

ADMINISTRATION	OBTS Number			ARREST / NOTICE TO APPEAR Juvenile Referral Report						1. Arrest		3. Request for Warrant		1	Juvenile		
	Agency ORI Number			Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE						2. N.T.A.		4. Request for Capias			Agency Report Number		
Charge Type:	<input checked="" type="checkbox"/> 1. Felony		<input type="checkbox"/> 3. Misdemeanor		<input type="checkbox"/> 5. Ordinance		<input type="checkbox"/> 6. Other		Weapon Seized/Type		Multiple Clearance Indicator						
Check as many as apply.	<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 7. Yes		<input type="checkbox"/> 8. No										
Location of Arrest (Including Name of Business)	8349 Boca Glades Blvd. 3R FL 33434								Location of Offense (Business Name, Address) 1400 Waterford Place Delray Beach, Florida								
Date of Arrest	9/12/17	Time of Arrest	0955	Booking Date	Booking Time	Jail Date		Jail Time		Location of Vehicle							
Name (Last, First, Middle)	Alias (Name, DOB, Soc. Sec. #, Etc.) Ghannoum, Jason																
Race	W - White B - Black	Sex	M	Date of Birth	09/29/1980	Height	6'00	Weight	180	Eye Color	Brown	Hair Color	Brown	Complexion	Med	Build	Large
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)							Marital Status		Religion		Indication of: Y N Unk. Alcohol Influence <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> Drug Influence <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>						
Local Address (Street, Apt. Number)	(City)		(State)		(Zip)		Phone		Residence Type 1. City 2. Florida 2. County 4. Out of State 2								
8349 Boca Glades E.	Boca Raton		Florida		33434		(561) 504.4579										
Permanent Address (Street, Apt. Number)	(City)		(State)		(Zip)		Phone		Address Source Verbal/DAVID								
Same as Local							()										
Business Address (Street, Apt. Number)	(City)		(State)		(Zip)		Phone		Occupation N/A								
D/L Number, State	G550-431-80-269-0			Soc. Sec. Number		INS Number			Place of Birth			Citizenship					
CO-DEFENDANT	Shue, Jennifer			Race	W	Sex	F	Date of Birth	02/10/1976	<input type="checkbox"/> 1. Arrested	<input checked="" type="checkbox"/> 3. Felony	<input type="checkbox"/> 5. Juvenile	<input type="checkbox"/> 2. At Large	<input type="checkbox"/> 4. Misdemeanor			
CO-DEFENDANT				Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested	<input type="checkbox"/> 3. Felony	<input type="checkbox"/> 5. Juvenile	<input type="checkbox"/> 2. At Large	<input type="checkbox"/> 4. Misdemeanor			
JUVENILE	<input type="checkbox"/> Parent	Name (Last)		(First)	(Middle)								Residence Phone				
JUVENILE	<input type="checkbox"/> Legal Custodian																
JUVENILE	<input type="checkbox"/> Other																
JUVENILE	Address (Street, Apt. Number)			(City)	(State)		(Zip)		Business Phone								
JUVENILE	Notified by: (Name)				Date		Time		Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 3. Incarcerated								
JUVENILE	Released To: (Name)			Relationship					FCIC/NCIC		Date		Time				
The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office informed of any change of address: <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)										School Attended				Grade			
CODE	Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other																
CODE	Drug Activity	S. Sell	R. Smuggle	K. Dispense/ Distribute	M. Manufacture	Z. Other	Drug Type	B. Barbituate	H. Hallucinogen	P. Paraphernalia/ Equipment	U. Unknown	N. N/A	C. Cocaine	M. Marijuana	Z. Other		
CODE	P. Possess	B. Buy	D. Deliver	E. Use	Produce/ Cultivate		A. Amphetamine	E. Heroin	O. Opium/Deriv.	S. Synthetic							
CHARGE	Charge Description Dealing in Stolen Property					Counts	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 812.019 (2)			Violation of ORD #					
CHARGE	Drug Activity	Drug Type	Amount/Unit		Offense #	17-120498		Warrant/Capis Number			Bond						
CHARGE	Charge Description False Verification of Ownership					Counts	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 539.001 (3b, 8b)			Violation of ORD #					
CHARGE	Drug Activity	Drug Type	Amount/Unit		Offense #	17-120498		Warrant/Capis Number			Bond						
CHARGE	Charge Description					Counts	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number			Violation of ORD #					
CHARGE	Drug Activity	Drug Type	Amount/Unit		Offense #			Warrant/Capis Number			Bond						
CHARGE	Charge Description					Counts	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number			Violation of ORD #					
CHARGE	Drug Activity	Drug Type	Amount/Unit		Offense #			Warrant/Capis Number			Bond						
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court			Location (Court, Room Number, Address)													
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.			Court Date and Time Month Day Year									Time	A.M.	P.M.		
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 CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.																	
Signature of Defendant (or Juvenile and Parent/Custodian)															Date Signed		
ADMIN	HOLD for other Agency				Signature of Arresting Officer X <i>Detective V. Egert</i>				Name Verification (Printed by Arrestee) (PRINT)								
ADMIN	Name:													PAGE			
ADMIN	<input type="checkbox"/> Dangerous	<input type="checkbox"/> Resisted Arrest	Name of Arresting Officer (Print) Detective V. Egert				I.D. #		Agency								
ADMIN	<input type="checkbox"/> Suicidal	<input type="checkbox"/> Other:					7246		PBSO								
ADMIN	Make/Deputy	I.D. #	Pouch #	<i>D.V. Egert 7246</i>				Witness here is subject signed with an 'X'									

