# Cocoa Beach Police Department Standard Operating Procedure



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Subject:		Re-evaluation Date:
Driving Under the Influence Inves	tigations	2019
Distribution:	<b>Related:</b> 5 <sup>th</sup> Edition	
ALL PERSONNEL	18.02M, 18.03M	

This order consists of the following numbered sections:

- 1. Purpose
- 2. Scope
- 3. Policy
- 4. Definitions
- 5. Training
- 6. Procedures
- 7. Under 21 DUI .02 Law
- 8. Appendices
- 9. References

### 1. PURPOSE

The purpose of this policy is to establish a clear and consistent procedure for officers to follow when conducting an investigation involving drivers under the influence.

### 2. SCOPE

This policy applies to all employees of the Cocoa Beach Police Department.

## 3. POLICY

It is the policy of the Cocoa Beach Police Department to provide for the safe travel of the motoring public by proactively detecting, investigating and apprehending intoxicated drivers.

## 4. **DEFINITIONS**

- A. Actual physical control- the driver must be physically in or on the vehicle and have the capability to operate the vehicle, regardless of whether they are actually operating the vehicle at the time.
- B. Agency inspector- A person who has been issued an Agency Inspector permit by the Florida Department of Law Enforcement.
- C. Blood alcohol content (BAC)- measured in grams per milliliter
- D. Breath alcohol content (BrAC) measured in grams per liter.
- E. Breath test operator (BTO) A person who has been issued a Breath Test Operator permit by the Florida Department of Law Enforcement.
- F. Driving under the influence (DUI)- Driving while under the influence of [alcoholic beverages] [a chemical substance listed in Chapter 877.111 Florida Statutes] [a controlled substance listed in Chapter 893 Florida Statutes] to the extent that their normal faculties are impaired.
- G. Florida DUI Uniform Traffic Citation a citation issued only for DUI arrests when the driver's BrAC is .08g/210L or higher, or when the driver refuses to submit to any test requested by law enforcement.
- H. Impaired- under the influence of alcoholic beverages, any chemical substance set forth in Chapter 877.11 Florida Statutes, or any substance controlled under Chapter 893 Florida Statutes, when affected to the extent that the person's normal faculties are diminished, or has a BAC of 0.08g/100mi or higher, or a BrAC of .08g/210L or higher.
- I. Uniform traffic citation (UTC) standard traffic citation issued for all traffic offenses except for DUI arrests unless the subject is impaired and the breath test results in a BrAC less than .08g/210L.

### 5. TRAINING

- A. Department personnel conducting evidentiary tests for impairment will be permitted to do so by the Florida Department of Law Enforcement after attending the required training classes to obtain and maintain Breath Test Operator permit.
- B. Department personnel conducting administrative tests for impairment for the Under 21 BrAL over .02 Law will be permitted to do so by the Department after attending the required training class to utilize the Portable Breath Test Instrument (PBT).
- C. Department personnel conducting inspections on the Agency's breath testing instrument will be permitted to do so by the Florida Department of Law Enforcement after attending the required training classed to obtain and maintain the Agency Inspector Permit.
- D. Department personnel conducting inspections on the Agency's PBT will be permitted to do so by the Department after attending the required training class and maintain the Intoximeter Inspection Log (Appendix J).

## 6. **PROCEDURES**

- A. DUI detection and pre-arrest screening
  - 1. Unless circumstances do not permit, officers should utilize a video recording device to record the subject vehicle in motion before initiating the stop, if equipped. If video is not utilized, the reason should be documented in the case report. Safety of the public is an officer's primary concern and should be considered during this observation.
  - 2. Officer's observations in the detection stage are crucial in establishing probable cause for an arrest. Officers must perform the following tasks:
    - a. Recognize and identify specific driving behaviors that have a high probability of signifying that the driver may be impaired by alcohol, drugs and / or chemical substances.
    - b. Recognize and identify specific driving or other behaviors occurring during vehicle stops that provide additional evidence that the driver may be impaired.
    - c. Note all observations leading to the suspicion that the driver may be impaired.
    - d. Exercise due care and caution in attempting to stop impaired drivers and be alert for unusual or inappropriate reactions from the driver.
    - e. Attempts to stop should not be prolonged; apprehension should be made as soon as possible in a safe location.
    - f. Notify communications of location, vehicle description, number of occupants and reason for the stop.
    - g. Approach the vehicle with caution, but with minimal delay.
    - h. Obtain driver's license and other appropriate documents (e.g., registration, insurance card).
    - i. Maintain dialogue with the driver to determine the existence of impairment indicators.
    - j. Recognize and identify specific characteristics, attitudes, and actions commonly manifested by impaired drivers during face- to- face contact.
    - k. If at any time after the vehicle has been stopped and the driver is determined to be impaired, do not allow the driver to move the vehicle.
    - Note all observations leading to the suspicion that the driver may be impaired. If indicators
      exist to support your suspicion, request the driver to exit the vehicle to a nearby safe location
      to conduct the field sobriety exercises.
    - m. Officers shall not conduct interviews or field sobriety exercises in the space between the patrol vehicle and the driver's vehicle.
    - n. If the vehicle was not observed in motion, determine if probable cause exists to charge the driver with DUI based on actual physical control.
    - o. Conduct the Standardized Field Sobriety Exercises as outlined on the *Cocoa Beach Police Department Field Sobriety Form* (Appendix A). Record the results for each of the exercises administered. Alternate exercises should be considered when the defendant displays physical limitations or is of advanced age.
    - p. If the subject refuses to perform the Standardized Field Sobriety Exercises, advise them of the potential adverse consequence of their refusal. Not only could the refusal be used against them in court, but the officer may be forced to rely on information presented to them up to the point the driver was asked to perform the Standardized Field Sobriety Exercises in determining the arrest decision.

 q. Formulate appropriate arrest decision based on the evidence accumulated in the above-listed steps.

