

PROBABLE CAUSE AFFIDAVIT

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

1

JUVENILE

ORIS Number	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2020-013701	
Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:				
Name (Last, First, Middle) ABU MOUSTAFA, SHERIEF		Alias		Race A	Sex M	Date of Birth 01/14/1969
Charge Description 784.021(1)(A)- AGGRAVATED ASSAULT		Charge Description				
Charge Description		Charge Description				
Victim's Name (Last, First, Middle)		Race		Sex	Date of Birth	
Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone	Address Source
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Occupation

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.

☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

☐ confessed to _____ admitting to the below facts.

☒ was found to have committed the below acts, resulting from my (described) investigation.

On the **7** day of **December** **2020** at **11:00** (Specifically include facts constituting cause for arrest.)

On December 7, 2020 I was assigned Boca Raton Police Department case number 2020-13701 for follow-up (aggravated assault).

On December 6, 2020 at approximately 1554hrs, Boca Raton Police Officers responded to 700 E Palmetto Park Rd in reference to an aggravated assault (vehicular). Upon their arrival, they met with a witness, w/m _____ and one of the victims, w/m/j _____

_____ advised that he picked up _____ who was running toward him asking for help. When _____ got into his vehicle, he appeared frantic/scared, stating that a man was chasing him with his vehicle. Furthermore, _____ explained that he witnessed a black Bentley driving recklessly eastbound over the Palmetto Park bridge. When the Bentley came over the bridge, he saw the vehicle swerve onto the shoulder/sidewalk in the direction of a juvenile that was riding a bicycle. As a result of these actions, the juvenile fell off his bicycle injuring his knee (bleeding). The driver of the Bentley then exited and began confronting the juvenile. _____ felt that the driver of the Bentley may have been intoxicated based upon his driving pattern and that he almost struck a juvenile with his vehicle.

After meeting with _____ BRPD Officer Bachar, met with _____ to obtain a sworn statement. The following is a synopsis of _____ statement.

He and friend, w/m _____ were at Mizner Park earlier today where they ran into his ex-girlfriend, w/f/j _____. When _____ walked away, _____ picked up her bag then dropped it prior to leaving Mizner Park. He and _____ then left the area on their bicycles. As they were riding eastbound at the 600 block of E Palmetto Park Rd, they noticed a black Bentley driven by _____ father, w/m Sherief Abu-Moustafa, traveling at a high rate of speed towards them. The vehicle then stopped

SWORN AND SUBSCRIBED BEFORE ME

STEPP, JEFFREY A

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

12/07/2020

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

KINGMAN, DARRYL (727)

NAME OF OFFICER (PLEASE PRINT)

12/07/2020

DATE

PAGE

1 OF 3

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

**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

Agency Name

Agency Report Number

FL 0500200

BOCA RATON POLICE DEPARTMENT

3 | 2 | 2020-013701

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)

Alias

Race

Sex

Date of Birth

ABU MOUSTAFA, SHERIEF

A

M

01/14/1969

and Abu-Moustafa exited yelling at them. He then chased after them on foot as they continued riding over the bridge eastbound. As they got to the bottom of the bridge, the Bentley continued chasing them. At this point, rode his bicycle northbound into the neighborhood because he was scared. While being chased by the Bentley, feared for his life as he was almost struck by it.

After speaking with BRPD Officer Bachar met with to obtain a sworn statement. The following is a synopsis of statement.

He and were at Mizner Park earlier today when they ran into ex-girlfriend, w/f/j and began cursing at each other at Mizner Park and then walked away leaving her bag unattended. then picked up the bag but returned it prior to leaving Mizner Park. They then left the area on their bicycles towards E Palmetto Park Rd. As they were approaching the Palmetto Park bridge (westside), a black Bentley was approaching them at high rate of speed and attempting to strike them. The driver, Sherief Abu- Moustafa, then exited the vehicle and chased after them on foot. Fearing that Abu-Moustafa would harm them, they continued riding their bicycles eastbound over the bridge. As they got to the bottom of the eastside of the bridge, the Bentley was being driven recklessly over the bridge at approximately 70mph in a posted 35mph zone. Once over the bridge the vehicle swerved in their direction on the southside of the roadway. To avoid being struck by the Bentley, had to swerve out of the way, which caused him to fall and injure himself (bleeding from knee). got up, back on his bicycle and rode off to get away from Abu-Moustafa. As he was riding through the neighborhood, Abu-Moustafa continued following in the Bentley. stated that he was in fear for his life as he was almost runover by Abu-Moustafa's Bentley.

It should be noted that both and stated that Abu-Moustafa was reaching for his waistband as if he had a weapon. Neither of them observed a weapon during the encounter.

Both and positively identified Abu-Moustafa through photo arrays as the suspect who assaulted them.

Another witness, contacted BRPD Officers to inform them what he observed. stated that he and his girlfriend were walking eastbound on the Palmetto Park bridge when they heard a vehicle revving the engine then driving in a "zig zag" manner towards one of the victims causing him to fall off his bicycle. confirmed that the suspect vehicle was a black Bentley.

It should be noted that an investigative query yielded that Abu-Moustafa has a 2020 Bentley bearing FL tag NMVD52) registered to him and that he resides at 150 NE 5th Ave, Boca Raton FL.

SWORN AND SUBSCRIBED BEFORE ME

STEPP, JEFFREY A

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

12/07/2020

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

KINGMAN, DARRYL (727)

NAME OF OFFICER (PLEASE PRINT)

12/07/2020

DATE

PAGE

2 OF 3

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.

**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 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2020-013701
Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other _____		
Name (Last, First, Middle) ABU MOUSTAFA, SHERIEF Alias _____		
		Special Notes: Race A Sex M Date of Birth 01/14/1969

BRPD Officers Bachar and Posset later contacted Abu-Moustafa at his residence to speak with him about the allegations made during their investigation. Prior to questioning, Abu-Moustafa was read his Constitutional Rights by Officer Bachar. After being read his Constitutional Rights Abu-Moustafa agreed to speak with officers concerning his involvement. Abu-Moustafa stated that his stepdaughter, _____ contacted him crying hysterically. She stated that _____ and _____ were bullying her and her friends early at Mizner Park. He then drove over to Mizner Park to pick them up. As they were driving home, _____ observed _____ and _____ riding their bicycles on E Palmetto Park Rd. He decided that he would going to "scare" them by chasing them in his vehicle. He denied intentionally driving towards them trying to strike them with his vehicle. He admitted to exiting his vehicle at one point to confront them about bullying _____ He also denied driving recklessly or above the speed limit.

On 12/7/20, BRPD Detective Lima and I met with _____ to administer a photo array. It should be noted that Detective Lima administered the photo array as he was not involved with the investigation. _____ positively identified Abu-Moustafa as the suspect who was driving the Bentley and chasing after the victims.

Based upon the aforementioned information, it is clear and evident that Abu-Moustafa drove his vehicle towards both victims with the intent and apparent ability to harm them. By doing this, he created a well-founded fear that both victims would be harmed if struck by his vehicle.

I have developed probable cause to arrest and charge w/m Sherief Abu-Moustafa with two (2) counts aggravated assault (vehicular) contrary to F.S.S. 784.021(1) (a), a 3rd degree felony.

SWORN AND SUBSCRIBED BEFORE ME <u>STEPP, JEFFREY A</u> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <u>12/07/2020</u> DATE	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER <u>KINGMAN, DARRYL (727)</u> NAME OF OFFICER (PLEASE PRINT) <u>12/07/2020</u> DATE
--	---