PALM BEACH COUNTY SHERIFF'S OFFICE
PROBABLE CAUSE AFFIDAVIT

OBTS

Charge Type: 1. Arrest 3. Request for Warrant Juvenile
 2. N.T.A. 4. Request for Capias

Agency ORI Number FL0500000

Agency Report: 17-120498

Charge Type: Felony Misdemeanor Ordinance
 Traffic Felony Traffic Misdemeanor Other

Defendant: Jason Ghannoum Race: W Sex: M DOB: 07/29/1980
Home Address: 8349 Boca Glades Blvd. E., Boca Raton, Florida 33434
Home Phone: 561.504.4579

Charge(s):

1. **Dealing in Stolen Property, (Organized), 812.019 (2)**
2. **False Verification of Ownership 539.001 (ab, ab)**

Victim: Home Depot Store # 205 (Rep Shaun Kirk) Race: N/A Sex: N/A DOB: N/A
Local Address: 5750 S. Lake Worth Rd, Lake Worth, Florida 33463
Local Phone: 754.224.1740

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named:

committed the below acts in my presence.
 confessed to Detective () admitting to the above facts.
 was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
 was found to have committed the below acts, resulting from my (described) investigation.

On the 22nd day of August, 2013 at 12:50 A.M. P.M.

On 08/22/2017, I was contacted by Shuan Kirk, Loss Prevention Officer for the south regional Home Depot stores, in regards to an Organized Retail theft. Kirk advised me that he, (along with LP Alex Zelniek), just witnessed a retail theft in progress, at store #6316, located at 5750 S. Jog Rd., in Lake Worth, Florida, in which the suspect, who was unknown at the time, (described as a white male), and had already fled the area, was the same suspect responsible for a retail theft that occurred at store number 205 (4241 Lake Worth Road., Lake Worth, Florida, City of Palm Springs PD), on 08/21/2017, just one day prior. Due to the fact that the suspect (whose identity was unknown at the time), had already fled the scene, I advised him to contact the Palm Beach County Sheriff's

