18MM-10726

ARREST/NOTICE TO APPEAR
Juvenile Referral Report

OBTS Number

1 Arrest 2 NTA 3. Request for Warrant 4 Request for Capias: 1

Juvenile: N

ADMINISTRATIVE

Agency ORI Number	Agency Name	Agency Report Number
FLO 500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06- 18123536

Charge Type (Check as many as apply): [ ] 1 Felony [ ] 2 Traffic Felony [x] 3. Misdemeanor [ ] 4 Traffic Misdemeanor [ ] 5. Ordinance [ ] 6 Other

Weapon Seized / Type: 2 | 1 Yes 2 No N/A

Multiple Clearance Indicator: 1

Location of Arrest (Including Name of Business): 101 Weybridge Cir. Apt. D Royal Palm Beach FL 33411

Location of Offense (Business Name, Address): [redacted]

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
09/18/18	22:50					N/A

DEFENDANT

Name (Last), (First), (Middle): Al-Bakri, Nawfal, Wael Abdulazeez

Alias (Name, DOB, Soc Sec #, Etc.)

Race (W - White I - American Indian B - Black O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	11/02/1993	5'10	150	Brown	Black	MEDIUM	SMALL

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description): None Observed

Marital Status: Single | Religion: N/A

Indication of Alcohol Influence / Drug Influence: Y [ ] [ ] N [ ] [x] Unk [ ] [ ]

Local Address (Street, Apt Number) (City) (State) (Zip): [redacted]

Phone: 561-675-9260

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

Permanent Address (Street, Apt Number) (City) (State) (Zip):

Phone:

Address Source: VERBAL

Business Address (Name, Street) (City) (State) (Zip):

Phone:

Occupation: Publix Associate

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
A412639934020, FL	[redacted]		Baghdad, Iraq	Iraqi

CO-DEF

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

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

JUVENILE

[ ] Parent [ ] Legal [ ] Other (Last) (First) (Middle) Residence Phone

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

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

Released To (Name) Relationship Date Time

The above address provided by [ ] defendant and / or [ ] defendant's parents The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2526) informed of any change of address [ ] Yes, by (Name) [ ] No (Reason) School Attended Grade

Property Crime? [ ] Yes [ ] No Description of Property Value of Property

CODE

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

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

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Battery (domestic)	1	[x] Y [ ] N	784.03(1a1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	N/A	18123536		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			18123536		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			18123536		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			18123536		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			18123536		

NOTICE TO APPEAR

Location (Court, Room Number, Address)

Court Date and Time: Month Day Year Time AM [ ] PM [ ]

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

09/18/18

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

ADMIN

HOLD for other Agency Name

[ ] Dangerous [ ] Resisted Arrest [ ] Suicidal [ ] Other

Intake Deputy ID # Pouch #: D/S Harrell 12410

Signature of Arresting Officer: x [signature] 31298

Arresting Officer (Print) I.D. #: D/S W. Cannon 31298

Transporting Officer ID # Agency: D/S W. Cannon 31298 PBSO

Name Verification (Printed by Arrestee) (PRINT)

SCANNED

SEP 19 2018

Witness here if subject signed with an -X"

PAGE 1 OF 1

DISTRIBUTION WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N T A.'s ONLY)

PBSO #148 REV 6/97

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2018 SEP 19 PM 4:56 SHARON R. BOCK CLERK & COMPTROLLER PALM BEACH COUNTY FLORIDA

PROBABLE CAUSE AFFIDAVIT

OBTS Number | 1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias | 1 | Juvenile | N

ADMIN

Agency ORI Number	Agency Name	Agency Report Number
FLO 500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06- 18123536

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

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
Al-Bakri Nawfal	Wael Abdulazeez	W	M	11/02/1993

CHARGES

Battery (domestic)	784.03(1a1)

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
Gurnil Denise Joy	W	F	[redacted]

Local Address (Street, Apt. Number) (City) (State) (zip)	Phone	Address Source
[redacted]	[redacted]	

Business Address (Name, Street) (City) (State) (zip)	Phone	Occupation
		Unemployed

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

☐ committed the below acts in my presence
☐ confessed to _____ admitting to the below facts.
☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
☒ was found to have commited the below acts, resulting from my (described) investigation

On the 18 day of September 2018 at 10:50 ☐ A M ☒ P M (Specifically include facts constituting cause for arrest.)

PROBABLE CAUSE STATEMENT

On September 18, 2018 at approximately 22:26 hours I was dispatched to [redacted] in Palm Beach County in reference to a domestic dispute. During my investigation Denise Gurnil advised that she had been in an argument with her boyfriend Nawfal Al-Bakri over paying for his damaged phone. Denise stated that during the course of the argument Nawful grabbed her arm stating that he wanted the bracelet back that he got for her. Denise claimed that this resulted in the raised bruise which was observed near her wrist. Denise however refused photographic evidence to be taken of the injury and refused to make a victim statement stating that she did not want him to go to jail.

As a result of my investigation I have probable cause that Nawful Al-Bakri did actually and intentionally touch or strike Denise Gurnil against the will of Denise Gurnill and did intentionally cause bodily harm to Denise Gurnil, contrary to Florida Statute 784.03(1a1).

