A CERTIFIED COPY

0445833

3140

D.U.I. PROBABLE CAUSE AFFIDAVIT

ON THE 4TH DAY OF NOVEMBER 20 18, AT 0235 ✓ AM PM

SUBJECT: RIVAS YELBA CASE NUMBER: 18-21178

AGENCY: PALM SPRINGS POLICE DEPARTMENT ARRESTING OFFICER: OFC. LEHENY #162

PERSONAL CONTACT

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

On 11-04-18 at 0235 hours, I was stopped at the red light at Dolan Rd and S Congress Ave, facing east, when I observed a silver pick-up truck traveling south on S Congress Ave at a I rate of speed. I turned onto S Congress Ave and caught up to the vehicle in the 3000 block of S Congress Ave. The vehicle was traveling in the far right lane and could not maintain a single lane. The vehicle drove over the center lane line several times as I continued to follow the vehicle. Once the vehicle passed 10th Ave N, it began to accelerate which I paced at 52 mph in a 40 mph zone. I activated my emergency lights and sirens and initiated a traffic stop. The vehicle did not stop and continued south before finally stopping in the Wings Plus (4455 S Congress Ave). The vehicle was a 2010 Honda (257QVE). I approached the vehicle front driver door and met the driver, Yelba Rivas (07-12-68).

OBSERVATION OF DRIVER:

Rivas advised she did not see my lights or hear my sirens. I advised her why I stopped her which she apologized and stated she was tired from working. Ofc. Alonso and Ofc. Kubiak arrived on scene as back up. While speaking with Rivas, I noticed a faint odor of an unknown alcoholic beverage coming from the vehicle. Rivas had slow movements when retrieving her vehicle registration, insurance, and drivers license. Rivas' speech was slurred she also had red glassy eyes.

DRIVER'S STATEMENTS:

Rivas stated she was on her way home from work. I asked her where she worked at, she replied that she helped take car of elderly people in Boca Raton. I told her that Boca Raton is south and questioned where she was coming from because she was traveling south when I stopped her and her home is north from her work. Rivas continued to say she was coming from work. After I questioned her several times she stated she was dropping off her friend first. She advised she was not drinking earlier tonight.

ODORS:

Odor of an unknown alcoholic beverage.

GENERAL OBSERVATIONS

SPEECH: Slow, Slurred, and Mush-mouthed

ATTITUDE: Cooperative

CLOTHING: Purple dress and sandals

MEDICAL/OTHER: Advised she had a brain bleed years ago when she gave birth to her son.

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STATE OF FLORIDA
COUNTY OF PALM BEACH

OFC. [signature]
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 4th day of NOVEMBER 20 18 by OFC. LEHENY #162

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

S. O'Neal
Notary Public, Clerk of Court, Officer (F S S 117 10)

SHARI L. O'NEAL
Notary Public - State of Florida
Commission # FF 966654
My Comm. Expires Jun 25, 2020
Bonded through National Notary Assn

SUBJECT: RIVAS YELBA CASE NUMBER 18-21178

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:

Swayed while standing during task. Followed with his head multiple times during task.

WALK & TURN

Rivas began walking down the line prior to me showing her the instruction position. She had difficulty getting into and remaining in the instruction position. Rivas started during the instruction phase and swayed while standing during my instruction. She missed heel to toe several times during the task and used her arms for balance. Once she reached her initial ninth step, she looked back and asked if she could turn after previously stating that she understood the instructions. She made an improper turn by pivoting around and then brought her feet together before returning down the line. She did not take nine steps back down the line, stopping at the seventh step. She also used her arms for balance and did not count out loud during the task.

ONE LEG STAND:

Rivas swayed while standing during task. Rivas dropped her raised left foot several times during the task She did not look down at her raised foot and did not count out loud as she was instructed.

FINGER TO NOSE:

Rivas started during the instruction phase and swayed while standing during the task. She missed the tip of her nose several times during the task, touching the bridge of her nose. She needed to be told to return her hand back to her side several times. She brought her left hand finger to her nose on the second "right" command. She did not keep her head tilted back and her eyes closed during the task.

ROMBERG ALPHABET:

Rivas swayed while standing during the task and would not keep his eyes closed. She advised she understood the task and that she knew the alphabet. She recited the alphabet but did not say the complete alphabet. After she would stop on a letter, she repeated the alphabet from the beginning. She did this multiple times before I stopped her.