Office non-emergency line, to document the facts and incidents available, and I will follow-up with the investigation shortly thereafter. Upon review of the report, I noticed Kirk provided a vehicle tag number of 246-TZC, however, no vehicle description was provided. A check of the vehicles registered owners revealed two elderly subjects Dennis and Hermine Fuhrman who have a listed residential address of 2020 Guildford, B, in Boca Raton, Florida. On 08/24/2017, I contacted Kirk at approximately 14:00, in an effort to determine/clarify if the RO(s) matched the suspect description(s) and/or if the vehicle he observed was the same make/model/description as the registration information. Upon speaking with Kirk on the telephone on 08/24/2017 at approximately 14:00 hours, he advised me that on this same date, just a few hours prior, the same suspect returned to store # 205, (in the jurisdiction of Palm Springs PD), and was apprehended for a second retail theft/offense (in-progress), documented under Palm Springs PD Case # 17-18813, that occurred on that date of 08/24/2017. Kirk informed me that after we spoke on 08/22/2017 (after the incident at store # 6316 occurred), he discovered two additional retail thefts committed by the same subject, at stores 6315, (located in the City of Delray Beach) and store # 6356 (located in the City of Coconut Creek), all of which matched the same exact M.O. Kirk did verbally confirm that the vehicle used during the retail thefts on 8/21 (store 205) and 8/22 (store 6316) was the same grey in color, 4-door, Chevrolet Impala, driven by the same white female subject each time. Kirk then put me in contact with the Palm Springs PD Arresting Officer, (A/O), (reference case Palm Springs PD Case #17-18813), who provided me with the suspect's name/information as follows: Jason K. Ghannoum, W/M, DOB 07/29/1980. Additionally, I was told by the officer that he was arrested after a traffic stop was conducted on the same aforementioned vehicle he was observed getting into after committing the second retail theft at store 205, with the stolen store merchandise still in his possession. The A/O confirmed that it was driven by a white female, later positively identified as Jennifer R. Shue, DOB 02/10/1976, who told the A/O that she is the niece of the registered owner of the vehicle and provided the same residential address as the registered owner(s) of the vehicle. The vehicle was also occupied by a front seat passenger later identified as Lee J. Miller, W/M, DOB 12/01/1964, both of which were released at the scene/traffic stop location. The vehicle was impounded per rotation, due to the driver (Shue), not being listed as a registered owner. Shue was issued an NTA, (unknown case number), for driving under a suspended license, and assigned a court date of 09/21/2017 at 13:30 hours. A query of both Ghannoum's and Shue's RAPID/Pawn history was conducted which revealed an extensive amount of pawning conducted by both subjects, during the month of August alone, (preceding extensive pawn transactions in July of 2017 as well). After gathering all the facts/information available at that time, I immediately responded to the City of Palm Springs PD, where the primary suspect, (Ghannoum) was being held while awaiting completion of the investigation at Home Depot and transportation to the Palm Beach County Jail. Upon arrival contact was made with Detective Taylor Hudson, of Palm Springs PD, where together we conducted a sworn taped statement with Ghannoum, in the PD's Interview room, post Miranda. Ghannoum, did acknowledge a full understanding of his rights as read to him (from a Miranda Warnings Card), and stated that he wanted to cooperate and come clean because he was ashamed of himself. Ghannoum did appear to be genuinely remorseful, embarrassed and apologetic for his

involvement in this investigation and for all the affiliated cases/incidents. Ghannoum stated that he developed an addiction to prescription pain medication, (which had progressed over the course of several years), after being given a prescription for (originally) a legitimate injury. Ghannoum stated that he is also responsible for the care and financial support of his mother and because his addiction has recently progressed at a rapid rate, it was becoming increasingly more difficult to support himself, his mother, and maintain bills, because his addiction was becoming more costly. As a result, Ghannoum resorted to committing retail theft(s), explicitly at Home Depot Stores, because the merchandise he was stealing (mostly Makita, Milwaukee, Dewalt), was easily accessed in the front of the store(s), and he was able to select the merchandise and get out of the store quickly, without worry or concern of being physically apprehended by store employees. At the time the interview was conducted, Ghannoum was unable to advised which store he specifically stole from, and/or specific merchandise stolen from those stores, due to the fact that he went to approximately 5-6 different stores in the Lake Worth, Boca Raton, and possibly northern Broward County areas, all with-in the month August, 2017.

