

ARREST / NOTICE TO APPEAR

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

1

JUVENILE

OBTS Number

Agency ORI Number 0500200		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A.'s only) 3 1 2 2017-010558		If Weapon Seized Enter Type None/not Applicable		Multiple Clearance Indicator					
Charge Type: Check as many as apply. 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other													
Location of Arrest (Including Name of Business) 5700 W GLADES RD Boca Raton FL 33431		Location of Offense (Business Name, Address) 5700 W GLADES RD, BOCA RATON, FL 33431											
Date of Arrest 07/26/2017		Time of Arrest 21:07		Booking Date 07/26/2017		Booking Time 21:17		Jail Date 07/26/2017		Jail Time 21:20		Location of Vehicle ARREST LOCATION	
Name (Last, First, Middle) SHEHADEH, OMAR NAIM													
Alias: None													
Alias (Name, DOB, Soc. Sec. #, Etc.)													
Race W - White B - Black		Sex I - American Indian O - Oriental/Asian		Date of Birth 07/12/1997		Height 5'08		Weight 222		Eye Color BROWN		Hair Color BLACK	
Scars, Tattoos, Unique Physical Features (Location, Type, Description) None										Marital Status S		Religion ISLAM	
Indication of: Alcohol Influence Yes <input checked="" type="checkbox"/> No <input 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) 6222 NW 54 DR, CORAL SPRINGS, FL 30067		(City)		(State)		(Zip)		Phone (954) 234-4281		Residence Type: 1. City <input type="checkbox"/> 3. Florida <input type="checkbox"/> 2. County <input type="checkbox"/> 4. Out of State <input type="checkbox"/>			
Permanent Address (Street, Apt. Number) 6222 NW 54 DR, CORAL SPRINGS, FL 30067		(City)		(State)		(Zip)		Phone (954) 234-4281		Address Source			
Business Address (Name, Street) MACY'S, 5700 W GLADES RD		(City)		(State)		(Zip)		Phone		Occupation			
D/L Number, State S30065497252 / FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) FORT LAUDERDALE,				Citizenship			
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	
Name (Last, First, Middle) None													
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													
Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Description of Property CLOTHING Value of Property \$1,212													
C O D E Drug Activity S. Sell R. Smuggle K. Disperses/ M. Manufacture/ Z. Other Drug-Type B. Barbiturate H. Hallucinogen P. Paraphernalia/ U. Unknown N. N/A B. Buy D. Deliver Distribute Produce/ Cultivate N. N/A C. Cocaine M. Marijuana Equipment Z. Other P. Possess T. Traffic E. Use A. Amphetamine E. Heroin O. Opium/Deriv. S. Synthetic													
Charge Description GRAND THEFT \$300-\$20,000 Statute Violation Number 812.014(2C1) Violation of ORD #													
Drug Activity Drug Type N Amount / Unit / Offense # 2017-010558 Counts 1 Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N Warrant / Capias Number Bond 4500.00													
Charge Description ORGANIZED FRAUD Statute Violation Number 817.034(4A3) Violation of ORD #													
Drug Activity Drug Type N Amount / Unit / Offense # 2017-010558 Counts 1 Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N Warrant / Capias Number Bond 4500.00													
Charge Description Statute Violation Number Violation of ORD #													
Drug Activity Drug Type N Amount / Unit / Offense # Counts Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N Warrant / Capias Number Bond													
Health / Apparent Physical Condition of Defendant GOOD Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries Explain:													
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input checked="" type="checkbox"/> T.O.T. County Jail PROPERTY - Received By Released By Released To													
Posted Bond <input type="checkbox"/> South County Mental Health													
Transported By Date Transported Time Transported Other													
/ / : :													
NOTICE TO APPEAR <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													
Court Date and 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 COMTEMPT 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 REINED Signature of Arresting Officer Ben Prophete Name Verification (Printed by Arrestee) JUL 27 2017 8:38 AM													
ADMIN <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other 2011 I.D. # 796 (PRINT)													
Suicidal <input type="checkbox"/> PROPHETE, STEVE Transporting Officer Tyson I.D. # 789 Agency BRPD PAGE 1 OF 1													
Intake Deputy Fortis, B. Pouch # 18791 Witness here if subject signed with an "X".													