### B. DUI arrest and processing. (CFA 18.02A)

- 1. If probable cause exists for DUI, Officers should arrest the suspect and complete the following tasks:
  - a. When taking the subject into physical custody, notify them that they are being placed under arrest for the appropriate charge.
  - b. After handcuffing, conduct a thorough search of the suspect and search areas the driver would have had access to for "fruits of the crime committed." If the vehicle is to be towed, conduct an inventory of the vehicle. Any evidence located within the vehicle or the defendant's person should be documented by photographing or using the patrol vehicle's in-car camera system when available.
  - c. Obtain name, address, and phone number of passengers. Obtain proper picture identification when available. Note any statements made by passengers in case narrative.
  - d. Tow vehicle in accordance with current procedure
  - e. Arrange for transportation and safety of passengers
  - f. Transport arrestee to the Cocoa Beach Police Department for evidentiary testing and processing. If equipped, ensure the patrol vehicle's in-car video record the arrestee's actions or statements that may be made during transport.

## C. DUI related crash. (CFA 18.03D)

- 1. When investigating a DUI crash case, obtain sworn statements from witnesses who can place the driver behind the wheel. All evidence should be noted that could show the defendant as the driver such as, but not limited to, injuries or marks on their person that could place them behind the wheel, the driver seat positioned in such a manner that would accommodate a person of the defendant's size, glass fragments from the driver side window on the defendant, and the vehicles keys being in possession of the defendant.
- 2. When investigating a DUI crash case, at the conclusion of the crash investigation, advise the driver that the crash investigation has concluded and that you are now conducting a criminal investigation for Driving Under the Influence. The investigating officer conducting the Driving Under the Influence investigation will read the driver Miranda Warnings and ask the driver to consent to performing the Standardized Field Sobriety Exercises; proceed with the exercises if consent was given. Once the exercises are complete, re-ask all questions from the crash investigation.

## D. Evidentiary testing and booking.

- 1. Selection of test method.
  - a. It is Department policy to use the breath test method to collect evidence in suspected alcohol DUI cases.
  - b. It is Department policy to use the urine test method to collect evidence in suspected drug and or chemical DUI cases
  - c. Urine tests should be used when it appears to be the most reasonable means of collecting the necessary evidence in accordance with Florida State Statute.
- 2. Preparation and implementation for evidentiary testing.
  - a. After the arrestee has been transported to the Cocoa Beach Police Department, place them in the holding cell; obtain booking paper needed to conduct the breath, blood or urine test. Ensure the interview room's recording equipment is functioning and begin recording.
  - b. Bring the arrestee into the interview room and request the appropriate test(s) to obtain the necessary evidence. If the arrestee refuses to comply with the requested test, the officer conducting the evidentiary testing will read *Implied Consent Warning* (Appendix B) to the arrestee.

## 3. Breath Analysis:

- a. Certified operator administers test.
  - 1) Arresting Officer and/or certified Breath Test Operator administering test will keep arrestee under continuous and complete observation for at least twenty (20) minutes prior to test. During this time, arrestee may not eat, drink, or smoke. During this period, the Breath Test Operator should be preparing the testing equipment for usage. The test

- should be administered as soon as practical and possible after this observation period has elapsed.
- 2) After the arrestee performs the requested test, if they requested an independent blood analysis, officers will provide the arrestee with a phone book, telephone, and explain to the arrestee that it is up to them to arrange as well as pay all costs associated with the test. The arrestee will also be informed that the Cocoa Beach Police Department is not requesting a blood sample, and will not take custody of any blood or assume responsibility for its safeguard. If the arrestee does secure an independent blood sample, Officers will not hinder in the collection and will provide for the independent party to have access to the arrestee; this will include transport to the nearest medical facility if applicable. Officers should obtain the person's information to include all contact information and verify they are licensed to draw blood from a human being before blood is collected from the arrestee.
- 3) If the arrestee refuses to provide a breath or urine sample, the arrestee is not legally entitled to an independent blood analysis. Administration of one type of test (i.e. breath) does NOT preclude the administration of another type of test. If the arrestee agrees to a breath test but declines a urine test the Officer will read the *Implied Consent Warning* to the arrestee. If the arrestee continues to refuse the required test, it will constitute a refusal and officers shall follow all arresting procedures for a refusal.

### 4. Blood Test:

- a. Blood test is the most accurate way of determining alcohol and controlled substance-induced impairment.
- b. Blood collection kits shall be obtained from the shift supervisor.
  - 1) Arresting officer shall complete Florida Department of Law Enforcement Alcohol Testing Program: Certification of Blood Withdrawal (Appendix C)
  - 2) Administered in accordance with Sections, 316.1932, 316.1933, 316.1934, 322.62, 322.63, 322.64, 327.352, and 327.353 Florida Statutes.
- c. Persons involved in a traffic crash, who are injured and are present for treatment at any medical facility, where probable cause exists they are impaired, should be tested for blood alcohol level or the presence of chemical or controlled substances. (CFA 23.01)
  - 1) If the driver is conscious, investigating officer will request a blood sample. If the driver refuses, Officers will read *Implied Consent Warning*.
  - 2) By statute, unconscious drivers have waived their right of refusal.
  - 3) If attending medical personnel believe blood testing will interfere with medical services and/or recovery, blood test will not be required.
  - 4) As defined by Section 316.1933(1) Florida Statute, if there is serious bodily injury and/or death to a "Human Being" resulting from a traffic crash and the officer has probable cause to believe the driver is under the influence of alcohol, chemical, or controlled substance, and all avenues to obtain a warrant have been exhausted it will be up to the onduty shift supervisor to determine if a reasonable amount of force will be used to obtain the blood sample. This will only apply in felony DUI cases.