Although contrary to the information provided by Kirk, Ghannoum stated that when he first began committing the retail thefts (in what he believed to be early August of 2017), he was driving himself to the stores in his own vehicle, registered to him. However it should be noted that all available evidence and witness ID's of the vehicle description identified by the LPO's and/or video surveillance, identified/captured the afore described grey in color Chevrolet Malibu. Although Ghannoum openly and voluntarily admits to committing multiple retail thefts at various Home Depot stores during his statement, his time line and specific facts/dates/incidents/exact locations are muddled due to being under the influence of pain medications at the time the acts were committed, and/or not knowing the specific store locations. Ghannoum was shown a copy of his pawn history, through RAPID in an effort to refresh specific facts/incidents concerning the retail thefts he committed at the various Home Depot stores. After a review of his transactions that appeared to consistent with dates and times and merchandise stolen from the various Home Depot stores, (in which he has been positively identified and responsible for), Ghannoum stated that it was safe for him to assume that the Milwaukee, Makita and even some Dewalt items pawned, were the same merchandise in which he had stolen from Home Depot, on or about the same date(s) he committed the retail thefts. Ghannoum stated that as an alternative to selling the items at the pawn shops, he would also frequently sell the stolen Home Depot merchandise on the street to "Mexicans," (and labor workers), for approximately \$100 an item, depending on the retail value and/or his need for cash. However, Ghannoum also stated that in addition to the items he stole from Home Depot, he also sold several of his own tools that he had acquired years prior from/while his own corporation, (Weldsmart USA LLC), was still in business.

Ghannoum was asked about his relationship with Jennifer Shue, who was the female driver of the grey Chevrolet Malibu, identified by several of the involved Home Depot Loss Prevention officers as the same Chevrolet Malibu and driver/accomplice with Ghannoum at the time most of the identified retail thefts occurred. Ghannoum stated that he has only known Shue for approximately 3-4 weeks. Ghannoum stated that he met her through their mutual drug dealer. Ghannoum stated that when he first began committing

custody, once all of the cases/charges are completed, rather than continue to get re-arrested throughout the next few days and into the following week as the individual cases are completed. On Sunday, 08/27/2017, Ghannoum contacted me via text message on my issued PBSO cellular phone from the telephone number 561.504.4579, stating the following, "Hello Victoria its Jason Ghannoum. I got a phone today so we can do what we agreed so please pass on to the other detectives."

On Monday, 08/28/2017, contact was made with Shuan Kirk at Home Depot store # 6316 where a sworn taped statement was obtained. Kirk advised/confirmed the following facts/information:

Kirk was first alerted to a retail theft involving Ghannoum, (whose name/identity was unknown at the time), which occurred at store number 205, located at 4241 Lake Worth Rd, Lake Worth, Florida on 08/21/2017 at approximately 12:45 hours. Store 205's Loss Prevention Officer, (LPO), Jajuan Fuell, observed and witnessed a retail theft in progress in which a white male subject, (positively identified as Ghannoum on 08/24/2017), enter the store, select 2 Makita 1-9/16 Rotorery Hammer Drills, (a total value of \$974.16), pass all points of sale, making no effort to pay/purchase the store merchandise which was still in his possession. Fuell observed Ghannoum getting into a grey in color Chevrolet Malibu, occupied by a white female driver, (later positively identified as Shue), with the store merchandise still in his possession. The vehicle drove off at a high rate of speed and Fuell was unable to get a license plate number at the time.

The second incident occurred at store 6316 located at 5750 S. Jog Rd., Lake Worth, Florida on 08/22/2017 at approximately 12:50 hours. Ghannoum, (whose identity was still unknown at the time), was observed by one of the store's associates, Robert, enter this store on the above date/time. Robert immediately recognized Ghannoum as the same subject featured in an internal bulletin shared amongst Home Depot LPO's and associates, which contained information from the incident that occurred at store #205, just the day prior. Robert immediately alerted Kirk about Ghannoum's current presence inside the store. Kirk then coordinated with LPO Alex Zelnik, who was also on scene at the store at the time. Meanwhile, Robert stayed inside the store and witnessed Ghannoum from inside the store, where he was observed selecting 2 Fuel Drill Impact kits and one Milwaukee Rotary Hammer Drill, (total value of \$1289.64). Robert observed Ghannoum pass all points of sale, making no effort to pay/purchase the store merchandise which was still in his possession. Both Kirk and Zelnik waited outside the store, where they both witnessed and observed Ghannoum exiting the store with the stolen merchandise. Kirk and Zelnik attempted to stop Ghannoum, however, due to new restrictions and policies/procedures affiliated with apprehending persons suspected of retail theft, they are no longer permitted to chase/physically apprehend and/or leave store property. Therefore, consistant with their policies made every effort to get Ghannoum to stop and/or drop the merchandise, however, the female driver (Shue), of the grey Chevrolet Malibu, who was waiting in the parking lot within Home Depot property, yelled to Ghannoum, "They're following you!," alerting him to their presence. According to Kirk, it not only appeared as though the female driver had knowledge that a retail theft was going to be committed by

