BROWARD COUNTY ARREST FORM

ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SUNRISE PD	42-2108-034860				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
AHMED	RIZWAN				

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
O	M	5'06					54	09/04/1967	

Permanent Address: 12650 NW 11TH CT, SUNRISE, FL 33323

Scars, Marks, TT:

Residence Type: (1) City (2) County (3) Florida (4) Out of State

Local Address: 12650 NW 11TH CT, SUNRISE, FL 33323

Place of Employment: ,

Length:

How long defendant in Broward County:	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
				03/07/2022 19:19	SANTOS, MARIA P. (3729)

Officer Injured: Y ☐ N ☒	Unit	Zone	Beat	Shift	Trans. Unit	PMD: Y ☐ N ☒	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
	CI	4212							

TYPE / ACTIVITY: /

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

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

Indication of:	Y	N	UK
Alcohol Influence	☐	☒	☐
Drug Influence	☐	☒	☐

Attach Defendant's Photo

Defendant's Vehicle Make: ______ **Type:** ______ **Year:** ______ **Color:** ______ **VIN #** ______

Vehicle Towed To: ______ **Tag #:** ______ **Other identifiers or remarks:** ______

[redacted]

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	LARC-50K DOLS MORE FROM 65 YOA OLDER		812.0145-2A

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:

On 10/19/2021, I made contact with Attorney Jonathan Rosenn who is the civil attorney representing [redacted] who reported fraudulent transactions that he discovered in his business bank account. The thefts were made by a former employee, Rizwan Ahmed, who was hired as the manager of the store (Liquor 007 LLC at [redacted], FL 33304). It was discovered that there was a total amount of $106,450 worth of Liquor 007, LLC business checks made payable to Rizwan Ahmed without authorization from [redacted]

* * * Continued * * *

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief.

Maria Santos — SANTOS, MARIA P. (3729) — Criminal Investigations

Officer/Affiant's Signature — Officer's Name/CCN — Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 7 day of March, 2022 (year), by DETECTIVE SANTOS, MARIA P. (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-#2 (Revised 05/00)

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

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

COURT COPY

BROWARD COUNTY

ARREST #

☐ COMPLAINT AFFIDAVIT

PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SUNRISE PD	42-2108-034860				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
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:

Check #[redacted] in the amount of $90,000 for "profit commission" was deposited by mobile banking on 7/26/20.
Check [redacted] in the amount of $5000 for "expenses/insurance" was deposited at a Plantation Bank of America branch on 3/25/21.
Check [redacted] in the amount of $11,450 for "commission" was deposited at a Plantation Bank of America branch on 5/29/21.

Attorney Rosenn reported the deposits made in the city of Plantation (Plantation PD case number 21-08-001144). Attorney Rosenn stated that he has made Bank of America aware of the fraudulent activity, and when asking about the mobile deposit, Bank of America advised him that jurisdiction for the mobile deposit would be in the city to which the subject`s permanent residence is listed, 12650 NW 11th Pl Sunrise, FL.

I then obtained a sworn taped statement from [redacted] who stated Rizwan was authorized to make deposits and payments from the Bank of America account [redacted] to manage the business and purchase inventory for the store. [redacted] stated that he realized he was defruaded by Rizwan when he allowed Rizwan to make a $90,000 payment to a loan that [redacted] had in his name. [redacted] later followed up with the loan company who advised him that he still had a 300,000 dollar balance. When asked about the 90,000 payment they informed [redacted] that the payment was never received.

[redacted] attempted to review his Bank of America account which at the time did not allow him to long into the account. [redacted] responded to a Bank of America branch where he was informed that he was removed from the account and the only account owner was Rizwan

*** Continued ***

I swear the above statement is correct and true to the best of my knowledge and belief.

Maria Santos — Officer/Affiant's Signature

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 7 day of March, 2022 (year), by DETECTIVE SANTOS, MARIA P. (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

FIRST APPEARANCE/ARREST FORM

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

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

COURT COPY

BROWARD COUNTY

ARREST #

☐ COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SUNRISE PD	42-2108-034860				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
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:

Ahmed. [redacted] explained to the bank that Rizwan was an employee and not a business owner. After providing documention proving [redacted] is the sole owner of the Liquor store, the bank reinstated [redacted] onto the account. [redacted] further reviewed bank statements and discovered there were more unauthorized checks written.

