

049050		ARREST / NOTICE TO APPEAR		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1		JUVENILE	
Agency ORI Number 0500200		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A.'s only) 3, 2		2017-010558					
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) 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		ARREST LOCATION							
Name (Last, First, Middle) SHEHADEH, OMAR NAIM		Alias: Alias (Name, DOB, Soc. Sec. #, Etc.)									
Race W - White I - American Indian B - Black O - Oriental/Asian W		Sex M		Date of Birth 07/12/1997		Height 5'08		Weight 222		Eye Color BROWN	
Hair Color BLACK		Complexion MEDIUM		Build Medium							
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) NONE		Marital Status S		Religion ISLAM		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) 6222 NW 54 DR, CORAL SPRINGS, FL 30067		(City) (State) (Zip)		Phone (954) 234-4281		Residence Type: 1. City 3. Florida 2. County 4. Out of State 13					
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		DNS 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"/> 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			
<input type="checkbox"/> Parent <input type="checkbox"/> Other: _____ <input type="checkbox"/> Legal Custodian		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. <input type="checkbox"/> Yes, by: _____ <input type="checkbox"/> No: _____		School Attended		Grade							
Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property CLOTHING		Value of Property \$1,212							
Drug Activity S. Sell N. N/A P. Possess		S. Sell D. Deliver E. Use		K. Disperses/ Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other			
Drug Type N/A		B. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv.		P. Paraphernalia/ Equipment S. Synthetic		U. Unknown Z. Other			
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(4A)		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		Amount / Unit		Offense #		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" 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"/> Posed Bond		<input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> South County Mental Health		<input checked="" type="checkbox"/> T.O.T. County Jail		PROPERTY - Received By		Released By		Released To	
Transported By		Date Transported // : :		Time Transported		Other					
<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 CONTEMPT 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		Signature of Arresting Officer		Name Verification (Printed by Arrestee) (PRINT) JUL 27 AM 3:38							
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		Resisted Arrest <input checked="" type="checkbox"/> Other		Name of Arresting Officer (Print) PROPHETE, STEVE		I.D. # 796					
Take Deputy Lorilis, B.		Pouch # 10791		Transporting Officer Tyson		I.D. # 789		Agency BRPD		PAGE 1 OF 1	
Witness here if subject signed with an "X":											

PROBABLE CAUSE AFFIDAVIT

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

1

JUVENILE

A D M I N	OBTS Number	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2017-010558			
	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:						
D E F	Name (Last, First, Middle) SHEHADEH, OMAR NAIM				Alias	Race W	Sex M	Date of Birth 07/12/1997
	Charge Description 817.034(4A) ORGANIZED FRAUD				Charge Description 812.014(2C1) GRAND THEFT \$300-\$20,000			
C H A R G E S	Victim's Name (Last, First, Middle) MACYS,				Race	Sex	Date of Birth	
	Local Address (Street, Apt. Number) (City) (State) (Zip) 5700 W GLADES RD, BOCA RATON, FL 33431				Phone (561) 393-4213		Address Source	
V I C T I M	Business Address (Name, Street) (City) (State) (Zip) MACYS				Phone (561) 393-4213		Occupation	
	<p>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.</p> <p>The Person taken into custody ...</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 26 day of July, 2017 at 21:07 (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 Loss 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 R O B A B L E	<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p>GRAHAM, KEITH T #719</p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>07/27/2017</p> <p>DATE</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>							
A D M I N I S T R A T I V E	PAGE 1 of 2							

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

A D M I N I S T R A T I V E	OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	JUVENILE
	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2017-010558					
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	Name (Last, First, Middle) SHEHADEH, OMAR NAIM					Alias		Race W	Sex M	Date of Birth 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.

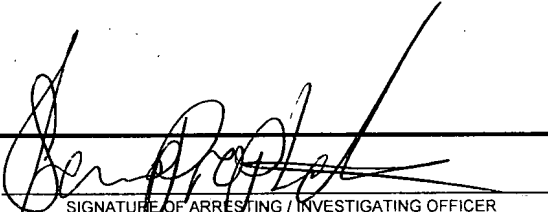
SWORN AND SUBSCRIBED BEFORE ME

GRAHAM, KEITH T # 711

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

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P.I.O.