Ghannoun, but she was an active participant/accomplice as the get-a-away driver, due to her statements, and the positioning (facing out) and location (a far distance from the store out of sight of camera's), where her vehicle was parked while awaiting for Ghannoun to return. Additionally, due to the fact that the vehicle was already running, with her inside, (and Ghannoun did not have keys visible to the LPO's on scene), she was already prepared for him to put the items in the trunk, by opening the automatic trunk release. The Chevrolet Impala occupied by Shue and Ghannoun, (and the store merchandise), fled the area at a quick rate of speed traveling on Lantana Rd.

The third incident occurred at store # 205, 4241 Lake Worth Rd., Lake Worth, Florida, (2nd incident at this same store location), on 08/24/2017 at approximately 12:18 hours. On this incident, the LPO's (Kirk, Zelnick and Jajuan Fuell) were alerted to his presence in the store, and were able to notify Palm Springs Police Department of the retail theft in progress. Although Ghannoun did successfully pass all points of sale making no effort to purchase the merchandise, (valued at \$1053.36), and the same Chevrolet Impala driven by the same W/F (Shue), they were able to contact and notify Palm Springs PD, where the first responding officer, observed the suspect vehicle leaving the area/parking lot and conducted a traffic stop on the vehicle and the occupants. Both Kirk and Zelnick were brought to the traffic stop location, where officer's on scene conducted a show-up with the occupants of the Chevrolet Impala. Both Kirk and Zelnick positively identified Ghannoun as the person responsible for the aforementioned retail thefts (and the following retail thefts which he discovered shortly after the first and second incident, but had not been documented with law enforcement). They also positively identified Shue as the vehicle driver in 4 out of the 5 affiliated investigations. As a result, Ghannoun was arrested by Palm Springs PD, ref their case number of 17-18813, (for the incidents on 08/21/2017 and 08/24/2017 at store 205) and transported to Palm Springs PD, where I later met with him and conducted a sworn taped statement.

According to Kirk, on or around the time frame of when the second incident occurred at store 6316, the south regional Home Depot LPO's began sharing intel and disseminating bulletins to neighboring stores which contained still photographs from their store's video surveillance of Ghannoun and a brief synopsis of Ghannoun's M.O. while committing the retail thefts. As a result, he was identified as the same suspect responsible for two additional retail thefts, (at different stores), both of which occurred prior to the discovery of Ghannoun's involvement (and identity) in any of the other Home Depot retail thefts.

The fourth incident involving a retail theft committed by Ghannoun occurred at store # 6315, located at 1400 Waterford Place, Delray Beach, Florida 33444, on 08/07/2017 at 10:55 hours, where the LPO on scene, Wilbert White, was alerted to a possible retail theft in progress. The suspect, (later positively identified a Ghannoun), was observed by store associates exiting the store, with store merchandise 2 Dewalt drills and 2 Makita Hammer drills, total value of \$496.32), in his shopping cart, passing all points of sale while making no effort to stop or attempt to purchase the store merchandise in his possession. The LPO was unable to make direct contact with Ghannoun due to the fact that he was waiting for him to exit the store at the opposite entry/exit door. However a

review on stores video surveillance HD system, revealed the facts and details as originally provided by Kirk. The same grey Malibu was observed during this incident and store location as well. This incident was documented on 08/28/2017 under PBSO Case #17-120495 as a retail theft in which probable cause for the arrest of Ghannoum exists.

