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NR 18CF 838

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ROUGH ARREST ONLY N

|   |   |   |   |   |   |  |   |  |  |   |   |  |
|---|---|---|---|---|---|--|---|--|--|---|---|--|
| ADMINISTRATION  | OBTS Number   |   | <b>ARREST / NOTICE TO APPEAR</b>  |   |   |  | 1. Arrest 3. Request for Warrant  |  | 1  | Juvenile  | N   |  |
|   | Agency ORI Number<br><b>FL0500000</b>   |   | Agency Name<br><b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>                                    |   |   |  | Agency Report Number<br><b>06-18-031614</b>   |  |  |   |   |  |
|   | Charge Type:<br>Check as many as apply.   |   | <input checked="" type="checkbox"/> 1. Felony<br><input type="checkbox"/> 2. Traffic Felony |   | <input checked="" type="checkbox"/> 3. Misdemeanor<br><input type="checkbox"/> 4. Traffic Misdemeanor |  | <input type="checkbox"/> 5. Ordinance<br><input type="checkbox"/> 6. Other                                  |  | Weapon Seized/Type<br>1. Yes 2. No <b>1</b>  |   | Multiple Clearance Indicator<br><b>02</b> |  |
| DEFENDANT   | Name (Last, First, Middle)<br><b>Agharaad, Safwan, Maarouf</b>  |   |   |   |   |  | Alias (Name, DOB, Soc. Sec. #, Etc.)  |  |  |   |   |  |
|   | Race  | Sex                                       | Date of Birth   | Height  | Weight  | Eye Color  | Hair Color  | Complexion   | Build  |   |   |  |
|   | W - White<br>B - Black  | I - American Indian<br>O - Oriental/Asian | <b>W</b>  | <b>M</b>  | <b>02/07/1971</b>   | <b>5'09</b>  | <b>180</b>  | <b>Brn</b>   | <b>Brn</b>   | <b>Light</b>  | <b>Average</b>                            |  |
| Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)<br><b>None</b>  |   |   |   |   |   | Marital Status<br><b>Married</b>   |   | Religion<br><b>Unk</b>   |  | Indication of:<br>Alcohol Influence <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/><br>Drug Influence <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> |   |  |
| Local Address (Street, Apt. Number)<br><b>23145 Barwood Park Lane Unit A</b>  |   |   | (City)<br><b>Boca Raton</b>   | (State)<br><b>FL</b>  | (Zip)<br><b>33428</b>   | Phone<br><b>(561) 843-7314</b>   |   | Residence Type<br>1. City 3. Florida<br>2. County 4. Out of State <b>2</b> |  |   |   |  |
| Permanent Address (Street, Apt. Number)<br><b>Same as local</b>   |   |   | (City)  | (State)   | (Zip)   | Phone  |   | Address Source<br><b>DL</b>  |  |   |   |  |
| Business Address (Street, Apt. Number)  |   |   | (City)  | (State)   | (Zip)   | Phone  |   | Occupation<br><b>Jeweler</b>   |  |   |   |  |
| D/L Number, State<br><b>A-263-793-71-047-0, FL</b>  |   |   | Soc. Sec. Number  |   | INS Number  |  | Place of Birth<br><b>Lebanon</b>  |  | Citizenship<br><b>USA</b>  |   |   |  |
| CO-DEF  | Co-Defendant Name (Last, First, Middle)   |   |   |   | Race  | Sex  | Date of Birth   |  | <input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile<br><input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor |   |   |  |
|   | Co-Defendant Name (Last, First, Middle)   |   |   |   | Race  | Sex  | Date of Birth   |  | <input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile<br><input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor |   |   |  |
| JUVENILE  | <input type="checkbox"/> Parent Name (Last) (First) (Middle)  |   | Residence Phone   |   | <input type="checkbox"/> Legal Custodian  |  | Business Phone  |  | <input type="checkbox"/> Other   |   |   |  |
|   | Address (Street, Apt. Number) (City) (State) (Zip)  |   |   |   | Notified by: (Name) Date Time   |  | Juvenile Disposition<br>1. Handled/Processed within Dept. and Released<br>2. TOT HRS/CYF<br>3. Incarcerated |  |  |   |   |  |
