ARREST # Filing Agency				<u> </u>							TS#			REST F
			Offer	se Report		Local ID#		FDLE		FBI		SS#		
	RISE P	ס	4	2-2108-	034860									A 40 - 5 9 - 5 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Defendant's Last N	lame				First		Middle	SUF	Alia	s/Street Name			C	Citizenship
AHMED		, 1		T	RIZW		1.	Toos	1_	I DI				
Race Sex	1	gt W	gt	Hair	Eyes	Comp	Age	DOB		h Place				
O I		5'06		<u> </u>		L	54	09/04/1967		ars, Marks, TT				
12650 NW		CT, SUN	RISE.	FL 333	323					- · · · · · · · · · · · · · · · · · · ·				
Residence Type:	(1) City	(2) (county			12650 NW	11TH C	r, SUNRISE,	Pla	ce of Employment				Length
	(3) Flor		Out of Sta	ate		FL 33323		,	Ι,					
How long defendan	nt in	Breathal	yser By	/CCN	Reading	Place of A	Arrest		Da	te/Time Arrested	Arresti	ing Officer(s) CCN	
Broward County:		<u> </u>		1	 					03/07/2022 19:19		ANTOS, M		
Officer Injured: Y ☐	NX	Unit CI	Zone 4212	Beat	Shift	Trans. Unit	PMD	YNX	Trans	sporting Officer/CCN	Pick	-up Time	Time	Arrived/B
TYPE / ACTIV	'ITY:	Type:		E-Heroin		P-Parapherna			raffic	M-Manufacture/		Indication	of:	Y N
		N-N/A A-Ampheta	mine	H-Halluci M-Marijua		Equipment S-Synthetic		A-0	muggl Deliver		ate	Alcohol Inf		
		B-Barbitura C-Cocaine		O-Opium		U-Unknown	S-Se	II E-L		Distribute		Drug Influe	ence I	
		U-Cocaine				Z-Other	B-Bu			Z-Other		<u> </u>	6.764	
Attach		Defendar	ıt's Vel	nicle Mak	e:		Type;	Year		Color:	VIN#_			
Defendan	t's	Vehicle	Towed	To:					Ta	ng #:	Other Id	lentifiers or	remarl	ks:
Photo	-	<u> </u>]					
	:						******	10 - 20 - 10 - 10 - 10 - 10 - 10 - 10 -			100			
														2000 2 C 7 November 2
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Count #				(Offenses Cl	harged				WC# / Citation # (if appli	cable)	FS or 0	Capias/\	Varrant #
1	LARC-5	OK DOLS	MORE I		YOA OLDE								312.0145	
									X					
														**
														
						I EXPERS				<u> </u>				
						Pr	obable C	ause Affidav	/it					
efore me this dat	te perso	nally appe	ared	SANTO!	S, MARIA	P. (3729)				who being first	duly swor	n deposes a	and says	s that on
	·	, ,,					L, SUNR	ISE, FL 3332	3	who being first	duly swor	•		
26 day of	July	(year	2	<i>020</i> a	t 12650	NW 11TH P		ISE, FL 3332 ng probable cau		who being first believe the same are as fo		•		s that on location)
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☐ COMPLAINT AFFIDAVIT

