

0488807

NR. 170F5879

252

Rough Arrest Only

ADMINISTRATION	OBTS Number		<b>ARREST / NOTICE TO APPEAR</b>		1. Arrest 3. Request for Warrant		Jvenile	
	Agency ORI Number <b>FL0500000</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>		Agency Report Number <b>06-17-089216</b>		2. N.T.A. 4. Request for Capias	
DEFENDANT	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/Type		<input type="checkbox"/> Yes <input type="checkbox"/> No Multiple Clearance Indicator	
	Location of Arrest (Including Name of Business) <b>15050 Jog Rd. Delray Beach, FL</b>		Location of Offense (Business Name, Address)		Type:			
CO-DEF	Date of Arrest <b>Jun 12, 2017</b>	Time of Arrest <b>10:45</b>	Booking Date <b>Jun 12, 2017</b>	Booking Time <b>10:45</b>	Jail Date <b>Jun 12, 2017</b>	Jail Time	Location of Vehicle <b>15050 Jog Rd.</b>	
	Name (Last, First, Middle) <b>Wiseman, Joseph Charles</b>		Alias (Name, DOB, Soc. Sec. #, Etc.)					
JUVENILE	Race W - White 1 - American Indian B - Black O - Oriental/Asian <b>W</b>	Sex <b>M</b>	Date of Birth <b>02/20/1974</b>	Height <b>5-09</b>	Weight <b>165</b>	Eye Color <b>Brown</b>	Hair Color <b>Brown</b>	Complexion <b>Medium</b>
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>None</b>		Marital Status <b>Married</b>		Religion <b>Jewish</b>		Indication of: Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk. Drug Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk.	
CHARGE	Local Address (Street, Apt. Number) (City) (State) (Zip) <b>5247 Edgewood Dr. Lake Worth, Florida 33467</b>		Phone <b>(561) 370-5429</b>		Residence Type 1. City 3. Florida 2. County 4. Out of State <b>2</b>			
	Permanent Address (Street, Apt. Number) (City) (State) (Zip) <b>Same As Above</b>		Phone <b>( )</b>		Address Source			
CHARGE	Business Address (Street, Apt. Number) (City) (State) (Zip) <b>15050 Jog Rd. Delray Beach, Florida 33446</b>		Phone <b>(561) 498-1251</b>		Physical Occupation		Customer Service	
	D/L Number, State <b>W255-483-74-060-0 Florida</b>		Soc. Sec. Number <b>[REDACTED]</b>		INS Number		Place of Birth <b>Boston, MA</b>	
CHARGE	Co-Defendant Name (Last, First, Middle)		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		
	Co-Defendant Name (Last, First, Middle)		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		
CHARGE	Parent Name (Last) (First) (Middle)		Residence Phone ( )					
	Legal Custodian Name (Last) (First) (Middle)		Business Phone ( )					
CHARGE	Address (Street, Apt. Number) (City) (State) (Zip)		Notified by: (Name)		Date		Time	
	Released To: (Name)		Relationship		FCIC/CNIC		Date	
CHARGE	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.		School Attended		Grade			
	Yes, by: (Name) <input type="checkbox"/> No: (Reason) <input type="checkbox"/>							
CHARGE	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 Drug Activity S. Sell R. Smuggle K. Dispense/ M. Manufacture Z. Other Drug Type B. Barbituate H. Hallucinogen P. Paraphernalia U. Unknown N. N/A B. Buy D. Deliver C. Cocaine N. N/A M. Marijuana S. Synthetic P. Possess T. Traffic E. Use A. Amphetamine E. Heroin O. Opium/Derv							
CHARGE	Charge Description <b>Theft (Grand)</b>		Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number <b>812.014 (2)(c) F2</b>		Violation of ORD #	
	Drug Activity <b>N/A</b>	Drug Type <b>N/A</b>	Amount/Unit	Offense # <b>17-089216</b>	Warrant/Capias Number		Bond <b>3,000.00</b>	
CHARGE	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number		Violation of ORD #	
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PROBABLE CAUSE AFFIDAVIT

