

18CF 117

ARREST / NOTICE TO APPEAR

OBTS Number	Agency ORI Number 0500200		Agency Name Boca Raton Police Department	Agency Report Number (N.T.A.'s only) 3 2 2017-002783	1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
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	If Weapon Seized Enter Type None/not Applicable	Multiple Clearance Indicator			
Location of Arrest (Including Name of Business) N/A				Location of Offense (Business Name, Address) 1400 W GLADES RD, BOCA RATON, FL 33431				
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle		

Name (Last, First, Middle) KENAYA, AVES ZUHAI		Alias: AVES ZUHAI		Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White B - Black	I - American Indian O - Oriental/Asian	Sex M	Date of Birth 03/04/1977	Height 5'09	Weight 175	Eye Color GREEN	Hair Color BROWN	Complexion LIGHT	Build
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status	Religion	Indication of Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/>		Drug Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/>	
Local Address (Street, Apt. Number) 210 NW 4TH AVE, DEERFIELD BEACH, FL 33441			(City)	(State)	(Zip)	Phone (754) 333-8473		Residence Type: 1. City 3. Florida 2. County 4. Out of State 13	
Permanent Address (Street, Apt. Number) 210 NW 4TH AVE, DEERFIELD BEACH, FL 33441			(City)	(State)	(Zip)	Phone (754) 333-8473		Address Source	
Business Address (Name, Street) PRO PHONE, 3240 W HILLSBORO BLVD			(City)	(State)	(Zip)	Phone (561)		Occupation	
D/L Number, State K500019770840 / FL	Soc. Sec. Number	DNS Number		Place of Birth (City, State) MI		Citizenship US			

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor	<input type="checkbox"/> 5. Juvenile
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor	<input type="checkbox"/> 5. Juvenile

<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian	Other: _____	Name (Last, First, Middle)	Residence Phone			
Address (Street, Apt. Number)		(City)	(State)	(Zip)	Business Phone	
Notified by: (Name)	Date	Time	JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT JAC 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 355-2526) informed of any change of address.			School Attended	Grade		
<input type="checkbox"/> Yes, by: _____		<input type="checkbox"/> No:		Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Description of Property	Value of Property

Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disperses/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
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Charge Description GRAND THEFT \$300-\$20,000	Statute Violation Number 812.014(2C1)	Violation of ORD #					
Drug Activity	Drug Type N	Amount / Unit	Offense # 2017-002783	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number	Bond

Charge Description ORGANIZED FRAUD - UNDER 20K	Statute Violation Number 817.034(4A3)	Violation of ORD #					
Drug Activity	Drug Type N	Amount / Unit	Offense # 2017-002783	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number	Bond

Charge Description	Statute Violation Number	Violation of ORD #					
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Warrant / Capias Number	Bond

Health / Apparent Physical Condition of Defendant	Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input checked="" type="checkbox"/> Deformities <input type="checkbox"/> Injuries		
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Posted Bond	<input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> South County Mental Health		
Transported By	PROPERTY - Received By	Released By	Released To

<input type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court	<input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.	Location (Court, Room) South County 200 W Atlantic Ave Delray Beach, FL 33444	No Photo Available
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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.		Court Date and Time	
Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed	

HOLD for Other Agency	Signature of Arresting Officer <i>Karl Leonard</i>	Name Verification (Printed by Arrestee)
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal	<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other	(PRINT) LEONARD, KARL W.
Intake Deputy	ID. #	Pouch #
Transporting Officer	ID. #	Agency
Witness here if subject signed with an "X".		PAGE 1 OF 1

PROBABLE CAUSE AFFIDAVIT

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

3

JUVENILE

A D M I N I S T R A T I V E	OBTS Number		Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2017-002783	
	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) KENAYA, AVES ZUHAIR				Alias	Race W	Sex M	Date of Birth 03/04/1977
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Charge Description 812.014(2C1) GRAND THEFT \$300-\$20,000	Charge Description 817.034(4A3) ORGANIZED FRAUD - UNDER 20K
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Victim's Name (Last, First, Middle) SPRINT,				Race	Sex	Date of Birth
Local Address (Street, Apt. Number) 1400 W GLADES RD, BOCA RATON, FL		(City)	(State)	(Zip)	Phone (561) 544-0924	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 25 day of September, 2017 at 00:00 (Specifically include facts constituting cause for arrest.)

On 2/22/17 Sprint Regional Security Manager, Scott Herring, made a police report with our agency regarding a fraud that occurred at the Sprint store located at 1400 W Glades Road Boca Raton. Herring advised that on 1/7/17 Aves Zuhair Kenya entered the store at the above location and he inquired about opening an account. Kenya presented himself as an authorized representative of a company called Red Robin. Kenya provided business documents, including Tax ID information to the salesperson, Xavier Sanabia, and a credit was run using the information of Red Robin 3003 Commerce Crossing Walled Lake MI 48390. The credit was approved and a business account was opened for five lines. Kenya took receipt of five iPhones valued at over \$3,000.00 under lease agreements in the business name. Over the next few days additional phone lines were added and the address on the account was changed to an address in Deerfield Beach. Additional phones were then shipped to the Deerfield address and additional phones were obtained at the Sprint store in Coral Springs. Herring provided a copy of the surveillance video, a photocopy of Kenya's Florida Driver's License, store receipts and the lease agreement. Sprint took a loss of \$43,044.15 with \$3,170.86 that occurred at the Boca Raton store.

On 4/12/17 Det. Turek showed a photo line-up, which contained an image of Kenya, to Sanabia. Sanabia identified Kenya as the suspect. I then interviewed Sanabia regarding the incident, refer to the audio cd for more information.

On 6/19/17 I received a notarized statement from Herring, stating that Sprint wishes to prosecute.

On 9/6/17 I received a notarized statement from Red Robin Director of Risk and Crisis Management, Steven Levine. He advised that Kenya was never given authorization to act on Red Robin's behalf and Kenya was not listed as any past or present employee of Red Robin.

A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	
	Laurie Frederick T		Leonard, Karl W (526)	
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		NAME OF OFFICER (PLEASE PRINT)	
	<u>09/25/2017</u> DATE		<u>09/25/2017</u> DATE	

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

3 JUVENILE

OBTS Number		
Agency ORI Number FL 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2017-002783
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) KENAYA, AVES ZUHAIR	Alias	Race W	Sex M	Date of Birth 03/04/1977
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On 9/22/17 Det. Turek and I attempted to meet with Kenaya at the Fort Lauderdale address listed on his Florida Driver's license. I left my business card at the residence and later I received a call from the homeowner stating that she does not know Kenaya. We also checked the address that was used for shipping of the phones in Deerfield Beach, and the resident at that location confirmed that she does not know Kenaya. Kenaya's current location is unknown.

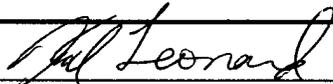
I am filing charges against Kenaya for grand theft over \$300 and organized fraud.

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SWORN AND SUBSCRIBED BEFORE ME		
LAURIE, FREDERICK T NOTARY PUBLIC / CLERK OF COURT / OFFICER (F. S.S. 117.10)		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
09/25/2017 DATE		LEONARD, KARL W (526) NAME OF OFFICER (PLEASE PRINT)
		09/25/2017 DATE