|   | Released To: (Name) Relationship  |   |   |   | FCIC/NCIC   |  | Date Time   |  |  |   |   |  |
|   | 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 informed of any change of address:<br><input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason) |   |   |   |   |  | School Attended   |  | Grade  |   |   |  |
| CODE  | Recovery Information<br>0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other  |   |   |   |   |  |   |  |  |   |   |  |
|   | Drug Activity   |   |   | S Sell R Smuggle K Dispense/ Distribute M Manufacture Z Other |   |  | Drug Type   |  |  | B. Barbituate C. Cocaine E. Heroin  |   | H. Hallucinogen M. Marijuana O. Opium/Deriv. S. Synthetic P. Paraphernalia/ Equipment T. Traffic U. Unknown Z. Other |
| CHARGE  | Charge Description<br><b>Domestic Battery</b>   |   |   |   | Counts<br><b>1</b>  | Domestic Violence<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |   | Statute Violation Number<br><b>784.03(1A1)</b>                             |  | Violation of ORD #  |   |  |
|   | Drug Activity<br><b>N</b>   | Drug Type<br><b>N</b>                     | Amount/Unit   |   | Offense #<br><b>18-031614</b>   |  | Warrant/Capias Number   |  | Bond   |   |   |  |
| CHARGE  | Charge Description<br><b>Aggravated Assault</b>   |   |   |   | Counts<br><b>1</b>  | Domestic Violence<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |   | Statute Violation Number<br><b>784.021(1A)</b>                             |  | Violation of ORD #  |   |  |
|   | Drug Activity<br><b>N</b>   | Drug Type<br><b>N</b>                     | Amount/Unit   |   | Offense #<br><b>18-031614</b>   |  | Warrant/Capias Number   |  | Bond   |   |   |  |
| CHARGE  | Charge Description  |   |   |   | Counts  | Domestic Violence<br><input type="checkbox"/> Yes <input type="checkbox"/> No            |   | Statute Violation Number   |  | Violation of ORD #  |   |  |
|   | Drug Activity   | Drug Type                                 | Amount/Unit   |   | Offense #   |  | Warrant/Capias Number   |  | Bond   |   |   |  |
| CHARGE  | Charge Description  |   |   |   | Counts  | Domestic Violence<br><input type="checkbox"/> Yes <input type="checkbox"/> No            |   | Statute Violation Number   |  | Violation of ORD #  |   |  |
|   | Drug Activity   | Drug Type                                 | Amount/Unit   |   | Offense #   |  | Warrant/Capias Number   |  | Bond   |   |   |  |
| NOTICE TO APPEAR  | <input type="checkbox"/> Instruction No. 1<br>Mandatory Appearance in Court   |   | Location (Court, Room Number, Address)  |   |   |  |   |  |  |   |   |  |
|   | <input type="checkbox"/> Instruction No. 2<br>You need not appear in Court but must comply with instructions on reverse side  |   | Court Date and Time<br>Month Day Year Time AM P.M.  |   |   |  |   |  |  |   |   |  |
| 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  |   |  |  |   |   |  |
| ADMIN.  | HOLD for other Agency Name  |   |   |   | Signature of Arresting Officer<br><b>X</b>  |  |   | Name Verification (Printed by Arrestee) (PRINT)<br><b>SCANNED</b>          |  |   |   |  |
|   | <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest   |   | <input type="checkbox"/> Suicidal <input type="checkbox"/> Other                            |   | Name of Arresting Officer (Print)<br><b>D/S W. Lara Jr.</b>   |  |   | I.D. #<br><b>#8079</b>   |  | PAGE<br><b>1 OF 1</b>   |   |  |
|   | Intake Date   |   | Pouch #   |   | Transporting Officer<br><b>DLI (S)INTV</b>  |  |   | Agency<br><b>PBSO</b>  |  | Witness here is substituted signed with<br><b>JAN 28 2018</b>   |   |  |