OBTs Number		Agency Name		PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number		06 - 17-089216	
1		Juvenile		n		1		Request for Capias	
1		Arrest 2. N.T.A.		3. Request for Warrant		4. Request for Capias		Request for Capias	
Charge Type:		1. Felony		2. Traffic Felony		3. Misdemeanor		4. Traffic Misdemeanor	
Charge as many		5. Ordinance		6. Other		Special Notes:			
Defendant's Name (Last, First, Middle)		Wiseman Joseph Charles		Race		W		Date of Birth	
Charge Description		Grand Theft		Charge Description		Charge Description		Charge Description	
Victim's Name (Last, First, Middle)		Home Depot		Race		Sex		Date of Birth	
Victim's Local Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone	
Victim's Business Address (Name, Street)		Home Depot 15050 Jog Rd		Delray Beach		FL		33446	
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.	
[ ] admitted to the below facts.		[ ] confessed to Del Valenti		[ ] was found to have committed the below acts, resulting from my (described) investigation.		On the 12day of June, 20017 at 1310 [ ] A.M. [ ] P.M. (Specifically include facts constituting cause for arrest).			

NARRATIVE:

On 6-12-17 I responded to Home Depot, located in reference to an employee theft investigation. Upon arrival I met with Home Depot Loss Prevention Officer Beth Greene who stated that they have been conducting an internal theft investigation involving store employees Joseph Wiseman and Samuel Brown. Through the course of the investigation it was determined that both subjects were working in concert completing fraudulent transactions where lower priced products were purchased and the higher priced products were never rang up and/or paid for. Samuel Brown is employed at the Home Depot as a Pro Desk Supervisor where he is responsible for catering to the contractors who purchase items at the business. Joseph Wiseman is employed as an associate to the kitchen department.

From the dates of 2-10-17 and 6-8-17 it was discovered that fifteen fraudulent transactions have been completed.

On 2-10-17 at 0845hrs, Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown, as the attendant. Wiseman pushed a flat cart containing Magic Chief mini refrigerator, a portable freezer and a surface cleaner total value \$305.97. Brown processed the transaction failing to charge for the refrigerator and freezer. A total charge of \$13.40 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

## NARRATIVE CONTINUATION

On 2-17-17 at 0943hrs, Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown as the attendant. Wiseman pushed a shopping cart containing screening and window film total value \$109.91. Brown processed the transaction failing to charge for the items in the shopping cart. A total charge of \$2.11 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

On 2-23-17 at 0914hrs, Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown as the attendant. Wiseman pushed a shopping cart containing a router and wi-fi extender, to total value of \$228.99. A total charge of \$25.05 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

On 3-17-17 at 1055hrs, Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown as the attendant. Wiseman pushed a shopping cart containing multiple items to include gain laundry detergent. Brown processed the transaction failing to charge for the items in the shopping cart. A total charge of \$9.46 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

On 3-29-17 at 1152hrs, Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown as the attendant. Wiseman pushed a flat cart containing pressure washer and gain detergent total value \$420 dollars. Brown processed the transaction failing to charge for the items in the shopping cart. A total charge of \$11.19 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

On 4-7-17 at 0843hrs, Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown as the attendant. Wiseman pushed a shopping cart containing three bottles of bleach, Ryobi speakers and triazicide total loss \$218.92. Brown processed the transaction failing to charge for the items in the shopping cart. A total charge of \$5.75 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

## NARRATIVE CONTINUATION

On 4-14-17 at 1050hrs, Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown as the attendant. Wiseman pushed a shopping cart containing sink liner and penzoil motor oil total loss \$30.94.

