

BROOKHAVEN POLICE DEPT.

ORI: PA0230300

Incident Investigation Report

20090127M0356 (1)**Incident Data****Class (UCR) Code: 2410 HARASSMENT BY COMMUNICATION****Complete**Crimes Code: Title:

Date/Time Reported: 01/27/2009 Tuesday 16:00

Discovered Date/Time: 01/27/2009 Tuesday 16:00

Last Known Secure : 01/27/2009 Tuesday 16:00

TIME - Received: 16:00 / Dispatched: 16:00 / Arrived: 16:00 / Cleared: 16:45

Badge: 2733 - OFFICER KEVIN CROUSE

Address: [REDACTED]

Landmark: [REDACTED]

Patrol Zone: NO - NORTH

Grid: 1 - GRID 1

Premise Type: CONDOMINIUM

BIAS: 88 NONE (NO BIAS)

MO:

Weapon/Tools: VOICE Additional weapon:

Persons Involved**Number of Victims: 0 Number of Offenders: 0 Persons Involved: 5****INVOLVED PARTY H [REDACTED], Z [REDACTED] (NP026282)**

Incident Classif.: 2410 HARASSMENT BY COMMUNICATION

Type: INDIVIDUAL/PERSON (NOT L.E.OFFICER) Injury:

Age/DOB: 24 / / Race: W Sex: M Ethnic: I Marital: U Resdnc: U

SS#:

Height: 0 Weight: 0 Eye: Hair: Build: Compl.:

GBM ID number: Date Entered: / / Date Released: / /

Comment:

Home:

Home Phone: [REDACTED]

Work Phone:

EXT: Cell Phone:

Pager:

Employer:

DOCUMENTS ON FILE:

INVOLVED PARTY A [REDACTED], M [REDACTED] (NP026283)

Incident Classif.: 2410 HARASSMENT BY COMMUNICATION

Type: INDIVIDUAL/PERSON (NOT L.E.OFFICER) Injury:

Age/DOB: 0 / / Race: W Sex: M Ethnic: I Marital: U Resdnc: U

SS#:

Height: 0 Weight: 0 Eye: Hair: Build: Compl.:

GBM ID number: Date Entered: / / Date Released: / /

Comment:

Home:

Home Phone:

Work Phone:

EXT: Cell Phone:

Pager:

Officer: OFFICER KEVIN CROUSE**Badge:** 2733**Page:** 1**Case Status:** FURTHER INVESTIGATION**Case Disposition:** INVESTIGATION CONTINUING**Disposition Date:** 01/27/2009

Persons Involved**INVOLVED PARTY** A [REDACTED], M [REDACTED] (NP026283)

Employer:

DOCUMENTS ON FILE:

INVOLVED PARTY EL [REDACTED], A [REDACTED] (NP026284)

Incident Classif.: 2410 HARASSMENT BY COMMUNICATION

Type: INDIVIDUAL/PERSON (NOT L.E.OFFICER) Injury:

Age/DOB: 0 / / Race: W Sex: M Ethnic: I Marital: U Resdnc: U

SS#:

Height: 0 Weight: 0 Eye: Hair: Build: Compl.:

GBM ID number: Date Entered: / / Date Released: / /

Comment:

Home:

Home Phone:

Work Phone:

EXT: Cell Phone:

Pager:

Employer:

DOCUMENTS ON FILE:

INVOLVED PARTY I [REDACTED], A [REDACTED] (NP026285)

Incident Classif.: 2410 HARASSMENT BY COMMUNICATION

Type: INDIVIDUAL/PERSON (NOT L.E.OFFICER) Injury:

Age/DOB: 0 / / Race: W Sex: M Ethnic: I Marital: U Resdnc: U

SS#:

Height: 0 Weight: 0 Eye: Hair: Build: Compl.:

GBM ID number: Date Entered: / / Date Released: / /

Comment:

Home:

Home Phone:

Work Phone:

EXT: Cell Phone:

Pager:

Employer:

DOCUMENTS ON FILE:

COMPLAINANT WARDAH, MAJDY (NP017111)

Incident Classif.: 2410 HARASSMENT BY COMMUNICATION

Type: INDIVIDUAL/PERSON (NOT L.E.OFFICER) Injury:

Age/DOB: [REDACTED] Race: W Sex: M Ethnic: I Marital: U Resdnc: R

SS#: [REDACTED]

Height: 0 Weight: 0 Eye: Hair: BLK Build: LGE Compl.:

GBM ID number: Date Entered: / / Date Released: / /

Comment:

Officer: OFFICER KEVIN CROUSE**Badge:** 2733**Page:** 2**Case Status:** FURTHER INVESTIGATION**Case Disposition:** INVESTIGATION CONTINUING**Disposition Date:** 01/27/2009

Persons Involved

COMPLAINANT WARDAH, MAJDY (NP017111)

Home: [REDACTED] Home Phone:

Work Phone: EXT: Cell Phone [REDACTED] Pager:

Employer:

DOCUMENTS ON FILE:

Summary

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ON THE ABOVE DATE AT APPROX 1600 HRS. I OFFICER CROUSE RESPONDED BACK TO BROOKHAVEN POLICE HEADQUARTERS TO SEE A MAN IN REFERENCE TO THREATS MADE TO HIM.