OBTS Number		PROBABLE CAUSE AFFIDAVIT				
A	Agency ORI Number		Agency Name		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias
D	FL 0500200		BOCA RATON POLICE DEPARTMENT		3 2	1 JUVENILE
M	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		Agency Report Number 3 2 2017-010558	
N	Name (Last, First, Middle)		Alias		Race	Sex
E	SHEHADEH, OMAR NAIM				W	M
F	Charge Description 817.034(4A) ORGANIZED FRAUD		Charge Description 812.014(2C1) GRAND THEFT \$300-\$20,000			
G	Charge Description		Charge Description			
R	Victim's Name (Last, First, Middle)				Race	Sex
A	MACYS,					Date of Birth
E	Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone
S	5700 W GLADES RD, BOCA RATON, FL 33431					Address Source
M	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone
I	MACYS					Occupation
<p>The undersigned certifies and swears that he/she has just and resonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p>The Person taken into custody...</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person committ the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>26</u> day of <u>July</u>, <u>2017</u> at <u>21:07</u> (Specifically include facts constituting cause for arrest.)</p>						
<p>On 7/26/17 at approximately 2016 hours, I responded to 5700 W Glades Rd (Macy's) in reference to shoplift.</p> <p>Upon arrival, I met with Macy's Lost Prevention Officer Jared Reyes. He advised that an employee, Omar Shehadeh, improperly gave discounts to his family members. Dwight Kenon an Asset Protection Detective (APD) conducting routine closed circuit surveillance, and noticed Shehadeh interacting with a female customer in a "friendly manner". APD Kenon continued watching and noticed the female checked out her items with Shehadeh. The female was later identified as Lina Shehadeh, Omar Shehadeh's sister. APD Kenon initiated a Full Time Monitoring System, which can track transactions simultaneously. The Full Time Monitoring System tracks real time transactions. Shehadeh went to a register and provided the female with a total amount of improper discounts of \$67.49. Shehadeh then went to another register and gave the Lina Shehadeh two improper discounts, one totaled \$120.84 and the other totaled \$195.03. Today alone the total amount loss to Macy's is \$383.36. Loss Prevention Reyes advised Macy's policy states employees are not allowed to give their family employee discounts.</p> <p>When confronted by Macy's Loss Prevention, Shehadeh admitted that he has given improper discounts to his family members in the past. Loss Prevention was able to pull those transactions history, and they are as follows: on 5/29/17 total loss was \$71.28, on 6/18/17 total loss was \$191.00, on 6/18/17 total loss was \$154.03, on 6/18/17 total loss was \$136.78, on 6/18/17 total loss was \$98.00, on 6/18/17 total loss was \$72.27, on 6/30/17 total loss was \$40.56, on 6/30/17 total loss was \$ 128.82, on 7/6/17 total loss was \$ 22.50, on 7/16/17 total loss was \$50.34, on 7/16/17 total loss was \$ 70.00, on 7/17/17 total loss was \$70.00 and on 7/20/17 total loss was \$122.50. Including today the total loss to Macy's was \$1212.38.</p>						
<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><i>SEARCHED</i> <i>INDEXED</i> <i>SERIALIZED</i> <i>FILED</i></p> <p>GRAHAM, KEITH T #714</p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>07/27/2017</p> <p>DATE</p>						
<p><i>Steve Prophete</i></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>PROPHETE, STEVE (796)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>07/27/2017</p> <p>DATE</p>						
<p>PAGE 1 OF 2</p>						

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

A	OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT			1. Arrest	3. Request for Warrant	1	JUVENILE
M	Agency ORI Number	Agency Name				2. N.T.A.	4. Request for Capias	
I	FL 0500200	BOCA RATON POLICE DEPARTMENT	3 2 2017-010558					
N	Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony	<input type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	Special Notes:			
D	Name (Last, First, Middle)	Alias			Race	Sex	Date of Birth	
E	SHEHADEH, OMAR NAIM				W	M	07/12/1997	

Macy's Loss Prevention provided me with surveillance videos of the transactions, as well as transaction history for the improper discounts that occurred today and those that took place prior to today. APD also gave me a written statement from Shehadeh.

I then spoke with Shehadeh in the Loss Prevention office. I read Shehadeh his constitutional warnings from my department issued card. Shehadeh advised he understood his rights and that he wished to talk to me.

Shehadeh stated he gave his sister a price adjustment today because she was moving to Chicago. Shehadeh admitted that he has given price adjustments to his family members prior to this incident. Shehadeh said at least thirteen times within a two-week span he has given his family members discounts. Shehadeh stated he knew what he was doing was wrong but he was never told that he could not give the discounts. Shehadeh said the items he has given discounts to his family members have been for personal use, and not for resale. Shehadeh stated he agreed to pay back the amount of discounts he has given. Shehadeh showed me a receipt of \$600.00 payment he has given Macy's today. Shehadeh agreed to pay Macy's the remaining \$612.38.

Based on these circumstances, I took Omar Shehadeh into custody for Grand Theft, F.S.S. 812.014. (2C1) and with Organized Fraud, F.S.S. 817.034(4A).

The statements provided by Macy's Loss Prevention, the video surveillance and transaction history were placed into the BRPD evidence. Shehadeh was processed at the BRPD and later transferred to Palm Beach County Jail.

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ADMINISTRATIVE
SWORN AND SUBSCRIBED BEFORE ME

GRAHAM, KEITH T

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

07/27/2017

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

PROPHETE, STEVE (796)

NAME OF OFFICER (PLEASE PRINT)

07/27/2017

DATE

PAGE
2 OF 2

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.