

J: 577266

20 CF 5554P: 818

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

Juvenile

OBTS Number		Agency ORI Number FLO 5 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 20-043554	
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		Weapon Seized Enter Type	
Location of Arrest (Including Name of Business) 4200 Community Dr. WPB, FL 33409		Location of Offense (Including Name of Business) 7-11 (10651 Southern Blvd)		Location of Vehicle Royal Palm Beach			
Date of Arrest 07/02/20	Time of Arrest 1551	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle	
Name (Last, First, Middle) Farhad Khawza Mohammad				Alias (Name, DOB, Soc. Sec. #, Etc.)			
Race W - White B - Black O - Oriental/Asian	Sex M	Date of Birth 12/16/61	Height 5'08	Weight 200	Eye Color brown	Hair Color salt/pepper	Complexion med
Build med		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) unknown		Marital Status Married	Religion Muslim	Indication of Alcohol Influence Drug Influence	
Local Address (Street, Apt. Number) 4200 Community Dr, Apt 2303		City West Palm Beach		State FL	Zip 33409	Phone 561-229-6493	Residence Type: 1. City 2. County 3. Florida 4. Out of State 2
Permanent Address (Street, Apt. Number)		City		State	Zip	Phone	Address Source Verbal
Business Address (Street, Apt. Number)		City		State	Zip	Phone	Occupation N/A
D/L Number, State FL DL F630-513-61-456-0		Social Security Number		INS Number		Place of Birth Bangladesh	Citizenship US
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		
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Guardian <input type="checkbox"/> Other	Name (Last, First, Middle)						Phone
Address (Street, Apt. No.)		City		State	Zip	Business Phone	
Notified By (Name)		Date	Time	Juvenile Disposition: 1. Handed/Processed within Dept. and Released 2. TOT HRS/DYS 3. Incarcerated			
Released To (Name)		Relationship		Date	Time		
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 561 355-2525) informed of any address change <input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No (Reason)				School Attended		Grade	
Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Description of Property Multiple cash deposits from managed store					Value of Property \$43043	
Drug Activity N. NA 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. NA A. Amphetamine E. Heroin	B. Barbiturate C. Cocaine H. Hallucinogen M. Marijuana P. Pharmaceutical U. Unknown Z. Other
Charge Description Grand Theft over \$20,000		Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 812.014(2b1)		Violation or ORD. #	
Drug Activity N	Drug Type N	Amount/Unit	Offense # 20-043554	Warrant/Capias Number		Bond	
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation or ORD. #	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation or ORD. #	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation or ORD. #	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
Location (Court, Address, Room Number)							
Court Date and Time Month Day Year Time AM <input type="checkbox"/> PM <input checked="" type="checkbox"/> JUL 2 PM 8:31							
I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD 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			
HOLD for Other Agency Name <input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Signature of Arresting Officer Def. Shawn Vance		Name Verification (Printed by Arrestee) 9667		Page 1 of 1	
Intake Deputy Adriano		ID # Pouch #		Transporting Officer VS Pacheco 8487		Agency PBSO	

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JUL - 3 2020

OBTS Number		PROBABLE CAUSE AFFIDAVIT			1	N
Agency ORI Number FLO 5 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 - 20-043554		
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.				Special Notes:		
Defendant's Name (Last, First, Middle) Farhad, Khawza Mohammad				Race I	Sex M	Date of Birth 12/16/61
Charge Description Grand Theft over \$20,000 per F.S.S. 812.014(2b1)		Charge Description				
Charge Description		Charge Description				
Victim's Name (Last, First, Middle) 7-11 Franchise location (owner Rishil Bhadja)				Race	Sex	Date of Birth
Victim's Local Address (Street, Apt. Number) 10651 Southern Blvd		(City) Royal Palm Beach	(State) FL	(Zip) 33411	Phone 561-267-6299	Address Source Owner
Victim's 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...						
<input type="checkbox"/> committed the below acts in my presence.		<input type="checkbox"/> was observed by _____ who told _____				
<input type="checkbox"/> confessed to _____ admitting to the below facts.		that he/she saw the arrested person commit the below acts.				
<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.						
On the 2 nd day of July, 2020 at 1100 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).						

NARRATIVE:

On 2/28/2020 PBSO took a report concerning Grand Theft in the lobby of District 9 in Royal Palm Beach. During that time deputies met with Rishil Bhadja who advised that he was the franchise owner of the 7-11 located at 10651 Southern Blvd in Royal Palm Beach and had recently been alerted by the 7-11 corporation that multiple cash deposits were late and unaccounted for from that location. Bhadja advised that while he holds the franchise contract for the location, 7-11 closely monitors all banking issues which concern such locations and has procedures in place to identify when potential fraud was suspected. At the time of the initial report it was suspected that the manager of that location had stolen around \$43,046 in cash from the deposits by removing them from the safe and not taking them to the bank as is policy. Bhadja was directed to obtain all paperwork concerning the deposits as well as video of the inner store so that the investigation could move forward.