The fifth incident involving a retail theft committed by Ghannoum occurred at store# 6356 located at 4450 N. State Rd. 7, in Coconut Creek, Florida, 33073 on 08/02/2017 at 09:17 hours. LPO Wilmer Telfort was conducting floor surveillance, when he observed Ghannoum select one Makita 7 Amp Corded Jig Saw, one 18 volt Makita Cordless Hammer Drill and one Makita 18v grinder, (a total value of \$417). Ghannoum placed all selected items in his shopping cart, pass all points of sale, making no effort to stop and pay for the store merchandise in his cart, and left the store. Telfort did make direct contact with Ghannoum outside the store. Although Ghannoum did not stop, he did leave the shopping cart containing the store merchandise where Telfort verbally confronted him, and fled the area on foot. No vehicle description was obtained during this incident. The stolen merchandise was recovered by Telfort and documented accordingly. This incident was documented by the City of Cocounut Creek as an informational case under Coconut Creek PD Case #2017-26060, on 08/28/2017, after I contacted the department directly to report the incident. I was later made aware by Telfort that he also reported this incident with Coconut Creek PD, (on or about the incident date), as a retail theft, but was unable to advise on the case number in which he was provided. Additionally, Kirk was unaware of this at the time his original sworn statement was obtained.

Kirk provided case files for each of the 5 aforementioned incidents/retail thefts involving Ghannoum, in addition to video surveillance and receipts containing the stolen merchandise and their values.

On 08/27/2017, contact was made with both Pawn Shop stores utilized by Ghannoum and Shue, in which some of the aforementioned stolen Home Depot merchandise was pawned/sold. The following facts, information and evidence were discovered as follows:

Crown Pawn located at 355 NE Spanish River Blvd., in Boca Raton, Florida, produced the following pawn transaction forms:

Form

3. 201701797, conducted on 8/10/17 in which he received \$375 for two items possibly affiliated with unreported retail thefts at unknown home depot stores.
4. 201701698, conducted on 07/31/17, by Ghannoun in which he received \$130 cash for items sold, possibly affiliated with unreported retail thefts at unknown home depot stores.
5. 201701913, conducted on 08/22/17 at approximately 13:32 hours, by Shue, in which she received \$55 for one of Milwaukee impact drivers stolen by Ghannoum from Home Depot store #6316, on this same date of 08/22/17 at approximately 12:55 hours documented under PBSO (Master) Case #17-118667) Ghannoum was present with Shue during this sale/transaction, which occurred shortly after the retail theft at store 205 occurred. A felony case was documented on 08/27/2018,

under PBSO Case #17-120498, in which charges for both Ghannoum and Shue exist for Dealing in Stolen Property and False Verification of ownership.

6. 201701889 conducted on 08/21/17 at approximately 13:25 hours, by Shue, in which she received \$330 for the merchandise stolen from Home Depot store 205 on 08/21/2017 (reference Palm Springs PD Case #17-18813). Ghannoum was present with Shue during this sale/transaction, which occurred shortly after the retail theft at store 205 occurred. A felony case was documented on 08/27/2018, under PBSO Case #17-120497, in which charges for both Ghannoum and Shue exist for Dealing in Stolen Property and False Verification of ownership.
7. 201701832 conducted on 08/14/17, by Shue in which he received \$220 cash for items sold, possibly affiliated with unreported retail thefts at unknown home depot stores. Ghannoum was present with Shue during this sale/transaction.
8. 201701815 conducted on 08/12/17, by Shue in which he received \$340 cash for items sold, possibly affiliated with unreported retail thefts at unknown home depot stores. Ghannoum was present with Shue during this sale/transaction.
9. 201701837, conducted on 08/15/2017 by Shue in which she received a total of \$250 cash, for items sold possibly being affiliated with stolen merchandise from Home Depot Store (specifically store # 6329 , located at 12525 W Sunrise Blvd, Sunrise FL 33323), after positively identifying a Home Depot sticker containing the store number. Ghannoum was present with Shue during this sale/transaction and Kirk was alerted to an additional/possible theft (involving Ghannoum and Shue) at this store location on or about (before) the pawn/sale of the item identified as Home Depot merchandise.

