



1100496036

OBTS NUMBER 1314048563	ARMED FORCES NO	BWC NO	COMPLAINT/ARREST AFFIDAVIT			POLICE CASE NO. 2020019302
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SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input type="checkbox"/> MISD	<input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV	<input type="checkbox"/> DV	<input type="checkbox"/> MOVES	<input type="checkbox"/> CIV INF	JAIL NO. 200152045	PMHD NO	COURT CASE NO. F20016571
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IDS NO. 3364887	AGENCY CODE 004	MUNICIPAL P.D. DEF. ID NO.	MPDP RECORDS AND ID NO. 1232546	STUDENT ID NO.	GANG RELATED NO	FRAUD RELATED NO
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DEFENDANT'S NAME (LAST, FIRST, MIDDLE) GRANDA, JUAN IVAN	ALIAS and / or STREET NAME	SIGNAL:
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DOB (MM/DD/YYYY) 10/27/1962	AGE 57	RACE W	SEX M	HISPANIC: YES ETHNICITY: HIS	HEIGHT 5'09	WEIGHT 220	HAIR COLOR MIX	HAIR LENGTH MED	HAIR STYLE STY	EYES BLU	GLASSES NO	FACIAL HAIR GOT	TEETH NOR
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SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)	PLACE OF BIRTH (City, State/Country) EU
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LOCAL ADDRESS	PHONE	CITIZENSHIP EU
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PERMANENT ADDRESS (Street, Apt. Number) UNKNOWN	(City) MIAMI	(State) FL	(Country) US	(Zip)	PHONE	OCCUPATION HOSPITALITY
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SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	ADDRESS SOURCE UNK
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DRIVER'S LICENSE NUMBER/STATE	SOCIAL SECURITY NO. XXX-XX-XXXX	WEAPON SEIZED NO	Defendant/CONCEALED WEAPON PERMIT NONE	INDICATION OF: Alcohol Intoxication: N Drug Intoxication: N
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ARREST DATE 12/01/2020	ARREST TIME 15:30	ARREST LOCATION HIALEAH POLICE STATION 5555 E 8TH AVE HIALEAH, FL 33013	GRID 0586
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
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JUV only	Relation	Name	Street	Zip	Phone	Contacted?
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CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. F/1-SEXUAL BATTERY/VICTIM PHYSICALLY INCAPACITATED	F.S.	5	794.011(4)(F)			0002110A	N	
2. F/3-FALSE IMPRISONMENT	F.S.	1	787.02(2)			00081000	N	
3.								
4.								

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:
On the 01 day of MAY, 2020, at 09:00 at [REDACTED] HIALEAH, FL, 33013

MRS. [REDACTED], THE VICTIM, IS AN EIGHTY-YEAR-OLD DISABLED FEMALE. MR. JUAN GRANDA, THE SUBJECT, IS A FIFTY-SEVEN-YEAR-OLD MAN. ON OR ABOUT JULY 11, 2020, THE VICTIM DISCLOSED THAT MR. GRANDA HAD BEEN SEXUALLY ASSAULTING HER. ON JULY 27, 2020, I WAS CALLED IN TO INVESTIGATE THE CASE. WHILE CONDUCTING MY INTERVIEW WITH THE VICTIM, I LEARNED THE SUBJECT IS HER EX-SON IN LAW. HE RESIDED WITH THE VICTIM AT THE TIME OF THE INCIDENTS, ALTHOUGH HER DAUGHTER [REDACTED] AND THE SUBJECT WERE SEPARATED. THE VICTIM SAID THE SUBJECT RAPED HER MULTIPLE TIME OVER THE LAST YEAR. HE WOULD THROW HER ON HIS OR HER BED AND FORCEFULLY PIN HER DOWN, PREVENTING HER FROM ESCAPING WHILE PENETRATING HER VAGINALLY, ANALLY, AND ORALLY AGAINST HER WILL. THE... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> 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. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juviles notify Juvenile Division) anytime that my address changes. <input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.	
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT. 	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 01 DAY OF DECEMBER, 2020 		
ELIAS, F: Court ID: 004-02007	MORALES, D: Court ID: 004-01616		

COMPLAINT/ARREST AFFIDAVIT - COURT COPY



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OBTS NUMBER 1314048563	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO. 2020019302
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JAIL NO. 200152045	COURT CASE NO. F20016571
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DEFENDANT'S NAME (LAST, FIRST, MIDDLE) GRANDA, JUAN IVAN	DOB (MM/DD/YYYY) 10/27/1962
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5.								
6.								
7.								
8.								

VICTIM SAID SHE TRIED TO RESIST, BUT HE WOULD THREATEN HER WITH VIOLENCE AND KEPT HER PINNED DOWN. THE VICTIM SUFFERS FROM MULTIPLE AILMENTS BECAUSE OF HER ADVANCED AGE AND EXPLAINED SHE WAS TOO WEAK TO FIGHT HIM OFF. THE VICTIM DID NOT SPEAK OF THE ABUSE TO ANYONE UNTIL RECENTLY, FEARING THE SUBJECTS ESTABLISHED THREATS AND THE PAIN IT WOULD CAUSE HER DAUGHTER. THE VICTIM SAID HE WOULD ALSO MOLEST HER AND TRY TO RAPE HER IN HIS VEHICLE WHEN HE WAS SUPPOSED TO TAKE HER TO DOCTORS APPOINTMENTS. AFTER THE VICTIMS INITIAL DISCLOSURE, MS. [REDACTED] DID NOT BELIEVE WHAT SHE WAS HEARING. SHE DECIDED TO CONFRONT THE SUBJECT WHO DENIED EVER DOING ANYTHING INAPPROPRIATE WITH THE VICTIM. MS. [REDACTED] REMAINED SUSPICIOUS AND REMEMBERED THE VICTIM SAYING THE SUBJECT WOULD FORCE HER TO PERFORM SEXUAL ACTS WHILE HE PHOTOGRAPHED AND OR RECORDED WITH HIS PHONE. MS. [REDACTED], UNFORTUNATELY, FOUND IMAGES DOCUMENTING THE ABUSE HER MOTHER WAS SUFFERING ON BOTH OF THE SUBJECTS PHONES. MS. [REDACTED] CONFRONTED THE SUBJECT WITH THE UNDENIABLE EVIDENCE OF HIS HEINOUS ACTS, AND HE PROCEEDED TO THREATEN TO KILL HIMSELF IF SHE KICKED HIM OUT OF HER HOME. THE VICTIM ASSURED POLICE NONE OF THE SEXUAL ACTS WERE CONSENSUAL AND FEARS THE SUBJECT WILL HARM HER NOW THAT SHE CAME FORWARD TO THE POLICE. ON DECEMBER 1, 2020, THE SUBJECT WAS ARRESTED AND PROVIDED A FULL CONFESSION POST MIRANDA PER FORM. THE SUBJECT WAS TRANSPORTED TO TKG WITHOUT INCIDENT. A PRE-FILE COULD NOT BE SET, VOICEMAIL LEFT FOR SAO.

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COMPLAINT/ARREST AFFIDAVIT CONT.