## d. Procedures:

- 1) Arresting officer must authorize testing and is responsible for signing all paperwork required by medical personnel.
- 2) Minimum of five (5) milliliters of whole venous blood should be collected for submission.
- Arrangements should be made by arresting officer to have billing sent directly to Police Department.
- 5. Urine Tests: Urine tests will be used when there is reasonable cause to believe such person was driving or was in actual physical control of a motor vehicle while under the influence of chemical substances or controlled substances. In determining suspicion of controlled or chemical substance use, the officer should note and be able to articulate the presence of drugs, chemicals and/ or paraphernalia on the arrestee or in their vehicle. Note any statements made by the driver during the investigation. Document the odor of cannabis and/or other drugs as well as chemicals, or any other indicator of controlled or chemical substance use.
  - a. Urinalysis is the approved method for determining most forms of drug or chemical-induced

- impairment.
- b. Urine collection kits will be obtained from the shift supervisor
- c. Urine collection will be conducted either at the police station or at a medical facility, whichever is most convenient. If the arrestee refuses to provide a sample of urine, the *Implied Consent Warning* shall be read.
- d. Administration of one type of test (i.e. breath) does NOT preclude the administration of another type of test. If the arrestee agrees to a breath test but declines a urine test, *Implied Consent Warning* will be read to the arrestee. If the arrestee continues to refuse the required test, it will constitute a refusal and officers shall follow all arresting procedures for a refusal.
- 6. Chain of custody for evidence requires an officer to be present during collection of blood and urine samples.
  - a. When collecting urine samples, the officer and arrestee must be of same sex.
  - b. Law enforcement personnel who are of the same sex as the arrestee may witness test in place of the arresting officer.
  - c. The test must be conducted in an area that protects the privacy of the arrestee per section 316.1932 (1)(b) Florida State Statutes.
- 7. Preservation of Evidence: Blood and urine samples will be refrigerated while awaiting transport to approved laboratories.
  - a. Person who collected sample will give blood samples to arresting officer.
    - 1) Two (2) samples will be provided (5 milliliters each).
    - 2) Each sample must be marked with following information:
      - a) Name
      - b) Collection date
      - c) Collection time
      - d) Collector's initials, and
      - e) Officer initials
    - 3) Blood samples should be hand-delivered to FDLE Crime Lab in Orlando as soon as possible.
    - 4) If hand-delivery is not possible, then blood should be packaged in accordance with the *FDLE Crime and Laboratory Evidence Submission Manual*.
    - 5) Florida Department of Law Enforcement Toxicology Services: DUI Work Request Form (Appendix D) will accompany samples.
  - b. Urine samples are collected in a clean container and are marked with identifying information.
    - 1) Submit 50 milliliters in a clean, tightly closed container.
    - 2) Urine samples may be hand-delivered to lab.
    - 3) If hand-delivery is not possible, urine should be packaged in accordance with FDLE guidelines set forth in the latest version of the Evidence Submission Manual.
    - 4) Florida Department of Law Enforcement Toxicology Services: DUI Work Request Form will accompany sample.
- E. Evidentiary (Breath. Urine, and or Blood) Test Refusal.
  - Evidentiary tests are extremely valuable in the successful prosecution of a DUI case. An arrestee has the choice to refuse the test. After the arrestee refuses evidentiary testing, the officer requesting the evidentiary test will complete the *Implied Consent State of Florida Warning Form* (Appendix I). If an arrestee refuses, then changes their mind and consents to the requested evidentiary test within a reasonable amount of time, the arresting officer should provide an opportunity for the arrestee to complete the requested test.
  - 1. Arresting officer will complete a State of Florida Department of Highway Safety & Motor Vehicles Affidavit of Refusal to Submit to Breath, Urine or Blood Test. (Appendix E)
  - 2. Original REFUSAL affidavit shall be submitted to DHSMV Driver's License Bureau.
  - 3. Copy of *REFUSAL* affidavit shall be submitted to State Attorney's Office along with required arrest documentation for processing.
  - 4. Secondary copy of REFUSAL affidavit shall be submitted to Driver Improvement Hearing Office.
- F. DUI Driver Interview
  - As with all criminal cases, an arrestee's admission or incriminating statements can be valuable in the successful prosecution of the case.

- 1. After completing the evidentiary portion of the investigation, the arresting officer shall make an attempt to obtain a statement from the driver. If the driver refuses, indicate such in the arrest report.
- 2. Utilizing the Cocoa Beach Police Department's interview room along with recording equipment as well as the *Cocoa Beach Police Department DUI Driver Interview Form*(Appendix F), read the Miranda Warnings from the form and ask the questions as they appear on the form.
- G. Complete Required Arrest Report forms
  - 1. Departmental forms must be completed as required, thoroughly documenting all evidence gathered during investigation and indicating results of all field sobriety and/or tests administered.
  - 2. Check subject's driving record and attach a copy of the driver's license status to arrest report.
  - 3. Attach subject's driver's license to arrest report, if applicable.
  - 4. The arresting officer will be responsible for all paperwork that accompanies the DUI arrest.
    - a. The Breath Test Operator (BTO) will be responsible for the breath testing and associated forms. If the Breath Test Operator is not the arresting officer, he or she will turn over the breath test results affidavit to the arresting officer. A supplemental report will be completed by the breath test operator if he or she is not the arresting officer.
  - 5. A *DUI Uniform Traffic Citation* (Appendix G) will be used for refusal or unlawful BrAC (.08 or greater cases). In all other cases, a standard UTC will be used. A suspension of the violator's driver's license takes place when the following criteria are met:
    - a. Results of the breath test indicate a BrAC of .08g/210L or higher.
    - b. The arrestee refuses any evidentiary test requested by the arresting officer.
    - c. Section 322.2615 Florida Statute provides for the seizure and suspension by the arresting officer of the driver's license of persons charged with DUI, 316.193, Florida Statute, under certain circumstances. The seizure and suspension by arresting officer may be conducted:

## 7. UNDER 21 DUI .02 LAW/ ENFORCING SECTION 322,2616 FLORIDA STATUTE IN THE FIELD (CFA 18.02A)

- A. The purpose of this section is to establish uniform procedures for the enforcement of the Under 21 BrAL over .02g Law.
  - 1. Florida State Statute 322.2616 states that it is unlawful for a person under the age of 21 to drive a vehicle if the person has a breath alcohol level (BrAL) of 0.02 or higher.
  - 2. Section 322.2616 (1)(b) Florida Statutes permits a law enforcement officer to detain any person under the age of 21 for the purpose of obtaining a breath test if the officer has probable cause to believe that the person was driving or in actual physical control of a motor vehicle while showing indicators of possessing a BrAL of 0.02 or higher
  - 3. A driver under the age of 21 who has a BrAL of 0.02 or higher will have their driving privilege suspended for a period of six months for the first violation.
  - 4. The person under age 21 who refuses to submit to a lawful breath test will have their driving privilege suspended for one year for a first refusal.
- B. Enforcing Section 322.2616, Florida Statutes in the field: Lawful contact must be made before an underage driver can be checked for a violation of Section 322.616 Florida Statute Lawful contacts include but are not limited to:
  - 1. Traffic stop related to Florida law
  - 2. Contact at a sobriety checkpoint
  - 3. Contact at the site of a traffic crash
  - 4. A consensual encounter with an underage driver
- C. Rule out a violation of Chapter 316.193, Florida Statutes, (DUI) prior to checking a driver for a violation of the 0.02 law. You may only charge the offender with DUI as stated in section 316.193 Florida Statute or use the Notice of Suspension under the .02 law, you cannot arrest for DUI and proceed to charge them with a .02 violation, officers will conduct a normal investigation to rule out the possibility that the driver is impaired under Section 316.193 by:
  - 1. Interviewing the driver, verifying the drivers age and checking for signs of impairment
  - 2. Having the driver perform Standardized Field Sobriety Exercises
  - 3. Ruling out probable cause to make an arrest for DUI
- D. Check for violation of Section 322.2616, Florida Statute, if probable cause does not exist to arrest the driver for DUI but there are indications that the driver has been drinking. This can be the odor associated with alcoholic beverages, opened or unopened containers in the vehicle, or other signs or

admissions. If the officer believes the driver may be in violation of Section 322.2616, Florida Statutes, they will:

- 1. After being with the driver for 15 minutes request that the driver submit to a breath test
- 2. The officer will request the driver to perform a breath test consisting of two samples on the Portable Breath Test Instrument (PBT). The operator will have been trained in the use of the PBT. If the driver refuses to provide a breath sample the officer will read *Implied Consent Warning*.
- 3. If the breath samples yield BrAL of 0.02 or higher, the officer will take the driver's license and issue a suspension using the *Notice of Suspension* (Appendix H).
- 4. If the driver refuses to give a breath sample, the officer will take the driver's license and issue a suspension using the *Notice of Suspension*.
- 5. The driver gives one breath test and refuses to give a second sample; the officer will take the driver's license and issue a suspension using the *Notice of Suspension*.
- 6. If the driver is age 18-20 and no arrest is made for another violation; and the results are 0.020 to 0.079, the driver will be released after the officer advises them that their license is immediately suspended and that their copy of the *Notice of Suspension* will act as their temporary driving permit. They will have 10 days to contest the notice of suspension, and will not be able to drive for up to 12 hours after receiving their copy of the *Notice of Suspension*. If they do not contest the suspension their license will be suspended for a period of 6 months for the first offense, and if they refuse to submit to a breath test, their license is suspended for a period of 1 year for the first refusal.
- E. If the driver is under 18 and no arrest is made for other violations, the officer shall make every effort to contact a parent or guardian to take custody of the juvenile. If a parent or guardian cannot be located and the juvenile does not appear to be able to care for themself or shows a BrAL of 0.08 or higher they will be transported to the nearest hospital for medical treatment. The .02 law is not a criminal offense and if no other criminal offenses exist and the juvenile can be released safely on their own recognizance they will be allowed to leave although they will not be allowed to drive.
- F. The following will be attached to an incident report and sent to Records:
  - 1. Notice of Suspension
  - 2. Incident Report
  - 3. Any traffic citations, if applicable
  - 4. A cost recovery if applicable, for criminal traffic stops
  - 5. Secure the driver's license to the Notice of Suspension

## 8. APPENDICES

- A. Cocoa Beach Police Department Field Sobriety Form
- B. Implied Consent Warning
- C. Florida Department of Law Enforcement Alcohol Testing Program: Certification of Blood Withdrawal
- D. Florida Department of Law Enforcement Toxicology Services: DUI Work Request Form https://powerdms.com/link/IDS/document/?id=1030101
- E. State of Florida Department of Highway Safety & Motor Vehicles Affidavit of Refusal to Submit to Breath, Urine, or Blood Test
- F. Cocoa Beach Police Department DUI Driver Interview
- G. Florida DUI Uniform Traffic Citation
- H. Notice of Suspension (.02 Violations)
- I. Implied Consent Warning State of Florida form
- J. Intoximeter Inspection Log <a href="https://powerdms.com/link/IDS/document/?id=1043653">https://powerdms.com/link/IDS/document/?id=1043653</a>

### 9. REFERENCES

FDLE Crime Laboratory Evidence Submission Manual (2012)

State of Florida (2016). Florida Statute 316.193- Driving under the influence; penalties. Retrieved February 10, 2017 from: <a href="https://www.flsenate.gov/Laws/Statutes/2016/316.193">https://www.flsenate.gov/Laws/Statutes/2016/316.193</a>

State of Florida (2016). Florida Statute 322.2616 - Suspension of license; person under the age of 21 years of age. Retrieved February 10, 2017 from: <a href="https://www.flsenate.gov/Laws/Statutes/2016/322.2616">https://www.flsenate.gov/Laws/Statutes/2016/322.2616</a>