BREATH TEST RESULTS: Refused

NOT A CERTIFIED COPY

STATE OF FLORIDA
COUNTY OF PALM BEACH

OFC. [signature]
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 4th day of NOVEMBER 20 18 by OFC. LEHENY #162

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

S O'Neal
Notary Public, Clerk of Court, Officer (F S S 117 10)

SHARI L. O'NEAL
Notary Public - State of Florida
Commission # FF 966854
My Comm. Expires Jun 25, 2020
Bonded through National Notary Assn

D.U.I. Witness List

Subject Name: RIVAS YELBA Case #: 18-21178

Arresting Officer: OFC. LEHENY #162
Palm Springs Police Department - 230 Cypress Ln Palm Springs, FL. 33461
Phone #: (561) 968-8243 Cell #:
Can Testify to: DUI Investigation

Assisting Officer 1: Ofc. Alonso #161
Agency Name: Palm Springs Police Department
Address: 230 Cypress Ln, Palm Springs FL 33461
Phone #: 561-968-8243 Cell #:
Can Testify to: Spanish translation, back-up officer

Assisting Officer 2: Ofc. Kubiak #103
Agency Name: Palm Springs Police Department
Address: 230 Cypress Ln, Palm Springs FL 33461
Phone #: Cell #:
Can Testify to: Back-up officer, vehicle inventory/tow

Assisting Officer 3:
Agency Name:
Address:
Phone #: Cell #:
Can Testify to:

Other Witness 1:
Address:
Phone #: Cell #:
Can Testify to:

Other Witness 2:
Address:
Phone #: Cell #:
Can Testify to:

Other Witness 3:
Address:
Phone #: Cell #:
Can Testify to:

NOT A CERTIFIED COPY

SUBJECT: _____ CASE NUMBER: 18-21178

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)_____

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)_____

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SUBJECT: _____ CASE NUMBER: 12-21178

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: _____

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

PBSO CASE # 18-140803 PBSO ZONE I-31

AGENCY CASE # 18-21178 CRASH CASE # _____

TIME OF STOP/CRASH 0235 DATE 11-04-18 DAY Sunday

SUBJECT'S NAME RIVAS YELBA RACE W SEX F

Height: 5'4 Weight: 120 DOB: 07-12-68

LOCATION 4455 S CONGRESS AVE, PALM SPRINGS FL 33461

ARRESTING OFFICER'S NAME & ID OFC. LEHENY #162 AGENCY PSPD

DIVISION: Patrol

NOTIFIED BY COMMO Yes

ARRIVAL AT FACILITY 0330

BREATH RESULTS:

ARREST TIME 0310

1. ~~REFUSED~~
2. _____
3. _____
4. _____

TESTING OFFICER'S ID 7607 PBSO VIDEOTAPE # N/A

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TESTING FACILITY TASK REPORT

AGENCY: PSPD-LEHENY

SUBJECT: RIVAS, YELBA

CASE NUMBER: 18-140803

DATE: Nov 4, 2018

VIDEO DVD NUMBER: N/A

BEGINNING TIME: 0356

ENDING TIME: 0405

BREATH TESTS RESULTS: 1) REF TIME 0403 A.M. ☒ P.M. ☐ 2) XX TIME XX 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: SPANISH ACCENT

ATTITUDE: COOPERATIVE

CLOTHING: PURPLE DRESS

MEDICAL CONDITIONS: NONE

MEDICATIONS: NONE

OTHER:

EYES RED, GLASSY
ODOR OF AN UNKNOWN ALCOHOLIC BEVERAGE ON SUBJECT

COMMENTS:

ARRESTING OFFICER CONDUCTED THE 20 MINUTE OBSERVATION BEGINNING AT 0330
SUBJECT REFUSED THE TEST INITIALLY
IMPLIED CONSENT WAS READ AND SHOWN
SUBJECT REFUSED THE TEST ONCE AGAIN
MIRANDA WAS READ
SUBJECT REFUSED QUESTIONS

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

I, **OFC. LEHENY #162** , a duly certified Law Enforcement Officer or Correctional Officer,
(Name of Officer reading Implied Consent Warning)

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

or affirm that on or about the **4TH** day of **NOVEMBER** , 20 **18** , at **0310** ☐ P.M ☑ A.M.

DRIVER **YELBA** **RIVAS** ,
(Type or Print) FIRST NAME MIDDLE OR MAIDEN NAME LAST NAME

DL# **R120-960-68-752-0** , state of **FL** , was placed under lawful arrest for

the offense of **DUI** by **OFC. LEHENY #162** and
(Name of Arresting Officer)

issued Citation # **A5BJM7E** .

That on or about the **4TH** day of **NOVEMBER** , 20 **18** , at **0403** ☐ 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.

Off. 162
Signature of Law Enforcement Officer or
Correctional Officer

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

SHARI L. O'NEAL
Notary Public - State of Florida
Commission # FF 966854
My Comm. Expires Jun 25, 2020
Bonded through National Notary Assn.
(AFFIX SEAL)

The foregoing instrument was sworn and subscribed before me this **4TH** day of **NOVEMBER** , 20 **18** , by **OFC. LEHENY #162** , who is personally known to me or who has produced _____ as identification

Notary Public S O'Neal

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.

HSMV-BAR1001 (REV. 10/2016)

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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	☐		Other:	
	☐		Other:	

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REVIEW COMPLETED BY

Booking Number: 2018036915	**Date:** 11/05/2018
	Specialist Name/ID: AM/31562