☑ ARREST FORM

PROBABLE CAUSE AFFIDAVIT CONTINUATION **BROWARD COUNTY** OBTS# ARREST#

SUN.	RISE PD	42-2108-0348	860	# I DEL		I U	
Defendant's Last I	Vame		irst	Middle SU	F Alia	s/Street Name	Citizenship
AHMED	(if corporation, exact leg	I	RIZWAN				
Name of victim(s)	(ii corporation, exact let	gar name and state or it	icorporation).	•			
Count #		Offer	ses Charged			WC# / Citation # (if applicable) FS or Capias/Warrant #
		•	* * *	CFF D	1CF	1 * * *	
			<u>k</u>	JUL I Z	IUL	1	
				Probable Caus	e Δffidavit		
Dafa as a Hele	t-t	CANTOC A	[] [] (ADIAD		o Amauric	Signal dub	covers denotes and save that on
	date personally appea		•	TH PL, SUNRISE, I	E1 33333	who being first duly	sworn deposes and says that on
26 day of the above name						to believe the same are as follow	(crime location) s:
				0,			
Check #	in the	amount of	\$90,000	for "profit	commis	ssion" was deposi	ted by mobile
	on 7/26/20			.		•	
Check			\$5000 fc	r "expenses	s/insura	ance" was deposit	ed at a
Plantati	on Bank of	America br	anch on	3/25/21.		X /	
Check	in the	amount of	\$11,450	for "commis	ssion" v	vas deposited at	a Plantation Bank
of Ameri	.ca branch o	on 5/29/21.					
						_ / / / / /	
							lantation PD case
						as made Bank of A	
						lle deposit, Bank	
						ould be in the ci	ty to which the
subject `	s permanent	t residence	e is list	ed, 12650 N	W 11th	Pl Sunrise, FL.	
	btained a s	_				who stated Ri	
authoriz						of America accou	
		_				entory for the st	
						he allowed Rizw	
				had in his			lowed up with the
						00 dollar balance	
about th	ie 90,000 pa	ayment they	iniorme	ed E	nat the	payment was neve	r received.
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						which at the tim nk of America bra	
	ong into the			_		only account owne	
THIOTHEO	t that he wa	TP Tellioved	IIOM CHE	account as	ia cire c		* * Continued * * *
I swear the Dove	satement is correct	and true to the best	t of my knowledd	ge and belief.			Continued
	Baron	Xonto	· /		(2720)		Colonia al Investigadione
Officer/Affiant's	Signature	DAVIVI	· \	OS, MARIA P. Name/CCN	(3/29)	Office	Criminal Investigations er's Division
STATE OF FLO	> -		Omocro	, realise, con		01110	. · · · · · · · · · · · · · · · · · · ·
COUNTY OF BE							
		before me this		y of	rch	(year),	
	ETECTIVE SAN					vn to me or has produced	
						as identification.	
Notary Public, Dep	uty Clerk of the Court, o	r Assistant State Attorn	ey	********	Tit	le/Rank and CCN	
-							

Print, Type or Stamp Commissioned Name of Notary Public

Seventeenth Judicial Circuit **Broward County** State of Florida

FIRST APPEARANCE/ARREST FORM

Orig - Court 2nd - State Attorney 3rd - Filing Agency 4th - Arresting Agency

(SEAL)

ARREST FORM PROBABLE CAUSE AFFIDAVIT CONTINUATION **BROWARD COUNTY** ARREST # OBTS# Filing Agency
SUNRISE PD Offense Report 42-2108-034860 FDIF SS# Middle Citizenship Defendant's Last Name First Alias/Street Name **AHMED RIZWAN** Name of victim(s) (if corporation, exact legal name and state of incorporation): Count # Offenses Charged WC# / Citation # (if applicable) FS or Capias/Warrant # * * * *SEE PAGE* 1 Probable Cause Affidavit Before me this date personally appeared ____SANTOS, MARIA P. (3729) who being first duly sworn deposes and says that on 26 day of July (year) 2020 at 12650 NW 11TH PL, SUNRISE, FL 33323 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows: explained to the bank that Rizwan was an employee and not a business owner. After providing documention proving is the sole owner of the Liquor store, the bank reinstated onto the account. further reviewed bank statements and discovered there were more unauthorized checks written. During his statement, could not recall check in the amount of \$5,000 because he did not have the bank statement in front of him. did recall check in the amount of \$11,450 and stated that it was impossible that he would ever give Rizwan a commission check for the amount of \$11,450 dollars. stated he trusted Rizwan who befriended him and even showed concern about needing someone to check on him daily because he is a 76 years old. It should be noted, since the date of this report received an email from Bank of America advising him that he was delinquent \$13,000 dollars for a credit card in his name. Knowing that he did not have any credit cards, contacted the fraud department and discovered that a credit card was opened in his name using the business address. Bank of America closed the account and their investigation concluded that the stated the credit card was delivered to the account was opened fraudulently. store. Prior to being re-assigned this case Investigator B Bare generated a subpoena for Rizwan's Bank of America account and surveillance footage of Rizwan making the check deposit(s). On 10/05/21, Bare received the subpoena returns which revealed all said checks were * * * Continued * * * I swear the above statement is correct and true to the pest of my knowledge and belief. Criminal Investigations SANTOS, MARIA P. (3729) Officer/Affiant's Signature Officer's Name/CCN STATE OF FLORIDA COUNTY OF BROWARD Sworn to (or affirmed) and subscribed before me this 7 day of March 2022 (year), DETECTIVE SANTOS, MARIA P. (name and title), who is personally known to me or has produced Title/Rank and CCN Notary Public, Deputy Clerk of the Court, or Assistant State Attorney (SEAL)

Print, Type or Stamp Commissioned Name of Notary Public

Seventeenth Judicial Circuit **Broward County**

State of Florida

BSO DB-#2a (Revised 05/00)