**Date:** <u>03/16/17</u>



## COCOA BEACH POLICE DEPARTMENT FIELD SOBRIETY FORM



	FLA						FLA
	CASE N	lo	Aı	RRESTING OFFI	CER	Defendant_	
Γ			REATH			URINE o	r BLOOD
1	☐ DUI Case Report		☐ Evide	nce / Property Receipt	☐ DUI Case Report		Urine Kit
	☐ Crash Report				☐ Crash Report		Blood Kit (Exp. Date)
	Arrest or Probable	Cause Affidavit			☐ Arrest or Probable Cau		Evidence / Property Receipt
155	☐ Traffic Citations				☐ Traffic Citations		FDLE Toxicology Request Form
12	☐ Implied Consent				☐ Implied Consent		FDLE Analysis Request Form
13	☐ Intoxilyzer Checklis	t			☐ Intoxilyzer Checklist		Certification of Blood Withdrawal
Check-Off List	☐ Intoxilyzer Results				☐ Intoxilyzer Results	8	<del>-</del>
၂၀	Diegni Jest Kesnit				☐ Breath Test Result Affin	davit	
	☐ Breath Test Refusa	l Form			☐ Breath Test Refusal Fo	m	
1	☐ Tow Inventory Reco	•			☐ Tow Inventory Receipt		
	☐ Witness Statements				☐ Witness Statements		•
L_	☐ Affidavit for Investig				☐ Affidavit for Investigative	e Cost	
	Are you sick You or injured?	lo	hat is wrong?		tu have Yes Are	you diabetic?	es Do you take insulin? Yes
듈	Are you Y epileptic?		u take Yes	Are you taking medication(s)?	Yes If Yes, what?		
Health	Last Dose?		u have any 🔲 🗎				Are you ☐ Yes deaf? ☐ No
		Yes I	Do you have an artificial eye?		ou currently being Ye		for what?
	Odor of Breath (Meshelle Beverage)	None	☐ Slight	☐ Moderate	☐ Distinct	☐ Open Container	Other, Specify:
İ	Condition of Eyes:	□ Normal	☐ Bloodshot	☐ Watery	Glassy	☐ Dilated	☐ Constricted
İ	Speech:	☐ Clear	☐ Mumbling	☐ Slurred	☐ Stuttering	☐ Incoherent	Accent
ŀ	Condition of Face:	■ Normal	☐ Flushed	☐ Pale	☐ Sweating	Other:	
	Dexterity:	□ Normal	☐ Clumsy	☐ Fumbled	☐ Unsure	☐ Needs Assist.	Other:
Su	Clothing:	☐ Clean	☐ Orderly	□ Soiled	☐ Disarranged	☐ Tom	Other:
aţie	Unusual Actions:	□ None	☐ Hiccupping	☐ Vomiting	☐ Incontinence Urine/	Feces	Other:
/alu	Attitude:	☐ Polite	☐ Cooperative	Profane	☐ Belligerent	☐ Emotional	☐ Crying
Ξ		☐ Cocky	☐ Combative	☐ Argumentative	☐ Indifferent	☐ Laughing	☐ Mood Swings
sice	Exiting Vehicle:	☐ Normal	Slow	☐ Swaying	☐ Staggering	☐ Falling	☐ Needs Assistance
ρļ	Walking to Roadside:	☐ Normal	Slow	Stumbling	☐ Staggering	Falling	☐ Needs Assistance
Psychophysical Evaluations	Standing:	☐ Normal	Unsteady	☐ Swaying	☐ Staggering	☐ Falling	Leaning Against Vehicle
Psy	Location:	Roadside	□BAT	☐ Parking Lot ☐	Sidewalk Driveway		
	Lighting:	☐ Day	☐ Night		Dawn Street Lie		
	Surface:	□ Dry	☐ Paved		Level Hard	Marked Line	
	Video:	□ Yes	At-Scene Refused to perform	☐ In-Car ☐ BA	T Coccoa Beach	Other:	Goner.
Additional	pounds or more ove	rweignt, or wr	10 nave physica	l impairments which a	G STAND and WALK A affect their ability to bala high should be given the	nce (Administer al	ns over 65 years of age, 50 ternate exercises if the subject love their shoes.

Appendix A Page 1 of 2

## COCOA BEACH POLICE DEPARTMENT FIELD SOBRIETY EXERCISES

Do you have any physical defects		☐ Yes ☐ No			, what t											
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I am now going										only. Do	not mov	e your h	ead.	·		
Do you understand?		Yes No		Do yo	u have	catarac	ts?	<u></u>	Yes No	Diag		EFT EYE			Піа	RIGHT EYE
Are you wearing contacts?		Yes No			e subje when fo			E	Yes No	Max	cimum D	eviation re 45 deg	1		☐ Ma	ximum Deviation set before 45 degrees
Are you color blind?		] Yes ] No		Subje	ct refus ercise.	ed to p	erform		)	□ Che	ck here	if vertic	al nystag	gmus ob	served.	
		W	ALK	AND	TUR	1							ONE	-LEG S	TAND	
Put your left fool cloud-ing your left in until I fell you to. \( \text{When you turn, ke} \) when you turn, ke with the other fool your feet, and cou where you left off.  Do you understa  Can't keep ba  Starts before  Stops walking  Does not tout  Loses balanc  Uses arms fol  Loses balanc  Incorrect nurn  Subject refus	toe. Pla When I tep you. (Dem nt each Do no nd? tlance v instruct to ste th heel while r balan while ther of	ace your tell you to front for constrate step out stop under the s	arms do begin ot on the control of t	own at you take 9 e line at o your at if you state or our mate to instruct to instruct as off the source incorrect.	your side heel-to- nd turn t ms at ye ep off th npleted y begin uctions e line. six inch	e. (Dem toe ster aking a our side the line d the exe	onstrate os. (Der series o s at all t o not str	e.) Do nonstra monstra of small imes, w	ot waik ite.) steps vatch	Do you  Sway  Hopp  Puts i  Cann	until I tell yo ot pointed hille looking e it back up if the exerc understan s while ba arms to be ing.	ou to do so. out. Hold ti g down at y o and continise.  d?	When I te hat position our raised true counting Yes No Yes Puts foot	ell you to, rai and count foot. Shou g where you ou may a over six is	ise one le out loud t id you hav u left off. begin.	What was the actual time
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Revised 2-6-04

Appendix A Page 2 of 2

### IMPLIED CONSENT WARNING

A. (Breath Test)

I am now requesting that you submit to an approved test of your breath for the purpose of determining the alcohol content of your breath.

B. (Blood/Urine) Test)

I am now requesting that you submit to an approved test of your (blood) (urine) for the purpose of determining its (alcohol content)

Airor (presence of chemical or controlled substances) in your (blood) (urine).