During his statement, [redacted] could not recall check [redacted] in the amount of $5,000 because he did not have the bank statement in front of him. [redacted] did recall check [redacted] 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. [redacted] stated he trusted Rizwan who befriended him and even showed concern about [redacted] needing someone to check on him daily because he is a 76 years old.

It should be noted, since the date of this report [redacted] 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, [redacted] 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 account was opened fraudulently. [redacted] stated the credit card was delivered to the store.

Prior to being re-assigned this case Investigator B Bare generated a subpoena for Rizwan`s Bank of America account [redacted] 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 best of my knowledge and belief.

Maria Santos
Officer/Affiant's Signature

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 7 day of March, 2022 (year), by DETECTIVE SANTOS, MARIA P. (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

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

BROWARD COUNTY

ARREST #

☐ COMPLAINT AFFIDAVIT

PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SUNRISE PD	42-2108-034860				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
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:

deposited into bank account [redacted] belonging to Rizwan Ahmed, DOB 09/04/1967, 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 [redacted].

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 number [redacted] (account holder Liquor 007, LLC - authorized signers on signature card Rizwan Ahmed)
Subpoena returns of the account bank statements provided copies of Check [redacted] in the amount of $90,000 for "profit commission" was deposited by mobile banking on 7/26/20. Check [redacted] in the amount of $5000 for "expenses/insurance" was deposited at a Plantation Bank of America branch on 3/25/21. Check [redacted] in the amount of $11,450 for "commission" was deposited at a Plantation Bank of America branch on 5/29/21.

Account number [redacted] (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).

Account number [redacted] (credit card account holder Liquor 007, LLC)
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 best of my knowledge and belief.

Maria Santos
Officer/Affiant's Signature

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 7 day of March, 2022 (year), by DETECTIVE SANTOS, MARIA P. (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

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

BROWARD COUNTY

ARREST #

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SUNRISE PD	42-2108-034860				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
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:

demand letter response from Rizwan Ahmed (dated September 25th, 2021). On page 3 of the response to the demand letter he admits managing "Liquor 007" store for a monthly salary of $4,000. Rizwan was an authorized signatory on the store`s bank account for employee checks, payments to vendors, and construction renovations to the property.

On page 6, Rizwan admits to depositing checks directly into his personal account in order to help him be able to maintain his steady 100,000 yearly income, as well as making additional withdrawals to pay for various store expenses. Rizwan then proceeds to discuss on page 7 the $90,000 check which he admits to depositing into his personal account to be used as an income for tax purposes and later use half for store expenses and half to be paid towards a private lender loan.

On the last page of the response letter, Rizwan explains that he cannot afford to hire an attorney, but if the case goes to court, he intends to hire a state provided attorney. Rizwan refused to provide documentation to support his justifications for the manner he was dealing the Liquor stores finances and explained he will provide it to his attorney.

Attorney Rosenn also provided a copy of a deposition taken from Rizwan Ahmed on October 19, 2021 reference a separate embezzlement case number 20-0163932 CACE - Shahi Inc vs. Rizwan Ahmed. On page 17 -18, Rizwan Ahmed testifies that he had not been involved with any other business before getting involved with Shahi Inc., nor had he been involved with any business after he left Shahi, Inc. Rizwan then stated that there were no entity or business that he worked where he had check writing authority.

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief.

Maria Santos — Officer/Affiant's Signature

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 7 day of March, 2022 (year), by DETECTIVE SANTOS, MARIA P. (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

FIRST APPEARANCE/ARREST FORM

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

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

COURT COPY

BROWARD COUNTY
ARREST #

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SUNRISE PD	42-2108-034860				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
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:

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 [redacted] in the amount of $90,000 for "profit commission" was deposited by mobile banking on 7/26/20.
Check [redacted] in the amount of $5000 for "expenses/insurance" was deposited at a Plantation Bank of America branch on 3/25/21.
Check [redacted] in the amount of $11,450 for "commission" was deposited at a Plantation Bank of America branch on 5/29/21.
Account number [redacted] (credit card account holder Liquor 007, LLC). Subpoena returns of the account bank statements showed a balance owed of $13,287.68.

I swear the above statement is correct and true to the best of my knowledge and belief.

Maria Santos — Officer/Affiant's Signature
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 7 day of March, 2022 (year),
by DETECTIVE SANTOS, MARIA P. (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

FIRST APPEARANCE/ARREST FORM

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

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

COURT COPY