

0521188

21mm 931SP NR

PC# 2010

ARREST / NOTICE TO APPEAR

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

OBTS Number _____

Agency ORI Number 0502000 Agency Name Lantana Police Department Agency Report Number (N.T.A.'s only) 6 4 21-000516

Charge Type: 1. Felony 3. Misdemeanor 5. Ordinance 6. Other

Location of Arrest (Including Name of Business) 1404 W LANTANA RD Location of Offense (Business Name, Address) 1404 W LANTANA RD, LANTANA, FL 33462

Date of Arrest 02/03/2021 Time of Arrest 13:23 Booking Date _____ Booking Time _____ Jail Date _____ Jail Time _____ Location of Vehicle _____

Name (Last, First, Middle) KHAN, AZIMS Alias: _____

Race W Sex M Date of Birth 08/10/1979 Height 6'03 Weight 190 Eye Color BLACK Hair Color BLACK Complexion MEDIUM Build TALL

Local Address (Street, Apt. Number) (City) (State) (Zip) 3884 MACKINAC RD, LAKE WORTH, FL 33462 Phone (954) 822-4967

Permanent Address (Street, Apt. Number) (City) (State) (Zip) 3884 MACKINAC RD, LAKE WORTH, FL 33462 Phone (954) 822-4967

Business Address (Name, Street) (City) (State) (Zip) SUBWAY, 1404 W LANTANA Phone _____

DL Number, State K500017792900 / FL Soc. Sec. Number _____ DNS Number _____ Place of Birth (City, State) KARACHI, Pakistan Citizenship US

Co-Defendant Name (Last, First, Middle) _____ Race _____ Sex _____ Date of Birth _____

Co-Defendant Name (Last, First, Middle) _____ Race _____ Sex _____ Date of Birth _____

Parent Other _____ Name (Last, First, Middle) _____ Residence Phone _____

Address (Street, Apt. Number) (City) (State) (Zip) _____ Business Phone _____

Notified by: (Name) _____ Date _____ Time _____

Released To: (Name) _____ Relationship _____ Date _____ Time _____

JUVENILE DISPOSITION: 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incarcerated

The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.

Yes, by _____ No _____

Property Crime? Yes No Description of Property _____ Value of Property _____

Charge Description BATTERY Statute Violation Number 784.03(1)(A)(1) Violation of ORD # _____

Drug Activity N Drug Type _____ Amount / Unit _____ Offense # _____ Counts _____ Domestic Violence Y N Warrant / Copies Number _____

Charge Description _____ Statute Violation Number _____ Violation of ORD # _____

Drug Activity _____ Drug Type _____ Amount / Unit _____ Offense # _____ Counts _____ Domestic Violence Y N Warrant / Copies Number _____

Charge Description _____ Statute Violation Number _____ Violation of ORD # _____

Drug Activity _____ Drug Type _____ Amount / Unit _____ Offense # _____ Counts _____ Domestic Violence Y N Warrant / Copies Number _____

Health / Apparent Physical Condition of Defendant _____

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

Transported By _____ Date Transported _____ Time Transported _____ Other _____

INSTRUCTION NO. 1 - Mandatory appearance in court

INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.

Location (Court, Room) South County DELRAY BEACH

Court Date and Time 02/23/2021 08:30:00

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

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

HOLD for Other Agency _____ Signature of Booking Officer _____ Name Verification (Printed by Arrestee) _____

Dangerous Resisted Arrest Suspect Other _____ Name of Arresting Officer (Print) SANCHEZ, JULIAN P ID # 924

Intake Deputy [Signature] Pouch # _____ Transporting Officer [Signature] ID # 924 Agency CPD