If THE SUBJECT DOES NOT COMPLY WITH YOUR REQUEST, THEN READ:

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 year for a first refusal, or 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 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 misdomeanor. REFUSAL TO SUBMIT to the test I have requested of you is ADMISSIBLE INTO EVIDENCE IN ANY CRIMINAL PROCEEDING.

- WARNING OF CONSTITUTIONAL RIGHTS

  \* You have the right to remain silent. You do not have to make any statements or answer any questions.

  \* Anything you say can and will be used against you in court.

  \* You have the right to talk with a lawyer now and at any time during this interview.

  \* If you cannot afford a lawyer one will be appointed for you

- during this interview.

  If you cannot afford a lawyer, one will be appointed for you without cost to you.

  If you decide to answer questions without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time you talk to a lawyer.

  After the warning, ask the following questions:

  Do you understand each of the rights I have explained to you?

  With these rights in mind, do you wish to talk to me now?

## LAW ENFORCEMENT BLOOD TEST WITHDRAWAL FORM DUI or BUI - ALCOHOL, CHEMICAL SUBSTANCES, OR CONTROLLED SUBSTANCES WITH DEATH OR SERIOUS BODILY INJURY

<u> </u>	have reasonable cause to believe that
(Printed name of law enforcement officer)	
	was driving or in actual physical control
(Print name of patient/suspect)	
of a motor vehicle or vessel while under the controlled substances. The patient/suspect habodily injury of a human being.	e influence of alcoholic beverages or chemical or s caused or contributed to the death or serious
Therefore, I am requesting that a blood pursuant to: (CHECK ONE OF THE FOL	sample be drawn from said patient/suspect LOWING TWO SECTIONS)
Section 316.1933(1)(a), Florida S INJURY OR DEATH	tatutes - DUI WITH SERIOUS BODILY
OR	
Section 327.353(1)(a), Florida Statutes OR DEATH	BUI WITH SERIOUS BODILY INJURY
Furthermore, this is to document that:	
The patient/suspect has consented to the	withdrawal of blood.
Although the patient/suspect has not given in a reasonable manner and I will use patient/suspect in order for the blood to be	ren consent, I am requesting that blood be drawn e reasonable force, if necessary, to restrain this e drawn in a reasonable and safe manner.
Name of person withdrawing blood and t	heir title:
(Printed name of person drawing blood)	le of person drawing blood)
(Date and time of blood withdrawal)	
(Signature of Law Enforcement Officer) (Ag	(ency) (Badge No.)

\* Only a physician, certified paramedic, registered nurse, or other personnel authorized by the hospital to draw blood or a licensed clinical laboratory director, supervisor, technologist, or technician acting at the request of a law enforcement officer may withdraw the blood under implied consent. Person withdrawing blood must complete FDLE/ATP Certification of Blood Withdraw Form.

## LAW ENFORCEMENT BLOOD TEST WITHDRAWAL FORM DUI or BUI - ALCOHOL, CHEMICAL SUBSTANCES, OR CONTROLLED SUBSTANCES WITH NO DEATH OR SERIOUS BODILY INJURY

I have reasonable cause to believe that
(Printed name of law enforcement officer)
was driving or in actual physical control
(Print name of patient/suspect)
of a motor vehicle or vessel while under the influence of alcoholic beverages or chemical or controlled substances. The patient/suspect has appeared for treatment at a hospital, clinic, or other medical facility (an ambulance qualifies as a medical facility), and the administration of a breath or urine test is impractical or impossible.
Therefore, I am requesting that a blood sample be drawn from said patient/suspect pursuant to: (CHECK ONE OF THE FOLLOWING TWO SECTIONS)
Section 316.1932(1)(c), Florida Statutes - DUI WITHOUT SERIOUS BODILY INJURY OR DEATH
OR :
Section 327.352(1)(c), Florida Statutes - BUI WITHOUT SERIOUS BODILY INJURY OR DEATH
Furthermore, this is to document that:
The patient/suspect has consented to the withdrawal of blood.
The patient/suspect is unconscious and therefore, consent is presumed.
Name of person withdrawing blood and their title:
(Printed name of person drawing blood) (Title of person drawing blood)
(Date and time of blood withdrawal)
(Signature of Law Enforcement Officer) (Agency) (Badge No.)

\*Only a physician, certified paramedic, registered nurse, or other personnel authorized by the hospital to draw blood or a licensed clinical laboratory director, supervisor, technologist, or technician acting at the request of a law enforcement officer may withdraw the blood under implied consent. Person withdrawing blood must complete FDLE/ATP Certification of Blood Withdraw Form.

Appendix C Page 2 of 2

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

Ι,		, a duly certif	ied Law Enforcen	nent Officer or (	Correctional Officer,
I,(Name of Officer reading Implied Co	onsent Warning)				
					, and I do swear
am a member of	(Name of law	enforcement age	ency)		_
or affirm that on or about the da	ıy of	_ , 20	, at	P.M	☐ A.M.
DRIVER (Type or Print) FIRST NAME	MIDDLE OR	MAIDEN NAM	ME	LAST NA	, ME
				1	- Jan January for
DL#					
the offense of		by	(Name of	f Arresting Office	cer) and
issued Citation #			(rame of	7 m voung o	,
That on or about the da	ay of	_ , 20	, at	P.M	☐ A.M.
in County,	r				
submit to a breath, urine or blood testo submit to a lawful test as requerefusal to submit to a lawful test of or she holds a CDL, or was operating License/driving privilege for a periopreviously been disqualified as a refused to submit to the test(s) reques	ested above if his his or her breath, ag a CMV, refusal and of one (1) year result of a refusal	or her driving urine, or blowill result in the case of	ng privilege had not be not be desired to the disqualification of a first refuse the second contraction of the second cont	as been prev ly, I informe cation of the al or perman	iously suspended of the driver that if Commercial Drive ently if he or she b
			ignature of La		ent Officer or
THE AFFIDA	VIT MUST BE NO	TARIZED O	R ATTESTED	TO (F.S. 117	.10)
					scribed before me:
		s	ignature of Attest	ing Officer	
(AFFIX SEAL) The foregoing instrument was sworn and su	bscribed before	Title			- 10 10 10 10 10 10 10 10 10 10 10 10 10
me this day of	_, 20,	Date			
by who is personally known to me or who has	produced		Bureau of Ad Department o Vehicles, with	ministrative R	fety and Motor icense, the
Notary Public			probable caus		
HSMV-BAR1001 (REV. 10/2016)				-	

