

**7th. Judicial Circuit 707
Charging Affidavit - Volusia**

Arrest # _____ Bk # _____ Pg # 1 of 4

ARREST <input checked="" type="checkbox"/>	NOTICE TO APPEAR <input type="checkbox"/>	AFFIDAVIT <input type="checkbox"/>	C.C. <input type="checkbox"/>	ADULT <input checked="" type="checkbox"/> JUVENILE <input type="checkbox"/>	Court Case Number: 2019 304481 CFDB
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(ORI) FL: <u>FL0640100</u>	Agency Name: <u>DAYTONA BEACH POLICE DEPARTMENT</u>	Agency Case Number: <u>190015380</u>
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FCIC/NCIC Check? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	OBTS # _____	U.C.R. _____	Date Arrested: <u>08-01-2019</u>	Time of Arrest: <u>1122</u>
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ADDRESS OF ARREST (Street, City, State, Zip): <u>115 S Martin Luther King Blvd DAYTONA BEACH FL 32114</u>			Arrested By: <u>Dickens, Amanda</u>	ID Number: <u>D84092</u>
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DEFENDANT	NAME (Last) <u>MARASHI</u> (First) <u>DANAIL</u> (Middle) <u>G</u>	A.K.A.: _____	Sex: <u>M</u>	Race: <u>W</u>
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DOB: <u>06-13-1995</u>	Age: <u>24</u>	Driver's Lic./ID No.: _____	State: <u>FL</u>	Year Expires: <u>2023</u>	S.S.#: _____
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Height: <u>5' 08"</u>	Weight: <u>130</u>	Hair: <u>BRO</u>	Eyes: <u>BRO</u>	P.O.B. (City, State, Country): <u>FL</u>	Statement: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
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Scars, Marks, Tattoos: _____	Business & Occupation: _____	Citizenship: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
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Probation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Sexual Predator: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	English: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Deaf/Mute: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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Address - Mailing/Permanent <u>541 Foote Ct</u>	(STREET, APT. NUMBER)	(CITY) <u>DAYTONA BEACH</u>	(STATE) <u>FL</u>	ZIP CODE <u>32114</u>	RESIDENCE PHONE _____
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Address - Local	(STREET, APT. NUMBER)	(CITY)	(STATE)	ZIP CODE	RESIDENCE PHONE
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Address - Other (Employer/School)	(STREET, APT. NUMBER)	(CITY)	(STATE)	ZIP CODE	BUS/SCHOOL PHONE
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CHARGES	DOMESTIC VIOLENCE? Yes <input type="checkbox"/>	Attachments: Affidavit(s)? <input type="checkbox"/>	Statement(s) <input checked="" type="checkbox"/>	NTA Schedule <input type="checkbox"/>	Report <input checked="" type="checkbox"/>	Traffic Infraction(s) <input type="checkbox"/>	DUI <input type="checkbox"/>	Total Charges: <u>1</u>
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#1	Charge: <u>Agg. Asslt. w/ Deadly Weapon w/o Intent-Kill</u>	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: <u>784.021(1)(A)</u>	Citation No.: _____	Bond: <u>NO BOND</u>
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#2	Charge: <u>Battery Touch/Strike</u>	FEL <input type="checkbox"/> MISD <input checked="" type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: <u>784.03(1)(A)1</u>	Citation No.: _____	Bond: <u>NO BOND</u>
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#3	Charge: _____	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: _____	Citation No.: _____	Bond: _____
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CO-DEFENDANT	Co-Def #1. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel. <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>	Co-Def #2. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel. <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>
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#1	NAME (Last) _____ (First) _____ (Middle) _____	Race: _____	Sex: _____	DOB: _____	Age: _____
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#2	NAME (Last) _____ (First) _____ (Middle) _____	Race: _____	Sex: _____	DOB: _____	Age: _____
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NARRATIVE	The undersigned certifies and swears that there is probable cause to believe the above-named defendant, on the <u>31</u> day of <u>July</u> , <u>2019</u> , at approximately <u>1200</u> <input checked="" type="checkbox"/> a.m. <input type="checkbox"/> p.m. at <u>115 S MLK Blvd DAYTONA BEACH</u> within <u>Volusia</u> County, violated the law and did then and there:				
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1 Did commit the offense of aggravated assault by brandishing his handgun in his waist band, creating well founded fear for V-1 Grant's life. Did commit
2 the offense of battery on V-1 Grant by striking her with contents of a bottle of soda.