A sworn taped statement was obtained from Vardan Mikirtychev, on 08/28/2017, who was the employee/representative from the Crown Pawn Shop who conducted the sale of each of the aforementioned pawn transactions with Ghannoun and Shue. Mikirtychev did confirm that he follows procedure and state law each time he conducts a transaction and did obtain a state/government issued identification card for each of the aforementioned transactions and verified that the person in the photograph was the same person standing before him selling the items. He also verified that he watched both Ghannoum and Shue apply their right thumb prints each time the transaction was conducted. He stated that Ghannoum was present with Shue every time she sole/pledged an item, and thought they were a couple. During Ghannoum's transaction, he came by himself. He did state that Ghannoum informed him the items he and Shue were selling, were from his Tool company that was no longer in business. Video surveillance was no longer available for any of the aforementioned transactions.

Gold Pawn City, located at 912 N. Dixie Hwy, Boca Raton Florida, 33432, produced the following pawn transaction forms:

1. 201702412 conducted on 08/03/17, by Ghannoum in which he received \$150 cash for items sold, possibly affiliated with unreported retail thefts at unknown home depot stores.
2. 201702502 conducted on 08/09/17, by Ghannoum in which he received \$250 cash for items sold, possibly affiliated with unreported retail thefts at unknown home depot stores. Identifiable Home Depot Stickers, (from store #0208) were located on one of the items pawned under this transaction. Kirk was notified.
3. 201702345 conducted on 07/29/17, by Ghannoum in which he received \$65 cash for items sold, possibly affiliated with unreported retail thefts at unknown home depot stores.
4. 201702486, reference PBSO Case #17-120499 (reference Home Depot Store #6315, Delray Beach retail theft on 08/07/2017, under PBSO case #17-120495)

A sworn taped statement was obtained from Joseph Gonzales, on 08/28/2017, who was the employee/representative from the Gold Pawn City Shop who conducted the sale of each of the aforementioned pawn transactions with Ghannoun. Gonzales did confirm that he follows procedure and state law each time he conducts a transactions and did obtain a state/government issued identification card for each of the aforementioned transactions and verified that the person in the photograph was the same person standing before him selling the items. He also verified that he watched Ghannoun apply his right thumb print each time a transaction was conducted. Video surveillance is no longer available for any of the aforementioned transactions conducted by Ghannoun.

All original pawn transaction forms (containing an original thumb print) from both Crown Pawn and Gold City Pawn were submitted to evidence for latent print analysis. All items (confirmed stolen and or suspected store merchandise) under the following transactions were placed on investigative holding pending trial and/or confirmation of additional identified/confirmed retail thefts:

Crown Pawn: 201701797, 201701913, 201701889, 201701837

Gold Pawn City: 201702412, 201702486, 201702502

On 08/29/2017, individual sworn taped statements and photo arrays were obtained and presented to each of the LPO's/witnesses involved in each of the aforementioned retail thefts at their designated Home Depot stores. All LPO's interviewed positively identified Ghannoum in the prepared 6 person photo array, as the suspect responsible for the retail theft(s) committed at their specific store locations. Additionally, LPO's Jajuan Fuell, Alex Zelnick, and Shaun Kirk positively identified Shue in the prepared six person photo array, as the female driver/accomplice in reference to the aforementioned retail thefts committed at stores 205 (on both dates of 08/21/2017 and 08/24/2017), and 6316, (08/22/2017).

Ghannoum's most recent (and last) text message on Tuesday, 08/29/2017, stated that he was currently somewhere up north, trying to get better, and would be back the following morning, (Wednesday 8/30/17), to turn himself in. After failing to hear back from Ghannoum , on 08/30/2017, myself and D/S J. Guavera of the District 1 Street Team, made an attempt to locate Ghannoum, at his home residence, (listed in this original report), Although no one appeared to be home at the time, we were able to verify with the neighbor who resides directly downstairs from his apartment that he does still currently reside at that location, with his mother, however, she has not seen him in a few days.