Appendix E

# STATE OF FLORIDA DEPARTMENT OF HIGHWAY SAFETY & MOTOR VEHICLES AFFIDAVIT OF REFUSAL TO SUBMIT TO BLOOD TEST

I,	, a duly certified Law Enforcement Officer or Correctional Officer,
(Name of Officer reading Implied Consent Warning)	, a duly certified Law Enforcement Officer or Correctional Officer,
am a member of(Name of law	, and I do swear
(Name of la	w enforcement agency)
or affirm that on or about the day of	, 20, at \[ P.M \] A.M.
DRIVER	· · · · · · · · · · · · · · · · · · ·
(Type or Print) FIRST NAME MIDDLE C	OR MAIDEN NAME LAST NAME
DL# , state of	, appeared for treatment at a hospital
clinic, or other medical facility pursuant to s. $316.1932(1)(c)$ , Flo	orida Statutes, and a breath or urine test was impossible or impractical.
That on or about the day of	, 20, at □ P.M □ A.M.
in County,	
submit to a blood test would result in the susper (1) year for a first refusal, or for a period of ei been previously suspended for refusing to submit driver that if he or she holds a CDL, or disqualification of the Commercial Driver's Lift the case of a first refusal or permanently if he c	In his or her blood. I informed the driver that refusal to a union of his or her driving privilege for a period of one ghteen (18) months if his or her driving privilege had nit to a breath, urine or blood test. I also informed the was operating a CMV, refusal would result in the cense/driving privilege for a period of one (1) year in or she had been previously disqualified as a result of a st. The driver nonetheless refused to submit to a blood
	Signature of Law Enforcement Officer or Correctional Officer
THE AFFIDAVIT MUST BE NO	TARIZED OR ATTESTED TO (F.S. 117.10)
	The foregoing instrument was sworn and subscribed before me:
	Signature of Attesting Officer
(AFFIX SEAL) The foregoing instrument was sworn and subscribed before	Title
me this day of , 20 ,	Date
by, who is personally known to me or who has produced as identification	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.
Notary Public	
HSMV-BAR1002 (REV. 10/16)	

## Cocoa Beach Police Department DUI Driver Interview

Officer: _				COA BEAC	Subject: _			
Date:		_ Time:			D/L:			
Location: Accident:		No		A	Video:	Yes		Ю
Accident.	res	INO		FLA	Case#			-12.7
			MIRA	NDA WARNI	NG			
You h    questi		right to remain	n silent. You	u do not have	e to make a	ny statem	ent or a	answer any
2. Anythi	ing you	say can and will	be used aga	ainst you in co	urt.			
		right to a lawyer						
	cannot	afford to pay f		one will be a	ppointed fo	r you at n	o cost,	before any
answe lawyei	ering at a	to answer ques	also have the	e right to stop	answering a	at any time	until y	ou talk to a
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		you travelling o						
What hav	e you be	een drinking? _					499	
		u have?						
		drinking?						
		rt drinking?						· · · · · · · · · · · · · · · · · · ·
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		re you under the				drug(s)?		No
		on why you didn				didg(5):	103	No
nterviewi	ng Offic	er:		Interv	iewee:			

Revised February 2014

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## INSTRUCTIONS FOR NOTICE OF SUSPENSION (EFFECTIVE JANUARY 1, 1997)

## PRIOR TO FILLING OUT THIS DOCUMENT REMOVE ALL AFFIDAVITS (TOP TWO SHEETS).

Pursuant to s. 322.2616 F. S., these notices are to be issued only to persons operating or in actual physical control of a motor vehicle who are under the age of 21 and have a breath alcohol level of .02 or higher, or refuse to submit to a breath test authorized in s. 322.2616 F. S. This suspension notice should always be used for a violation of s. 322.2616 F. S.

The following documents must be forwarded to one of the 17 hearing offices of the Department of Highway Safety and Motor Vehicles, listed on reverse side of officer-agency copy of notice. These documents must be submitted within FIVE CALENDAR DAYS after the date of the issuance of the notice of suspension.

- Hearing officer's copy of suspension notice (HSMV 72103). (DO NOT list on transmittal form.)
- Affidavit stating grounds for belief that the person was under the age of 21 and was driving or in actual physical control of a motor vehicle with any breath alcohol level.
- 3. Affidavit stating the results of any breath test or
- Affidavit stating that a breath test was requested by a law enforcement officer and that the person refused to submit to such test, and was read the implied consent warnings.
- 5. Driver's license, if surrendered.

## IMPLIED CONSENT WARNINGS

- I am now requesting that you submit to a test of your breath for the purpose of determining the alcoholic content of your breath.
- If you refuse to take the test, your privilege of operating a motor vehicle will be suspended for a period of one year, or 18 months if your license has been previously suspended for refusing to submit to a required test.

## BE CERTAIN THE DRIVER UNDERSTANDS THE STATEMENTS. Distribution

White -- DHSMV Hearing Officer's Copy

Yellow -- Driver's Copy

Pink -- Officer/Agency Copy

Appendix H Page 1 of 4

## AFFIDAVIT OF PROBABLE CAUSE

OUNTY OF	
	, hereby swear or affirm that
· · · · · · · · · · · · · · · · · · ·	
	Pageof
	<u> </u>
	SIGNATURE OF LAW ENFORCEMENT OFFICER
(AFFIX SEAL) THIS A	AFFIDAVIT MUST BE NOTARIZED OR ATTESTED
e foregoing instrument was acknowledged before on thisday of	[F. S. 117.10]
, by ho is personally known to me or who has produced	
identification.	SIGNATURE OF ATTESTING OFFICER OR NOTARY PUBLIC
	TITLE

Appendix H Page 2 of 4

Cocoa Beach Police Department SOP 104.10: Driving Under the Influence Investigations Page 19 of 23

# STATE OF FLORIDA DEPARTMENT OF HIGHWAY SAFETY & MOTOR VEHICLES AFFIDAVIT OF REFUSAL TO SUBMIT TO BREATH TEST

This affidavit should only be used for a violation of s. 322.2616 F.S.