3
4 On 7/31/19 at approximately 1310 hrs., I was dispatched to 532 Foote Ct, in reference to a disturbance. When I arrived on scene I made contact
5 with Jakeisia Grant (V1). e at 532 Foote Ct.

6 V-1 Grant advised she went to the store located at 115 S Martin Luther King Blvd. While at the store, a white Chevy impala (FL GDGW64) almost
7 backed into her vehicle. V-1 Grant stated that white male believed to be D-1 Danial Marashi, yelled to her but she could not hear him due to her
8 window being up. V-1 Grant stated that she rolled down her window and D-1 Marashi then walked up to her vehicle saying "move out of the way

9
10
11
12

NOTICE TO APPEAR	MANDATORY APPEARANCE <input type="checkbox"/>	YOU NEED NOT APPEAR IN COURT BUT MUST COMPLY WITH INSTRUCTIONS ON THE REVERSE SIDE OF YOUR COPY <input type="checkbox"/>	FINE, AND COSTS AMOUNT: _____
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I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE INDICATED, I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST WILL BE ISSUED.

SIGNATURE OF DEFENDANT _____ Date _____	SIGNATURE OF JUVENILE PARENT OR CUSTODIAN _____	JUVE DISP. CITATION No. _____
RELATIONSHIP TO JUVENILE _____		

Sworn to and subscribed before me, the undersigned this <u>01</u> day of <u>August</u> , <u>2019</u> Name: <u>[Signature]</u>	I swear/affirm the above statements are correct and true <u>[Signature]</u> OFFICER'S/COMPLAINANT'S SIGNATURE	Rt Thumb
Notary Public <input type="checkbox"/> Law Enforcement or Corrections Officer <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/> Type of Identification: _____	NAME (PRINTED) <u>DICKENS, AMANDA</u> ID NUMBER <u>D84092</u>	

OFFICIAL USE ONLY	Inmate Number & Facility: _____
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Volusia

Notice to Appear Instruction Sheet

Follow these instructions according to the boxes checked.

Court Case Number:
Agency Case Number:

- Mandatory Court Appearance -- You MUST appear at COURT. You will receive a Notice of Arraignment from the County Clerk's Office at the mailing address you have given. Failure to appear at the time and place designated, will result in a warrant being issued for your arrest.**
- Court Appearance Not Mandatory -- You MUST comply with EITHER A or B:**

PAYMENTS SHOULD BE MADE PAYABLE TO:
CLERK OF THE COURT.

A. Pay the Fine: You must complete the waiver information below and either mail or personally present this citation at the Clerk's Office checked below, from 8:00 a.m. to 4:30 p.m., Monday through Friday within 15 days of the issuance of this Notice to Appear. *Fines may be paid in cash, personal check, money order or certified check made payable to: Clerk of the Court . (DO NOT MAIL CASH.)*

Total fine and costs you must pay: \$ _____

B. Contest the Citation: You MUST request that a court date be set within 15 days of the issuance of this Notice to Appear (if the 15th day falls on a Saturday, Sunday or legal holiday, the period is extended to the next working day) by either appearing between the hours of 8:00 a.m. and 10:00 a.m. at the Clerk's Office checked below, or by mailing your written request to the Clerk of the Court at the address checked below.

COUNTY CLERK'S OFFICES:

- Volusia County Courthouse, room B155, 101 N. Alabama Avenue, Deland, FL, 32724
- Court House Annex, room 109, 125 E. Orange Avenue, Daytona Beach, FL, 32114
- Volusia County Courthouse, room 6, 124 N. Riverside Drive, New Smyrna Beach, FL, 32169

I agree to appear at the time and place as designated above to answer the listed charge(s) or pay the fine and costs. I understand that if I willfully fail to request a court date and/or fail to appear before the court as required by this Notice to Appear, or fail to pay the indicated fine and costs on or before the date set forth above, I may be held in contempt of court and a warrant for my arrest will be issued.