On 3/3/2020 Bhadja returned to the District 9 substation to give the following summarized, sworn, recorded statement:

Rishil Bhadja was the location owner of multiple 7-11 franchise businesses throughout Palm Beach county to include the one located at 10651 Southern Blvd in Royal Palm Beach. Bhadja been a manager for 7-11 corporate several years prior before leaving the company to open his own locations with franchise rights through his former employer. Bhadja had hired a fellow store manager to run the Royal Palm Beach location by the name of Khawza M Farhad a few years prior. Farhad had run all aspects of the location to include ordering stock, managing employees, processing sales paperwork, processing the cash sale safe deposits and depositing the cash in the bank as per 7-11 and franchise policy.

Bhadja stated that he had been in the store very seldom over the last year as it was the left to be managed by Khawza Farhad. Bhadja actually pinpointed the last time he had been in the store as a date in April of 2020, which was the date the BB&T corporate deposit account had been opened. On

NARRATIVE CONTINUATION

that date Bhadja, Farhad and a 7-11 corporate representative had all gone to the bank together to establish the account per 7-11's policies and procedures. Farhad had been designated as the sole individual that was authorized to make deposits on behalf of the account. Bhadja advised that only Farhad was authorized to make any deposits to the account in so much that anyone else would be needed to show ID and be authorized to do so.

Bhadja provided documentation which revealed the following missing cash deposit details:

2/21/2020 \$8950
2/22/2020 \$4830
2/23/2020 \$4538
2/24/2020 \$7660
2/25/2020 \$9141
2/26/2020 \$11,237

Total: \$46,356

Bhadja stated that after he received the alert from 7-11 he responded to the store and checked the safe at which time none of the deposits were located, no cash corresponding to any of the deposit paperwork (for 2/21/2020 through 2/26/2020) and only \$3310 in cash which was unknown where it had come from or what deposit it had been attached which would bring the entire missing amount of deposits to \$43,046 in US currency. The actual cash drops for 2/27/2020 \$6623 were in place and were accounted for to the penny by Bhadja which was processed and later deposited at BB&T bank.

Bhadja went into detail concerning how stringent his franchise contract was with the 7-11 corporation to include the fact that daily deposits must be made to the branch location they are assigned (BB&T bank branch in Royal Palm Beach). Bhadja expressed severe concern that his franchise contract was in jeopardy as the missing money was technically the property of the 7-11 corporation which he deposited into their actual account and then a business percentage was eventually re-paid to the franchise owner. Bhadja stated that he was personally liable, through his franchise corporation, for all missing funds (totaling \$43,046) and would be required to pay 7-11 corporation immediately. Bhadja recounted that after 5 days a missing deposit if flagged by the 7-11 corporation and the franchise owner is then notified.

On 2/28/2020 Bhadja had shown up without any announcement to the store at which time he had discovered the contents of the safe as described above and asked Farhad where the deposits were so that they could be taken to the bank, Farhad immediately appeared to change his demeanor and confessed to Bhadja that he just did not have the money. Farhad then appeared to concoct a story that he had been robbed and the deposits were stolen. When pressed for further detail, Farhad stated that he had in fact been robbed in April or May of 2018, however had not made any report concerning the event. Farhad eventually broke down crying and did not answer any further questions. Bhadja stated that the behavior was very unusual for Farhad as he was typically upbeat and had an answer for most things he ever discussed. Bhadja finalized his statement to say that he and his franchise corporation wanted to go forward with a criminal investigation concerning the incident and wanted to press charges against the suspect.

Bhadja later provided safe access logs for the days in question which showed only Farhad's code had been used to open the device. Video of Farhad interacting with the safe was obtained for the days for each of the missing deposits. Bhadja forwarded a termination letter which was presented to Farhad on 3/5/2020 which listed the missing deposits and totals that he had been responsible for making on

NARRATIVE CONTINUATION

behalf of his franchise. The letter of termination was signed by Khawza (spelled Khwaza Mohammad Frahad) Farhad and witnesses by another manager in the franchise.

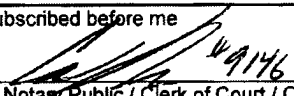
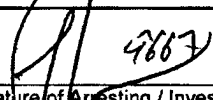
On 6/26/2020 Bhadja once more contacted PBSO to advise that he had received text messages from Farhad which was forwarded to this investigator:

Rishil

I need you to approve my unemployment benefits. I worked for you 6 years. I just need u to release my unemployment. Don't make me go against you in the court of law. I am the only one know all of your crime and corruption. Don't make me a whistle blower to the 7-11, Mclane, dept. of labor, dept. of children and families (Salima) proxy work. CDC. You was the manager and decision maker. I was a team leader so called manager. So just think and be nice to others.

Khawza

Based on the above investigation Khawza Mohammad Farhad is wanted for one (1) count of Grand Theft over \$20,000 per F.S.S. 812.014(2b1).

Sworn and Subscribed before me	
 9146	 9667
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10) D/S Carl Jolimeau 9146	Signature of Arresting / Investigating Officer Det. Shawn Vance 9667
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10) 7/2/2020	Name of Officer (Please Print) 7/2/2020
Date	Date

NOT A

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JUL - 3 2020



**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	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	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)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), 2(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2020016079	Date: 07/03/2020
	Specialist Name/ID: T Howard/7185

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JUL - 3 2020