

Rough Arrest Only

NR.

PACF5879

0488807

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report						1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	Juvenile			
Agency ORI Number <b>FL0500000</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>		Agency Report Number <b>06-17-089216</b>									
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 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)											
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.)											
Race W- White I- American Indian B- Black O- Oriental/Asian Sex <b>W</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>	Build <b>Slim</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 Drug Influence			
Local Address (Street, Apt. Number) <b>5247 Edgewood Dr.</b>		(City) <b>Lake Worth,</b>		(State) <b>Florida</b>		(Zip) <b>33467</b>		Phone <b>( 561 ) 370-5429</b>		Residence Type 1. City 3. Florida 2. County 4. Out of State			
Permanent Address (Street, Apt. Number) <b>Same As Above</b>		(City)		(State)		(Zip)		Phone		Address Source <b>Physical</b>			
Business Address (Street, Apt. Number) <b>15050 Jog Rd.</b>		(City) <b>Delray Beach,</b>		(State) <b>Florida</b>		(Zip) <b>33446</b>		Phone <b>( 561 ) 498-1251</b>		Occupation <b>Customer Service</b>			
D/L Number, State <b>W255-483-74-060-0</b>		Soc. Sec. Number		INS Number				Place of Birth <b>Boston, MA</b>		Citizenship <b>USA</b>			
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 <input type="checkbox"/> Other		Name (Last) (First) (Middle)								Residence Phone <b>( )</b>			
Address (Street, Apt. Number)		(City) (State) (Zip)								Business Phone <b>( )</b>			
Notified by: (Name)		Date		Time		Juvenile Disposition							
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.										School Attended			
<input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)										Grade			
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/ Distribute	M. Manufacture Produce/ Cultivate	2. Other	Drug Type	B. Barbituate N. N/A A. Amphetamine	H. Hallucinogen C. Cocaine E. Heroin	P. Paraphernalia/ Equipment O. Opium/Deriv	U. Unknown Z. Other	S. Synthetic	
Charge Description <b>Theft (Grand)</b>													
Drug Activity		Drug Type	Amount/Unit	Offense # <b>17-089216</b>				Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number <b>812.014 (2)c(1) F-B</b>	Violation of ORD #		
Warrant/Capias Number <b>31000.00</b>													
Charge Description													
Drug Activity		Drug Type	Amount/Unit	Offense #				Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number	Violation of ORD #		
Warrant/Capias Number <b>Bond</b>													
Charge Description													
Drug Activity		Drug Type	Amount/Unit	Offense #				Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number	Violation of ORD #		
Warrant/Capias Number <b>Bond</b>													
Charge Description													
Drug Activity		Drug Type	Amount/Unit	Offense #				Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number	Violation of ORD #		
Warrant/Capias Number <b>Bond</b>													
Charge Description													
Drug Activity		Drug Type	Amount/Unit	Offense #				Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number	Violation of ORD #		
Warrant/Capias Number <b>Bond</b>													
NOTICE TO APPEAR													
<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court  <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.		Location (Court, Room Number, Address)											
		Court Date and Time											
		Month	Day	Year	Time								
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.													
SCANNED													
Signature of Defendant (or Juvenile and Parent/Custodian)													
HOLD for other Agency Name:				Signature of Arresting Officer <b>X</b>				Date Signed <b>JUN 14 2017</b>					
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal				Resisted Arrest Other: _____         Name of Arresting Officer (Print) <b>Det. Valenti</b>				I.D. # <b>6786</b>					
Inmate Deputy				Transporting Officer <b>Brigance</b>				I.D. # <b>13354</b>					
Pouch #				Agency									
Witness here if subject signed with cap. "X"													
JUN 12 2017 56													

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 with 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 Chef 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 transaction passing all points of sale failing to pay for the additional items.

## NARRATIVE:

On the 12day of June, 20017 at 1310 □ A.M. <input checked="" type="checkbox"/> P.M. (Specify) include facts constituting cause for arrest.							
<p><input checked="" type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> committed to Det. Valleni _____ was found to have committed the below acts, resulting from my (described) investigation.</p>							
<p>The undesignated 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 . . .</p> <p>Victim's Business Address (Name, Street) (City) (State) (Zip) Phone (ZIp) Occupation</p> <p>Home Depot 15050 Jdg Rd Delray Beach FL 33446 561-498-1251</p>							
<p>Victim's Local Address (Street, Apt. Number) (City) (State) (Zip) Phone Address Source</p> <p>Home Depot (Last, First, Middle) Race Sex Date of Birth</p>							
<p>Charge Description</p> <p>Grand Theft</p> <p>Charge Description</p>							
<p>Defendant's Name (Last, First, Middle) Race Sex Date of Birth</p> <p>Wiseman Joseph Charles</p> <p>Charge Description</p> <p>Ordinary</p>							
<p>Defendant's Name (Last, First, Middle) Race Sex Date of Birth</p> <p>Wiseman Joseph Charles</p> <p>Charge Description</p> <p>Other</p>							
<p>Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinary</p> <p>Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other</p> <p>as apply.</p> <p>Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE Agency Report Number 06 - 17-089216</p>							
<p>Agency ORI Number 5 0 0 0 0 0</p> <p>1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias 1 Juvenile n</p>							

## 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 toro 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 2sets 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.

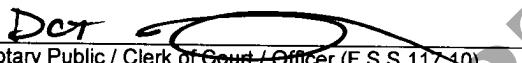
Joseph Wiseman was further transported to District 4 substation for the purpose of interview. In a post Miranda interview Wiseman admitted to his involvement in the

## 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