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ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH
D/S W. Cannon D/S [signature] (ID #) 31298
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 18 day of September 20 18 by D/S W. Cannon 31298
(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced KNOWN

[signature]
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

SCANNED SEP 19 2018

PAGE 1 OF 1

DISTRIBUTION WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY

PBSO #0004 REV. 04/01

Palm Beach County Sheriff's Office

DOMESTIC VIOLENCE/DATING VIOLENCESUPPLEMENTAL PROBABLE CAUSE FORM

(Submit this form with the original Probable Cause affidavit)

Name (Last, First, Middle)

Suspect: Al-Bakri Nawfal Wael Abdulazeez **DOB:** 11/02/1993 **Case #:** 18123536

Name (Last, First)

Victim: Gurnil Denise **DOB:** [redacted] **Race:** W **Sex:** F

Relationship between Victim and Defendant: Boyfriend / Girlfriend

Photographs: Scene Yes × No Victim Yes × No Defendant Yes × No

911 Call: × Yes No **Caller:** Denise Gurnill

Weapon Used: Yes × No **Type:** N/A

Witness: Yes × No **Name:** (Last) (First) (Middle)

Victim Pregnant: Yes × No If yes, weeks months

Injuries: × Yes No **Description:** Bruise near Denise Gurnil's wrist

Medical Treatment: Yes × No

At Scene: Yes × No **Paramedics:**

At Hospital: Yes × No **Hospital:** **Doctor:**

Are Children Living in Home? Yes × No **DCF Notified?** Yes × No

Name: **DOB:**

Name: **DOB:**

Name: **DOB:**

Injunction Yes × No **Case #:**

No Contact Order Yes × No **Case #:**

Alcohol or Drugs Yes × No Unknown

Prior History of Domestic/Dating Violence Yes × No

Defendant's Statements Yes × No If yes, written recorded oral

First words Defendant said when you responded to scene:

She broke my phone.

Victim's Statements Yes × No If yes, written recorded oral

First words Victim said when you responded to scene: We were arguing about the phone.

Did the Victim contact anyone other than police within an hour of the incident regarding the incident?

Yes × No If yes, name: phone:

Observations of Victim (Physical & Emotional)

× Upset Crying Fearful Hysterical Afraid Calm Nervous

Complained of pain Other

Victim Contact Information: (Last) Gurnil (first) Denise

Local Address: [redacted]

Phone: [redacted]

Employer: (Name) Unemployed (Employer Address)

Name of Relative: (Last) (First) Fabby **Phone:** 561-932-5409

Address: 2515 S SR7 Wellington FL 33414 Wellington

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SCANNED SEP 19

VICTIM NOTIFICATION FORM

This form must be completed when one of the following crime(s) has been commited:

- **Homicide** (Ch. 782)
- **Attempted Murder**
- **Stalking** (F.S. 784.048)
- **Domestic Violence** - (This includes any assault, aggravated assault, battery, aggravated battery, sexual assault, sexual battery, stalking, aggravated stalking or any criminal offense resulting in physical injury or death of one family member or household member by another, who is or was residing in the same single dwelling.)
- **Sexual Offense** (Ch. 794)
- **Attempted Sexual Offense**

Upon completion, this form must accompany the booking paperwork. If applying for a warrant, attach this form to the filing packet.

SUSPECT/OFFENDER: Al-Bakri Nawfal Wael Abdul[redacted] (FOR WARRANTS USE ONLY) COURT CASE/WARRANT#.

1. Incident Report #: 18123536 Agency: PBSO
   Offense: Battery (domestic)
   Suspect/Offender: Name (Last) Al-Bakri (First) Nawfal (Middle) Wael Abdul[redacted]
   D.O.B. 11/02/1993 Race: W Sex: M

2. Warrant # (s):

3.a. Victim's name: Name (Last, First) Gurnil Denise D.O.B [redacted] Race: W Sex: F
   Address: [redacted]
   City:
   Home #:

b. Victim's next of kin, friend or neighbor: (Last) (First) Fabby
   Address [redacted]
   City:
   Home #

NOTE: PURSUANT TO F.S. 119.07, THE CONTENTS OF THIS FORM MAY BE SUBJECT TO CONFIDENTIALITY.

Victim/Relation Notification Waiver and Confidential Information Request.

(check applicable boxes)

☐ **Waiver:** I choose not to be notified when the arrestee is released from custody.

☑ **Confidential:** I request the information on this form be kept confidential (applicable only to sexual battery, stalking, child abuse, harassment or domestic violence cases).

Signature of person waiving notification:

Printed name of person waiving notification: Name (Last, First) Gurnil Denise

SCANNED SEP 19 2018

Deputy's Name: D/S W. Cannon I.D.# 31298 Date: 09/18/18

White/Corrections or State Attorney (Warrant Application) Yellow/Warrants Section Pink/Central Records

PBSO 00029A REV 4199

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PALM BEACH COUNTY
SHERIFF'S OFFICE
Florida State Statute Exemption Sheet

Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☒	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	2-5
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

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REVIEW COMPLETED BY

Booking Number: 2018031410	**Date:** 09/19/18
	Specialist Name/ID: Stewart/5660

SCANNED
SEP 19 20