Witness here if subject signed with an "X" _____

NO Photo Available

FLA. BEACH COUNTY JAIL

7-1-21

PAGE 1 OF 1

PROBABLE CAUSE AFFIDAVIT

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

1

JUVENILE

A D M I N I S T R A T I V E	OBTS Number	Agency ORI Number FL 0502000		Agency Name LANTANA POLICE DEPARTMENT	Agency Report Number 6 4 21-000516	
	Charge Type: Check as many as apply	<input type="checkbox"/> 1. Felony	<input checked="" type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	Special Notes	
D E F E N D E N T	Name (Last, First, Middle) KHAN, AZIM S			Alias	Race W	Sex M
	Date of Birth 08/10/1979					
C H A R G E S	Charge Description 784.03 BATTERY - SIMPLE TOUCH / STRIKE		Charge Description			
	Charge Description		Charge Description			
V I C T I M	Victim's Name (Last, First, Middle) WILFORK, SHYNECE RENEE			Race B	Sex F	Date of Birth 06/16/1995
	Local Address (Street, Apt. Number) 121 ARTHUR CT, BOYNTON BEACH, FL 33435		(City)	(State)	(Zip)	Phone (561) 572-6332
	Business Address (Name, Street) CHECKER, YAMATO RD		(City)	(State)	(Zip)	Phone (561) 572-6808
					Address Source VERBAL	Occupation CASHIER
P R O B A B L E C A U S E S T A T E M E N T	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...					
	<input type="checkbox"/> committed the below acts in my presence.					
	<input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.					
	<input type="checkbox"/> confessed to _____ admitting to the below facts.					
	<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.					
	On the <u>3</u> day of <u>February</u> , 2021 at <u>13:23</u> (Specifically include facts constituting cause for arrest.)					
	On February 03, 2021 at 1232 Hours, I Officer Sanchez #924 was dispatched to Chase Bank located at 1300 W Lantana Rd. This was in reference to an altercation that had occurred at Subway located at 1404 W Lantana Rd.					
	I made contact with Black female Shynece Wilfork (DOB:06/16/95). Wilfork advised that while she was at Subway trying to order her food a tall Indian male (Azim Khan DOB: 08/10/79) was upset at another customer and did not wish to take Wilfork's order.					
	Wilfork stated that she asked another person for a cup at which time Khan picked up a stack of cup holders and threw them at her head. Another witness B/M Derek (dob 2002) advised that he heard loud voices while standing outside of Subway. Derek looked inside of the business and witnessed an employee (Khan) throw what looked to be a metal cup at Wilfork, striking her with the object.					
Contact was made with Khan at Subway who stated that two people came into the store and used towels to cover their face. Khan then advised Wilfork got into an argument with someone inside the store for not wearing a mask and he refused to serve Wilfork. Khan advised that Wilfork left the store, and he did not call the police because she left the business.						
While at the Subway conducting the investigation a B/F Shirley Liddell was outside of the laundromat next door and stated to Officers that she witnessed the incident. Liddell also observed the employee (Khan) throw the stack of cup holders at Wilfork, striking Wilfork in the head. Liddell went into the store and attempted to calm all of the customers down and de-escalate the situation.						
Khan was unable to provide CCTV of the incident that occurred. Based on the investigation and the witness statements there is sufficient probable cause to charge						
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME					
	WALDKOETTER, ELIZABETH JOYE		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER			
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		SANCHEZ, JULIAN P (924)			
	02/03/2021		NAME OF OFFICER (PLEASE PRINT)			
DATE		02/03/2021				
DATE		DATE				
		PAGE				
		1 OF 2				

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

1 JUVENILE

OBTS Number

Agency ORI Number
FL 0502000

Agency Name
LANTANA POLICE DEPARTMENT

Agency Report Number
6 4 21-000516

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

Special Notes:

Name (Last, First, Middle)
KHAN, AZIM S

Race: **W** Sex: **M** Date of Birth: **08/10/1979**

Khan with one count of Simple Battery in accordance with FSS 784.03(1) (A)

784.03 (1) (a) The offense of battery occurs when a person:
1. Actually and intentionally touches or strikes another person against the will of the other.

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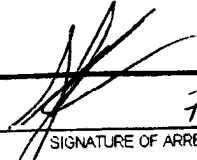
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SWORN AND SUBSCRIBED BEFORE ME

WALDKETTER, ELIZABETH JOYE
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)


SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

SANCHEZ, JULIAN P (924)
NAME OF OFFICER (PLEASE PRINT)

02/03/2021
DATE

02/03/2021
DATE

PAGE
2 OF 2

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Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	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)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), 2(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2021002830

Date: 2/4/21

Specialist Name/ID: A. Pinkney/7796