DEFENDANT'S SIGNATURE (MANDATORY): _____

ATTENTION: PERSONS WITH DISABILITIES

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Court Administration, 125 E. Orange Avenue, Ste.300, Daytona Beach, FL 32114; Telephone: 386-257-6096 within two (2) working days of your receipt of this notice: If you are hearing or voice impaired, call 1-800-955-8771 or 1-800-955-8770. THIS IS NOT A COURT INFORMATION LINE.

Plea and Waiver Information

If this notice indicates that you have the option to pay a fine or appear in court and you choose to pay the fine, follow the instructions in paragraph A above. Read and sign this page. This page MUST be returned to the clerk's office with your fine payment.

- In consideration of my not appearing in court, I enter my plea on the affidavit in this case, for the offense charged, waiving my right to be present and the reading of the affidavit. I understand the nature of the charge(s) against me and hereby enter my plea of guilty or nolo contendere (no contest) .
- In doing so, I understand the nature of the charge(s) against me, I understand that I waive my right to counsel, the right to a trial before a judge or jury, the right to a continuance, and the right to appeal. Payment of this fine will result in adjudication of guilt to this charge being withheld.
- By my signature, I acknowledge that I understand the above statements. I am not under the influence of alcohol or drugs. I also certify that my address listed below is correct.

Defendant's Signature: _____ Date: _____
(First) (Middle) (Last)

Defendant's Name (print): _____

Defendant's Address: _____

Narrative Supplement 707-B

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Defendant (Last) Name: MARASHI	(First) DANAIL	(Middle) G	Agency Case Number: 190015380
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CHARGES	DOMESTIC VIOLENCE? Yes <input type="checkbox"/>	Attachments: Affidavit(s)? <input type="checkbox"/>	Statement(s) <input checked="" type="checkbox"/>	NTA Schedule <input type="checkbox"/>	Report <input checked="" type="checkbox"/>	Traffic Infraction(s) <input type="checkbox"/>	Total Charges: 1
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.:	Bond:		
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.:	Bond:		
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.:	Bond:		

9 bitch!" D-1 Marashi then intentionally threw the contents of his soda bottle in her face, striking V-1 Grant. D-1 Marashi then left the parking lot and
10 headed to 541 Foote Ct. V-1 Grant followed D-1 Marashi to his house and parked in front of his driveway. Once there, V-1 Grant confronted D-1
11 outside of his house. V1- Grant wanted to know why D-1 Marashi threw soda on her. V-1 Grant advised that D-1 Marashi then went inside his
12 residence (541 Foote Ct) and came back outside. At that time, D-1 Marashi lifted his shirt to V-1 Grant showing V-1 Grant a black in color hand gun
13 (unknown type, make, or model) in his waist band. Fearing for her safety, V-1 Grant then left D-1 Marashi's house and returned to her house at 532
14 Foote Ct. fearing for her life. D-1 Marashi did not say anything to V-1 Grant at this time, but the gesture of showing V-1 Grant the gun put V-1 Grant in
15 fear for her life. V-1 Grant does wish to prosecute. V-1 Grant advised that D-1 Marshi never pointed the gun at her or state any threatening things
16 when displaying the gun.

17
18 I attempted to make contact with D-1 at 541 Foote Ct. No contact could be made (no answer at the door). A white Impala bearing FL tag GDGW64
19 was in the driveway (pointed out by V-1 Grant as the vehicle involved in this incident that D-1 was driving). The impala is registered to Danial Marashi
20 (possible D-1).

21
22
23 I attempted to make contact with D-1 at 541 Foote Ct. No contact could be made (no answer at the door). A white Impala bearing FL tag GDGW64
24 was in the driveway (pointed out by V-1 Grant as the vehicle involved in this incident that D-1 was driving). The impala is registered to Danial Marashi
25 (possible D-1).

26
27 V-1 Grant was offered and refused medical attention at the scene. No witnesses could be located at the scene. There were no visible injuries on
28 V-1 Grant. A digital photo was taken of V-1 Grant. The digital photo was submitted to Evidence.com. A sworn written statement was provided by V-1
29 Grant. The witness statement was submitted into records. This investigation was captured on my Axon camera and uploaded into Evidence.com.