FIRST APPEARANCE/ARREST FORM

2nd - State Attorney 3rd Filing Agency Arresting Agency

☑ ARREST FORM

	☐ COMPLAINT AFFIDAVIT					
BROWARD COUNTY	PROBABLE CAUSE AFFIDAVIT CONTINUATION					
ARREST #		OBTS				

Filing Agency Offense Report 42-2108-034		Local ID#	FDLE	FBJ	SS#
Defendant's Last Name		Middle	SUF	Citizenship	
AHMED	RIZW				
Name of victim(s) (if corporation, exact legal	name and state of incorpora	ation):			
Count #	Offenses Ch	harged		WC# / Citation # (if app	olicable) FS or Capias/Warrant #
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Probable Cause Affidavit Before me this date personally appeared ___SANTOS, MARIA P. (3729) who being first duly sworn deposes and says that on July , (year) _____ at ___ 12650 NW 11TH PL, SUNRISE, FL 33323 _ (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows: belonging to Rizwan Ahmed, DOB 09/04/1967, deposited into bank account 12650 NW 11th Pl. Sunrise, FL, (954) 394-0664, email address ahmed.rizwan94@yahoo.com. An ip address was provided for the deposit made on 03/25/2021 in the amount of \$5,000 dollars On 10/19/21, I generated a subpoena to AT&T requesting subscriber information for the ip address used to make the deposit on 03/25/2021 and a subpoena to Bank of America requesting official bank records for accounts: (account holder Liquor 007, LLC - authorized signers on Account number signature card Rizwan Ahmed) Subpoena returns of the account bank statements provided copies of Check amount of \$90,000 for "profit commission" was deposited by mobile banking on 7/26/20. in the amount of \$5000 for "expenses/insurance" was deposited at a Plantation Bank of America branch on 3/25/21. Check in the amount of \$11,450 for "commission" was deposited at a Plantation Bank of America branch on 5/29/21. Account number (account holder Rizwan Ahmed) Subpoena returns of the account bank statements reflected deposits made to the account on the said date(s) and amount(s). (credit card account holder Liquor 007, LLC) Account number Subpoena returns of the account bank statements showed a balance owed of \$13,287.68. On 11/30/2021 I received an email from Attorney Rosenn providing a copy of a civil theft * * * Continued * * * I swear the above statement is correct and true to the pest of my knowledge and belief. Criminal Investigations SANTOS, MARIA P. (3729) Officer's Division Officer/Affiant's Signature Officer's Name/CCN STATE OF FLORIDA COUNTY OF BROWARD _____ day of ____ March Sworn to (or affirmed) and subscribed before me this _ DETECTIVE SANTOS, MARIA P. _____ (name and title), who is personally known to me or has produced Title/Rank and CCN Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

Print, Type or Stamp Commissioned Name of Notary Public

Seventeenth Judicial Circuit **Broward County** State of Florida

BSO DB-#2a (Revised 05/00)

FIRST APPEARANCE/ARREST FORM

(SEAL)

Orig - Court 2nd - State Attorney 3rd - Filing Agency

Arresting Agency

☑ ARREST FORM

PROBABLE CAUSE AFFIDAVIT CONTINUATION

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ARREST#									OBTS#	
Filing Agency	RISE PD	Offense Report 42-2108-034	1860	Local ID#		FDLE		FBI		SS#
Defendant's Last			First	N	<i>l</i> iddle	SUF	Alia	s/Street Name		Citizenship
AHMED			RIZW							
Name of victim(s)	(if corporation, exact	legal name and state of	incorpora	ation):						
Count #		Offe	enses Ci	harged				WC# / Citation # (if ap	plicable)	FS or Capias/Warrant #
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				Pr	robable	e Cause Aff	idavit			
Before me this	date personally ap	peared SANTOS,	MARIA	1 P. (3729)			over constructions	who being f	irst duly sw	orn deposes and says that on
26 day of				NW 11TH P	L, SUN	RISE, FL 3	3323		•	(crime location)
the above name			ses cha	rged and the fa	acts sho	wing probable	e cause t	o believe the same are a	s follows:	
demand 1	etter res	ponse from	Rizw	an Ahmed	d (da	ated Se	ptemb	er 25th, 202	1). On	page 3 of the
								or 007" store		
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employee	checks,	payments to	ven	dors, an	nd co	onstruc	tion	renovations t	to the	property.
							_	into his per		
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								depositing in		-
							nd la	ter use half	for s	tore expenses
and half	to be pa	id towards	a pr	ivate le	endei	r loan.				
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attorney		ring the bi	quor	stores	Line	ances a	na ex	prained he w	rrr br	ovide it to his
accorney	•		. 1							
Attorney	Rosenn a	lso provide	ďa	copy of	a de	enositi	on ta	ken from Rizz	wan Ah	med on October
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Officer/Affiant's S	Signature		- (Officer's Nam					Officer's	
STATE OF FLOI										
COUNTY OF BR			,	7		141.		2022		
		ed before me this						(year),		
by <i>DE</i>	LIECIIVE SA	NTOS, MARIA F	•	(name an	a title), v	wno is person	ally know	n to me or has produced		
								as identification	n.	
						_				
Notary Public, Dep	uty Clerk of the Court	, or Assistant State Attor	ney				Title	e/Rank and CCN		