An attempt was also made to locate Shue at her most recent listed addresses, (Fanshaw being her parent's residence and Guildford being her uncle's residence). Contact was made with both her Uncle, (Dennis Furham, the RO of the vehicle in which she was driving), and her parents, Jeff and Nancy Goldberg, confirmed that she does utilize both addresses, but her current whereabouts were unknown at the time contact was made. Additionally, her father, (Jeff) stated he took her to a rehab facility, (south county drug abuse foundation in Delray Beach, Florida), on the date her uncles vehicle was towed, (reference Palm Springs PD Case #17-18813). However, just last evening, he received a phone call from Jennifer, (Shue), telling him that she was getting kicked out of the facility. When he spoke to the rehab nurse, (who was with her at the time), she informed him, that Shue was not being "kicked" out, she was voluntarily signing herself out, and they were unable to keep her at the facility against her will. A supervisor did later confirm this information. Contact was also made at this facility, and although they were unable to confirm this information with me, due to Hippa, I did later learn from other clients/associates at the facility that Shue was no longer there.

As of this date of 08/31/2017, both Ghannoum's and Shue's current whereabouts are unknown. However, both Ghannoum and Shue have cooperating family and/or neighbors who will continue to assist in the investigation by notifying me directly and immediately, if and when either Ghannoum and/or Shue are seen and/or heard from.

Therefore, based on the aforementioned facts and investigation, Probable Cause for the arrest of Jason Ghannoum, W/M, DOB 07/29/1980 and Jennifer Shue, W/F, DOB 02/10/1976 exist for the following charges (specific cases referenced):

CASE NUMBER(S), CHARGE(S) AND LOCATION OF OFFENSE(S):

Master Case:

1. 17-118667, 5750 S. Jog Rd. Lake Worth, FL., (Home Depot Store #6316)
 - Ghannoum Charges: Organized Grand Retail Theft
 - Shue Charges: Organized Grand Retail Theft (accomplice)

PBSO Reference Cases:

2. 17-120495, 1400 Waterford Way, Delray Beach, FL. (Home Depot Store #6315)
 - Ghannoum charges: Grand Retail Theft
3. 17-120497, 355 NE Spanish River Blvd., Boca Raton, FL., (Crown Pawn)
 - Ghannoum: Dealing in Stolen Property & False Verification of Ownership (ref items stolen during retail theft at Store 205 on 08/21/2017 under Palm Springs PD Case 17-18813; and pawned on 08/21/2017; pawn transaction form #20170189)
 - Shue charges: Dealing in Stolen Property & False Verification of Ownership, (ref items stolen during retail theft at Store 205 on 08/21/2017 under Palm Springs PD Case 17-18813; and pawned on 08/21/2017; pawn transaction form #20170189)
4. 17-120498 355 NE Spanish River Blvd., Boca Raton, FL., (Crown Pawn)
 - Ghannoum charges: Dealing in Stolen Property & False Verification of Ownership, (ref items stolen during retail theft at Store 6316 on 8/22/2017 under PBSO Master Case 17-118667; and pawn on 08/22/17 under pawn transaction form #201700193)
 - Shue charges: Dealing in Stolen Property & False Verification of Ownership, (ref items stolen during retail theft at Store 6316 on 8/22/2017 under PBSO Master Case 17-118667; and pawn on 08/22/2017, under pawn transaction form #201700193)
5. 17-120499, 912 N. Dixie Hwy, Boca Raton, FL., (Gold Pawn City)
 - Ghannoum charges: Dealing in Stolen Property and False Verification of Ownership, (ref items stolen during retail theft at Store 6315, on 08/07/2017, and pawned on 08/08/2017 under pawn transaction form # 201702486)

State of Florida

County of Palm Beach

The foregoing instrument was sworn to and subscribed before me this 30th day of August, 2017 by Detective Victoria Egert who is personally known to me.

Notary Public/Clerk of Court/Officer (F.S.S. 117.10)
Name of Officer: Detective

Signature of Arresting/Investigating Officer
Name of Officer: Detective Victoria Egert, ID # 7246