DISTRIBUTION: 1st WHITE - COURT 2nd WHITE - RECORDS GREEN - STATE ATTY. YELLOW - CID PINK - JAIL (Rough Arrest) GOLD - DEFENDANT (Misc) or BLOTTER (Felony)

|   |  |  |                      |   |                              |   |   |
|---|--|--|----------------------|---|------------------------------|---|---|
| .OBTS Number  |  | <b>PROBABLE CAUSE AFFIDAVIT</b>  |                      |   |                              | 1   | N |
|   |  | 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias   |                      |   | Juvenile                     |   |   |
| Agency Name<br><b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>  |  |  |                      | Agency Report Number<br><b>06 - 18-031614</b>   |                              |   |   |
| Charge Type: <input checked="" type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance<br>Check as many: <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other<br>as apply. |  |  |                      | Special Notes:                                  |                              |   |   |
| Defendant's Name (Last, First, Middle)<br><b>Aharaad, Safwan, Maarouf</b>   |  |  |                      | Race<br><b>W</b>                                | Sex<br><b>M</b>              | Date of Birth<br><b>02/07/1971</b>        |   |
| Charge Description<br><b>Domestic Battery</b>   |  |  |                      | Charge Description<br><b>Aggravated Assault</b> |                              |   |   |
| Charge Description  |  |  |                      | Charge Description                              |                              |   |   |
| Victim's Name (Last, First, Middle)<br><b>Agharaad, Souzan</b>  |  |  |                      | Race<br><b>W</b>                                | Sex<br><b>F</b>              | Date of Birth<br><b>02/01/1970</b>        |   |
| Victim's Local Address (Street, Apt. Number)<br><b>23145 Barwood Park Lane Unit A</b>   |  | (City)<br><b>Boca Raton</b>  | (State)<br><b>FL</b> | (Zip)<br><b>33428</b>                           | Phone<br><b>561-702-5685</b> | Address Source<br><b>Driver's License</b> |   |
| Victim's Business Address (Name, Street)  |  | (City)   | (State)              | (Zip)   | Phone                        | Occupation<br><b>Jeweler</b>              |   |
| 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 day of January 27, 2018 at 16:00 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).  |  |  |                      |   |                              |   |   |

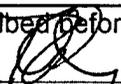
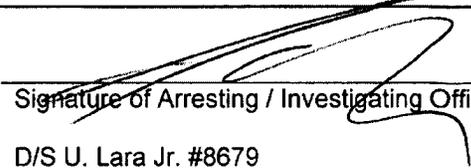
**NARRATIVE:** On January 27, 2018, at approximately 1540 hours, I responded to 23145 Barwood Park Lane Unit A in Boca Raton, Florida, in reference to a domestic disturbance in progress. It should be mentioned Palm Beach County Sheriff's Office communications advised the caller, Sharyhan Agharaad, was stating that her father, Safwan Agharaad, pushed her mother, Souzan Agharaad.

Upon arrival, I made contact with the caller and potential victim and spoke with them regarding the incident. According to Souzan, she said she has been fighting with her husband, Safwan, all week. She stated the arguments have ensued due to him refusing to clean the house, pay for food for their family, and his temper, which has caused her to ask Safwan for a divorce. Souzan stated Sharyhan asked him what his plan was (regarding the divorce) which caused Safwan to get extremely upset. Souzan said Safwan began yelling which he then pushed her while they were arguing. Souzan mentioned the incident occurred while they were in the upstairs bedroom. Souzan further stated while Safwan was yelling, he grabbed a bag which she knows contains his firearm which she started to wrestle the bag away from him. While speaking with Souzan, I asked her if she was in fear Safwan would use the firearm against her or her daughter, Sharyhan, which she replied yes. Souzan stated Sharyhan was able to grab the black bag away from Safwan, which Sharyhan then ran outside and placed it inside her vehicle. Souzan stated Safwan ultimately exited the residence without further incident. It should be mentioned I also spoke with Sharyhan who corroborated the statements made by Souzan. Additionally, Sharyhan also stated she witnessed her father, Safwan, push her mother, Souzan.

After speaking with both Souzan and Sharyhan, I spoke with Safwan regarding the incident who denied ever pushing Souzan. Safwan did not want to comment any further. After speaking with Safwan, Sharyhan retrieved the black bag she obtained from Safwan and placed in her vehicle. Sharyhan provided me with the black bag which did, in fact, contain a black Hungarian Feg 9mm. It should be noted, the firearm did not have a round in the chamber but did have a magazine inserted filled with ammunition. Based on my investigation, statements provided, and the totality of the circumstances surrounding this investigation, I believe probable cause exists to charge Safwan Agharaad with one count of domestic battery in violation of F.S.S. 784.03(1A1) as well as one count of aggravated assault in violation of F.S.S. 784.021(1A).

**SCANNED**  
**JAN 28 2018**

NARRATIVE CONTINUATION

|   |  |
|---|--|
| Sworn and Subscribed before me:   |  |
|  |  |
| Signature Notary Public / Clerk of Court / Officer                                | Signature of Arresting / Investigating Officer                                     |
| D/S R. Jares #12468   | D/S U. Lara Jr. #8679  |
| Name of Notary Public / Clerk of Court / Officer                                  | Name of Officer (Please Print)   |
| 01/27/2018  | 01/27/2018   |
| Date  | Date   |

NOT A CERTIFIED COPY