STATE OF FLORIDA	
COUNTY OF	)
I,, who, b I am a duly certified Law Enforceme	eing duly sworn, state that ent Officer and a member of
(NAME OF ENFORCEME	NT AGENCY)
That on or about the day o	f , 20
at P.M. Location	
I did request	
NAME	DR MAIDEN LAST
DRIVER LICENSE NO	
DATE OF BIRTH	RACE SEX
to submit to a breath test to determine inform said person that a refusal to subsuspension of the privilege to operate a year for a first refusal, or for a period of been suspended for a prior refusal to su test.	mit to such test will result in the motor vehicle for a period of 1 f 18 months if the privilege had
Said person did at that time and place	refuse to submit to such test.
SIGNATURE OF LAW ENFORCEMENT OF	FICER
(AFFIX SEAL) THIS AFFIDAVIT MU	ST BE NOTARIZED OR ATTESTED TO [F. S. 117.10]
The foregoing instrument was acknowledged before me on this day of  20, by  Who is personally known to me or who has produced	
as identification.	SIGNATURE OF ATTESTING OFFICER
	TITLE
SIGNATURE OF NOTARY PUBLIC	DATE
NOTE: Mail or hand deliver to the designated Bureat Department of Highway Safety and Motor Vehicles, v	n of Administrative Reviews hearing office, with the notice of suspension.

Appendix H Page 3 of 4

## STATE OF FLORIDA

## DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES DIVISION OF DRIVER LICENSES

## **NOTICE OF SUSPENSION**

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Appendix H Page 4 of 4

Cocoa Beach Police Department SOP 104.10: Driving Under the Influence Investigations Page 21 of 23

## IMPLIED CONSENT WARNING STATE OF FLORIDA

DEFENDANT'S NAME				CASE#	
□ BREATH	TEST				
I AM NOW REQUESTING THAT YOU SUBMIT TO AN APPROVED TEST OF YOUR BREATH FOR THE PURPOSE OF DETERMINING THE ALCOHOLIC CONTENT OF YOUR BREATH.					
	A	ND/OR			
□ URINE T	EST				
THE PUF	I AM NOW REQUESTING THAT YOU SUBMIT TO A TEST OF YOUR URINE FOR THE PURPOSE OF DETERMINING THE PRESENCE OF ANY CHEMICAL OR CONTROLLED SUBSTANCE.				
PRIVILE OF ONE PRIVILE SUBMIT IF YOU F YOUR DI REFUSA YOU WIL	GE TO OPERATE A (1) YEAR FOR A FI GE HAS BEEN PRE TO A LAWFUL TES REFUSE TO SUBMI RIVING PRIVILEGE L TO SUBMIT TO A L BE COMMITTING	MOTOR VEHICLE NEST REFUSAL, OR EVIOUSLY SUSPENDENT OF YOUR BREAT TO THE TEST I HAS BEEN PREVIOUS LAWFUL TEST OF A MISDEMEANOR	WILL E EIGHT DED AS H, URI AVE RI DUSLY YOUR . REFI	QUESTED OF YOU, YOUR BE SUSPENDED FOR A PERIOD TEEN (18) MONTHS IF YOUR S A RESULT OF A REFUSAL TO INE, OR BLOOD. ADDITIONALLY, EQUESTED OF YOU AND IF SUSPENDED FOR A PRIOR B BREATH, URINE OR BLOOD, USAL TO SUBMIT TO THE TEST I	
WILL YOU TAKE THE TEST? YES NO					
DO YOU STILL REFUSE TO SUBMIT TO THIS TEST KNOWING YOUR DRIVING PRIVILEGE WILL BE SUSPENDED FOR A PERIOD OF AT LEAST ONE YEAR?					
DATE	TIME	DEFENDANT'S SIGNATURE (YO X	OUR SIGNA	TURE IS NOT AN ADMISSION OF GUILT)	
ARRESTING OFFICER(PLE	ASE PRINT YOUR NAME AND I	L D#) BREATH 1	TEST OPER	RATOR(PLEASE PRINT YOUR NAME AND ID#)	
SEE REVERSE SIDE FOR BLOOD TEST WARNING					

Revised 03/11/04

## **BLOOD TEST IMPLIED CONSENT WARNING**

(To be used pursuant to 316.1932(1) (c),	, Florida Statutes when a person is at a medical facility
for treatment and the administration of a	breath or urine test is impractical or impossible)

BL	OOD	TEST

I AM NOW REQUESTING THAT YOU SUBMIT TO AN APPROVED TEST OF YOUR BLOOD FOR THE PURPOSE OF DETERMINING IT'S ALCOHOLIC CONTENT OR THE PRESENCE OF ANY CHEMICAL OR CONTROLLED SUBSTANCE.

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.

	PROCEEDING.				
	WILL YOU TAKE THE TE	ST? [	YES NO		
-	DO YOU STILL REFUSE TO S WILL BE SUSPENDED FOR A	UBMIT TO THE PERIOD OF A	HIS TEST KNOWING YOUR DRIVING PRIVILEGE AT LEAST ONE YEAR? YES NO		
DATE	TIME	DEFENDANT	DEFENDANT'S SIGNATURE (YOUR SIGNATURE IS NOT AN ADMISSION OF GUILT)		
ARRESTI	NG OFFICER(PLEASE PRINT YOUR NAME AI	ND ID#)	PERSON WITHDRAWING BLOOD (PLEASE PRINT YOUR NAME AND ID#)		

Revised 03/11/04

Appendix I Page 2 of 2