Print, Type or Stamp Commissioned Name of Notary Public Seventeenth Judicial Circuit

FIRST APPEARANCE/ARREST FORM

Orig - Court 2nd - State Attorney 3rd - Filing Agency 4th - Arresting Agency

Broward County State of Florida

(SEAL)

☐ COMPLAINT AFFIDAVIT

ARREST FORM

PROBABLE CAUSE AFFIDAVIT CONTINUATION BROWARD COUNTY

ARREST #			OBTS#						
Filing Agency SUNRISE PD Defendant's Last Name Offense Report 42-2108-03486 Firs		Local ID#	FDLE	FBI	SS#				
		Middle	SUF	Alias/Street Name		Citizenship			
AHMED	RIZV	VAN							
Name of victim(s) (if corporation, ex	act legal name and state of incorpo	ration):							
Count #	Offenses C	harged		WC# / Citation # (if applicable) FS or Capias/Warra					
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Probable Cause Affidavit

Before r	ne this da	te personal	ly appeared	SANTO	S, MA	ARIA P.	(37	729)				w	who being first duly	sworn deposes a	and says that on
26	day of	July	, (year)	2020	at 1.	2650 NW	y 113	TH PL,	SUNRIS	E, FL 3	33323				(crime location)
the abov	e named	defendant	committed th	ne above of	fenses	s charged	and	the facts	s showing	probable	e cause to b	pelieve the s	ame are as follows	s:	

On November 1, 2021 the deposition is continued (part 2) and Rizwan Ahmed testifies that he knows Carlos Silva as a client of his from commercial real estate (page 190). On page 191, Rizwan Ahmed testifies he worked for Liquor 007, LLC as a manager from 2017 -2021 before he got involved with Shahi Inc. and during his time with Shahi Inc. He explained his responsibilities at the store were to manage the store, write checks. Rizwan said he was being paid "a good amount" in salary and commisions depending on the sale and work for the renovations of the store.

On pages 193-195, Rizwan Ahmed testifies regarding the \$90,000 check by stating that Carlos signed a blank check which he endorsed because Carlos did not know how to write well in English. Rizwan admitted he deposited monies from Liquor 007's account into his personal to indirectly pay the salaries and purchase inventory in order to maintain his \$100,000 yealy income basis. It should be noted, the subpoena returns for Liquor 007 bank statements reflected some monthly utility payments, purchases and salaries.

Carlos wishes to prosecute for the grand theft of \$119,737.68:

Check in the amount of \$90,000 for "profit commission" was deposited by mobile banking on 7/26/20.

in the amount of \$5000 for "expenses/insurance" was deposited at a Check Plantation Bank of America branch on 3/25/21.

Check in the amount of \$11,450 for "commission" was deposited at a Plantation Bank of America branch on 5/29/21.

(credit card account holder Liquor 007, LLC). Subpoena

returns of the account bank state	tements showed a balance owed of \$13,	287.68.
I swear the above statement is correct and true to the pest of mo	y knowledge and belief. SANTOS, MARIA P. (3729) Officer's Name/CCN	Criminal Investigations Officer's Division
STATE OF FLORIDA COUNTY OF BROWARD Sworn to (or affirmed) and subscribed before me this by	7 day of <u>March</u> , <u>2022</u> (year), (name and title), who is personally known to me or has produced as identification.	
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney	Title/Rank and CCN	
Print. Type or Stamp Commissioned Name of Notary Public	(SEAL)	

Seventeenth Judicial Circuit **Broward County** State of Florida

BSO DB-#2a (Revised 05/00)

FIRST APPEARANCE/ARREST FORM

COURT COPY

Oria -Court

State Attorney 2nd -Filing Agency

Arresting Agency