30
31 On 08/01/19 at 1130 hrs. officer Kahn (3B65) conducted a photo line up with V-1 Grant. V-1 Grant positively identified D-1 Marashi as the subject
32 who struck her with the contents of a soda. I made contact with D-1 Marashi at his residence, I advised D-1 Marashi I was there to talk to him about
33 an incident that occurred yesterday. I advised D-1 Marashi of his rights via my department issued Miranda Rights card. D-1 Marashi requested to
34 have his lawyer present and all questioning stopped. I then placed D-1 Marashi under arrest. While in custody, D-1 Marashi uttered that he did in fact
35 retrieve a gun from his vehicle and he in fact got into a disturbance with V-1. This investigation was captured on my Axon camera and uploaded into

Sworn to and subscribed before me, the undersigned 36 <u>01</u> day of <u>August</u> , 20 <u>19</u> Name: <u>[Signature]</u> Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> D-1 Marashi was positively identified by this JP CS. Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/> Type of Identification:	I swear/affirm the above statements are correct and true <u>[Signature]</u> OFFICER'S/COMPLAINANT'S SIGNATURE DICKENS, AMANDA NAME (PRINTED) D84092 ID NUMBER	Right Thumb
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Witness/Victim/Evidence Form 707-A

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Page # 4 of 4

Defendant (Last) Name: MARASHI		(First) DANAIL		(Middle) G	Agency Case Number: 190015380	
Name: (Last) MARASHI	(First) DANAIL	(Middle) G	Vic <input checked="" type="checkbox"/>	Wit <input type="checkbox"/>	Race: W	Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>
Address (#, Street, City, State): 541 Foote Ct DAYTONA BEACH FL			Zip: 32114	Age: 24	DOB: 06-13-1995	SSN: [REDACTED]
Bus/School Address:			Home: Phone:	Statement: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Bus: Phone:	
Relative/Contact Name		Relative/Contact Address:		Phone:		
Name: (Last) Kahn		(First) David	(Middle)	Vic <input type="checkbox"/>	Wit <input checked="" type="checkbox"/>	Race: U
Address (#, Street, City, State):			Zip:	Age:	DOB:	SSN:
Bus/School Address: 129 Valor Blvd DAYTONA BEACH FL			Home: Phone: (386) 671-5100	Statement: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Bus: Phone: (386) 671-5100	
Relative/Contact Name		Relative/Contact Address:		Phone:		
Name: (Last)		(First)	(Middle)	Vic <input type="checkbox"/>	Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):			Zip:	Age:	DOB:	SSN:
Bus/School Address:			Home: Phone:	Statement: <input type="checkbox"/> Yes <input type="checkbox"/> No	Bus: Phone:	
Relative/Contact Name		Relative/Contact Address:		Phone:		
Name: (Last)		(First)	(Middle)	Vic <input type="checkbox"/>	Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):			Zip:	Age:	DOB:	SSN:
Bus/School Address:			Home: Phone:	Statement: <input type="checkbox"/> Yes <input type="checkbox"/> No	Bus: Phone:	
Relative/Contact Name		Relative/Contact Address:		Phone:		
Name: (Last)		(First)	(Middle)	Vic <input type="checkbox"/>	Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):			Zip:	Age:	DOB:	SSN:
Bus/School Address:			Home: Phone:	Statement: <input type="checkbox"/> Yes <input type="checkbox"/> No	Bus: Phone:	
Relative/Contact Name		Relative/Contact Address:		Phone:		
Name: (Last)		(First)	(Middle)	Vic <input type="checkbox"/>	Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):			Zip:	Age:	DOB:	SSN:
Bus/School Address:			Home: Phone:	Statement: <input type="checkbox"/> Yes <input type="checkbox"/> No	Bus: Phone:	
Relative/Contact Name		Relative/Contact Address:		Phone:		

EVIDENCE COLLECTED

Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
One photo.	08-01-2019		
Owner Name (Last) (First) (Address)	(Phone)	Value	
One photo line up.	08-01-2019		
Owner Name (Last) (First) (Address)	(Phone)	Value	
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount

I certify that the foregoing is a complete list of witnesses/victims & evidence known to me.

DICKENS, AMANDA
Investigating Officer

 **D84092**
ID Number

DBPD
Agency