Brown processed the transaction failing to charge for the items in the shopping cart. A total charge of \$8.09 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

On 4-26-17 at 1005hrs, Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown as the attendant. Wiseman pushed a shopping cart containing charmin toilet paper and pine sole cleaner total loss \$25.54. Brown processed the transaction failing to charge for the items in the shopping cart. A total charge of \$4.26 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

On 5-12-17 at 0950hrs, Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown as the attendant. Wiseman pushed a shopping cart containing Dyson vacuum, Aussie Grill and Hue lighting, total loss \$697.91. Brown processed the transaction failing to charge for the items in the shopping cart. A total charge of \$7.48 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

On 5-18-17 at 1315hrs, Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown as the attendant. Wiseman pushed a shopping cart containing Pennzoil oil, and multiple pieces of plywood, total loss \$33.85. Brown processed the transaction failing to charge for the items in the shopping cart. A total charge of \$4.24 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

On 5-19-17 at 0851hrs, Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown as the attendant. Wiseman pushed a shopping cart containing miscellaneous cleaning products, total loss \$74.85. Brown processed the transaction failing to charge for the items in the shopping cart. A total charge of \$6.36 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

## NARRATIVE CONTINUATION

On 5-23-17 at 0745 hrs., Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown as the attendant. Wiseman pushed a shopping cart containing a trimmer, saw horse and turf builder total loss \$338.98. Brown processed the transaction failing to charge for the items in the shopping cart. A total charge of \$2.66 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

On 6-2-17 at 0922hrs, Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown as the attendant. Wiseman pushed a shopping cart containing a ladder, chlorine tablets and shop towels total loss \$231.50. Brown processed the transaction failing to charge for the items in the shopping cart. A total charge of \$2.10 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

On 6-8-17 at 1022hrs, Joseph Wiseman arrived at the Pro Desk cash register with Samuel Brown as the attendant. Wiseman pushed a shopping cart containing 2 sets of Ryobi Speakers total loss \$398. Brown processed the transaction failing to charge for the items in the shopping cart. A total charge of \$2.10 was placed on Wiseman's TD Bank debit card with the number [REDACTED]. Wiseman completed the transaction, by entering his security passcode and proceeded to exit the business passing all points of sale failing to pay for the additional items.

Upon contact with Joseph Wiseman he immediately apologized for his actions and stated that he was having financial difficulties and was attempting to be as cooperative as possible. Wiseman stated that he has a lot of the items still at his residence which is located 5247 Edgewood Drive Lake Worth FL. Wiseman stated that he wanted to show good faith and offered to travel to his residence with us and Home Depot employees to recover some of the items. A PBSO issued Waiver of Constitutional Rights, Consent to Search form was signed by Wiseman. Det. Wikse and I along with several Home Depot employees and Joseph Wiseman arrived at Wiseman's residence. When entry was made into the garage we immediately located multiple boxed items belonging to Home Depot. Home Depot employees and Wiseman determined what items were proceeds of these fraudulent transactions. These products were collected, photographed and further transported back to the Home Depot Store located 15050 Jog Rd by the Home Depot Loss Prevention Staff. An itemized receipt was generated and it was determined that \$2,974.26 worth of stolen items was located at Wiseman's residence.



Joseph Wiseman was further transported to District 4 substation for the purpose of interview. In a post Miranda interview Wiseman admitted to his involvement in the

## NARRATIVE CONTINUATION

theft. Wiseman explained that he and Samuel Brown worked in concert when completing the fraudulent transactions. Wiseman further explained that Samuel Brown told him what he needed and Wiseman placed the items in the shopping carts and brought the items to Samuel Brown's register for check out.

The total loss that Home Depot was able to prove is \$3097.30.

Due to the above described events Probable Cause exists to charge Joseph Wiseman with Grand Theft in violation of FSS 812.014(2)c(3).

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
<b>Det John Wikse 6933</b>	<b>Det. Mike Valenti 6786</b>
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
<b>6-12-17</b>	<b>6-12-17</b>
Date	Date