

Lakewood Police

Report 07/31/2008 08:37

Report # 01-08-006324

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2203

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I N C I D E N T	Report #	Report	Occurred From	Occurred To	Report Type
	01-08-006324	07/31/2008 08:37	07/30/2008 17:00	07/31/2008 08:30	Original
	Dept. Classification		Case Status	Date Report Completed	Cleared Scene
	BREAKING & ENTERING 2205			07/31/2008	07/31/2008 10:09
	Common Name				
AL'S + BROTHERS CORPORATION - 11912 Madison AV Lakewood, OH 44107 (CUYAHOGA County)					
Day of Week : Wednesday					
Dispatched : 07/31/2008 08:53			Alcohol/Drug Related : No		
Responded : 07/31/2008 08:53			Additional Officers : 83		
Arrived : 07/31/2008 08:58			Total Damaged Property Value : \$50.00		
Zone : BEAT 300			Total Stolen Property Value : \$17017.00		
Shift : Patrol Days 0700 - 1900			Total Recovered Property Value : \$0.00		

O F F E N S E	State/ Dept. Classification			Attempted/ Committed
	BREAKING & ENTERING 2205			COMMITTED
	Statute/Ordinance		Location Type	Disposition Date
	2911.13		Department/Discount Store	
How Entry : BREAK DOOR JAMB			Photos : Yes	
Where Entry : Front Door			Latents : Yes	
Where Exit : Front Door			Scene Processed By : CRUMLEY, GARY K.	
Forced Entry : Yes			Evidence Collected : Yes	
Structure Occupancy : Uninhabited				
End of Offense: 1				

P E R S O N	Person Type		Business/Person Name		Business Phone
	VIC - Victim		AHMED N SARAMEH		
	Home Phone		Person Address		
			Cleveland, OH 44111, CUYAHOGA County		
	Other Phone		Employer Address		
			11912 Madison AV Lakewood, OH 44107, CUYAHOGA County		
	Race		Sex	SSN	DL Exp. Date
White		MALE			
Birth Date		Birth City			
Age : 22		Adult/Juvenile : ADULT			
Occupation : OWNER		Employer : AL'S + BROTHERS CORPORATION			
End of Person: 1					

P E R S O N	Person Type		Business/Person Name		Business Phone
	OIV - Others Involved		SADALLAH K NASSAR		
	Home Phone		Person Address		
			3 PELICAN PL MOSES LAKE WA 98837, CUYAHOGA County		
	Other Phone		Employer Address		
	Race		Sex	SSN	DL Exp. Date
White		MALE			
Birth Date		Birth City			
02/01/1952					
Age : 56		Adult/Juvenile : ADULT			
Occupation : NONE					
End of Person: 2					

Reporting Officer	Department	Report Status:
TERRY P LOWTHER (1319)	LAKEWOOD POLICE DEPARTMENT	Signed
Supervising Officer		Date/Time
Supervising Officer	Department	Date / Time

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P E R S O N 3	Person Type	Business/Person Name			Business Phone
	CPY - Company Name	Almo Distributing			(215) 698-6095
	Home Phone	Person Address 2709 COMMERCE WY PHILELPHIA, PA 19154 ,CUYAHOGA County			
	Other Phone	Employer Address			
	Race	Sex	SSN	DL Exp. Date	DL Number
Birth Date	Birth City				
End of Person: 3					

P E R S O N 4	Person Type	Business/Person Name			Business Phone
	OIV - Others Involved	HELEN M MASCHAK			
	Home Phone	Person Address			
	Other Phone	Employer Address 2709 COMMERCE WY PHILADELPHIA, PA 19154			
	Race White	Sex FEMALE	SSN	DL Exp. Date	DL Number
Birth Date	Birth City				
Age : 54	Occupation : MANAGER		Adult/Juvenile : ADULT		Employer : ALMO DISTRIBUTING
End of Person: 4					

P R O P E R T Y 3 1	Category	Property Type	Make	Model	
	STOLEN	ELECTRONICS	PIONEER	602OFD	
	Serial #	Color	Description		Condition
UNKNOWN	BLACK	60" FLAT SCREEN TELEVISION		NEW	
Associations : Owner is AHMED SARAMEH			Insured : Yes		
Quantity/Weight : 3			Insured By : AMERICAN FAMILY INSURANCE		
Value : \$0,010,983.00					
End of Property: 1					

P R O P E R T Y 1 2	Category	Property Type	Make	Model	
	STOLEN	ELECTRONICS	PANASONIC	46PZ85U	
	Serial #	Color	Description		Condition
LB80440007	BLACK	46" FLAT SCREEN TELEVISION		NEW	
Associations : Owner is AHMED SARAMEH			Insured : Yes		
Quantity/Weight : 1			Insured By : AMERICAN FAMILY INSURANCE		
Value : \$0,001,472.00			NCIC Number : A54609470		
End of Property: 2					