UPON MY ARRIVAL I WAS MET BY MAJDY WARDAH WHO STATED THAT HE OWED MANY PEOPLE MONEY. THE AMOUNT OF MONEY OWED IN CLOSE TO \$30,000 IN WHICH HAD ACCUMULATED OVER SEVERAL YEARS THROUGH SEVERAL DIFFERENT SOURCES. WARDAH ALSO STATED HE NOW FEARED FOR HIS LIFE BECAUSE OF HIS INCREASED DEBT TO THESE PEOPLE. WARDAH STATED THAT HE WAS TOLD BY A FRIEND OF HIS (M [REDACTED] A [REDACTED]) THAT A [REDACTED] I [REDACTED]'S SON WAS SEARCHING FOR WARDAH IN HOPES OF "HURTING" HIM UNTIL WARDAH CAME UP WITH THE MONEY THAT IS OWED TO I [REDACTED].

BEFORE WARDAH'S DEPARTURE FROM POLICE HEADQUARTERS WARDAH SUPPLIES THIS OFFICER WITH A LIST OF NAMES AND PHONE NUMBERS OF PEOPLE TO CONTACT IN REFERENCE TO THESE THREATS.

AT APPROX 2030 HRS. I OFFICER CROUSE SPOKE WITH Z [REDACTED] H [REDACTED] IN REFERENCE TO THE THREATS MADE TO MR. WARDAH. H [REDACTED] THEN STATED THAT WARDAH OWED HIM \$6,000. H [REDACTED] ALSO STATED THAT HE LIVES IN THE STATE OF CALIFORNIA AND WOULD BE PHYSICALLY UNABLE TO HARM MR. WARDAH. H [REDACTED] STATED THAT WARDAH IS INVOLVED WITH DE FROTHING OTHER MUSLIMS.

AT APPROX. 2045 HRS. I OFFICER CROUSE SPOKE WITH A [REDACTED] EL [REDACTED] WHO ALSO STATED THAT WARDAH OWED HIM \$6,000 AND ALSO REINFORCED THE STATEMENTS THAT H [REDACTED] MADE ABOUT THE CHARACTER OF WARDAH.

AT APPROX. I OFFICER CROUSE ATTEMPTED TO MAKE CONTACT WITH M [REDACTED] A [REDACTED] WITHOUT SUCCESS AT THIS TIME. I LEFT A MESSAGE ON A VOICE MAIL BOX AND ADVISED HIM TO CALL ME AT BROOKHAVEN POLICE HEADQUARTERS.

AT APPROX. 2100 HRS. I OFFICER CROUSE CONTACTED A [REDACTED] I [REDACTED] IN REFERENCE TO WARDAH'S COMPLAINT. I [REDACTED] ASSURED ME THAT NO THREATS OR EVEN CONTACT WAS MADE TO WARDAH AT ANYTIME WITHIN THE PAST FEW YEARS. I [REDACTED] STATED TO ME THAT WARDAH OWES HIM AND HIS BROTHER A [REDACTED] I [REDACTED] A TOTAL OF \$24,000.

Summary**Summary****Supplemental Summary**

ON JANUARY 30TH 2009 AT APPROX 1035 HRS. I OFFICER CROUSE SPOKE WITH M■■■■... ABOUT THE SUPPOSED THREATS MADE TO MAJDY WARDAH. WARDAH CLAIMED THAT THE THREATS THAT WERE MADE TOLD TO M■■■■ THEN THE MESSAGE WAS DELIEVED TO WARDAH.

WHEN I SPOKE WITH WARDAH ON JANUARY 27TH 2009, WARDAH STRESSED TO ME THAT I CONTACT M■■■■ BECAUSE HE HAS ALL THE INFORMATION ON THE THREATS THAT WERE MADE AGAINST HIM AND ALSO THAT THEY ARE FRIENDS.

AFTER SPEAKING WITH M■■■■ ON THIS DATE, M■■■■ EXPRESSED MUCH HATE FOR WARDAH. M■■■■ STATED THAT WARDAH ALSO OWED HIM "A GREAT SUM OF MONEY" AND THAT HE BELIEVES THAT WARDAH WAS NO PLANS ON PAYING HIM OR ANYONE ELSE BACK. M■■■■ ALSO STATED TO ME THAT "MAJDY IS DESTROYING THE MUSLIM COMMUNITY AND HE IS A LIAR."

M■■■■ ALSO CLAIMS THAT HE AND WARDAH WERE NEVER FRIENDS AND THAT WARDAH IS ONLY GOING TO POLICE CLAIMING FAKE THREATS BECAUSE HE DOES NOT WANT THE PEOPLE HE OWES MONEY TO, TO KEEP ASKING FOR IT BACK.