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P R O P E R T Y	Category STOLEN	Property Type ELECTRONICS	Make PANASONIC	Model 46PZ85U
	Serial # LB80440048	Color BLACK	Description 46" FLAT SCREEN TV	Condition NEW
	Associations : Owner is AHMED SARAMEH Quantity/Weight : 1 Value : \$0,001,472.00		Insured : Yes Insured By : AMERICAN FAMILY INSURANCE NCIC Number : A996358143	

End of Property: 3

P R O P E R T Y	Category STOLEN	Property Type ELECTRONICS	Make PHILLIPS	Model PFP5332D
	Serial # UNKNOWN	Color BLACK	Description 50" FLAT SCREEN TV	Condition NEW
	Associations : Owner is AHMED SARAMEH Quantity/Weight : 3 Value : \$0,003,090.00		Insured : Yes Insured By : AMERICAN FAMILY INSURANCE	

End of Property: 4

P R O P E R T Y	Category DESTROYED/VANDALIZED	Property Type DOOR JAMB	Make UNKNOWN	Model UNKNOWN
	Serial # UNKNOWN	Color BLACK	Description METAL DOOR JAMB	Condition POOR
	Associations : Owner is AHMED SARAMEH Quantity/Weight : 1 Value : \$0,000,050.00		Insured : Yes Insured By : AMERICAN FAMILY INSURANCE Damage Code : Criminal	

End of Property: 5

N A R R A T I V E	1	<p>Topic Original Report</p> <p>MO: By using an unknown object to cut through the front door jamb of the listed business, gain entrance, secure the owner's property and leave with same without permission of the owner.</p> <p>Lt. Sprague, Sir:</p> <p>On 7/31/2008, at approximately 0853 hours, I was detailed to the area of 11912 Madison, CPY/ AL'S AND BROTHERS CORPORATION, on the report of an instance of breaking and entering. I arrived on scene and found VIC/ AHMED SARAMEH and OIV/ SADALLAH NASSAR inside of the business. SARAMEH informed me that he was the owner of the business and that NASSAR was his uncle. I instructed SARAMEH and NASSAR to exit the building and stand outside of it. They complied with this request. I contacted dispatch and asked to have an Accident Investigator assigned. Inv. Crumley arrived on scene shortly after this. SARAMEH advised the following regarding this incident.</p> <p>On 7/30/2008, at approximately 1700 hours, SARAMEH left the listed business. He reported that all the listed property was accounted for inside of the business at this time. On 7/31/2008, at approximately 0830 hours, he returned to the business and found the listed front door jamb broken. He indicated that he entered the business at this time and found the listed electronic good missing. SARAMEH advised that he contacted LPD via telephone to report this incident.</p>
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Inv. Crumley processed the scene. Latent prints were removed from front door area. Photos were taken of the damage to the front door jamb, which appeared to be cut open to defeat the dead bolt of the front door. The computer, printer and fax located on the front desk just inside of the business were thrown off of the desk onto the floor. SARAMEH advised that these items were not damaged. There were also several empty television boxes on the floor of the main hallway. SARAMEH claimed that these were the boxes of the stolen electronics. However, I noted that one box had the name brand of Samsung. None of the listed items taken were this brand. SARAMEH advised that they were not there at the time that he left the business on 7/30/2008. He stated that the listed televisions were located just inside of the front doorway of the business. They were lined together against the North wall. It may be noted that these items would have been easily viewed from the front window of the business.

SARAMEH advised that he did not have any suspects in this matter. SARAMEH advised that he is in good financial standing. He insisted that he and his business did not owe any outstanding debts to any company or person so that the listed items would be repossessed. He stated that he desired prosecution. He was advised of the solvability of this matter.

SARAMEH informed me that he recently obtained an insurance policy from American Family Insurance, less than one month ago. He advised that he does not have a functioning security system at the business, although a motion sensor could be seen installed on the wall. SARAMEH reported that there are no security cameras on the premises.

I attempted to make contact with the residents at the apartment building, 11916 Madison, located just West of the listed business. I was unable to speak to any parties at this location regarding this matter.

I obtained general information from the original invoices for the listed electronics. CPY/ALMO DISTRIBUTING was the company that SARAMEH purchased the listed electronics from. I contacted ALMO and spoke with OIV/HELEN MASCHAK. She informed me that SARAMEH has failed to pay for any merchandise purchased from the company. MASCHAK faxed a copy of a demand letter issued on their behalf by their attorney for \$40,636.72 on 6/18/2008. A copy of this letter has been included with this report. MASCHAK also advised that when attempting to gain payment or have the listed items and other merchandise sent back to the company, she was informed by a company representative, named "Maria", that the items were sold.

Inv. Crumley and I attempted to reach SARAMEH in person at the listed business shortly after leaving. This was done so that the differences in his reported and actual financial condition could be addressed. He was not there and the business was left unsecured. The telephone number provided by SARAMEH at the time of this report was disconnected.

End of Narrative: 1

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