

ARREST / NOTICE TO APPEAR

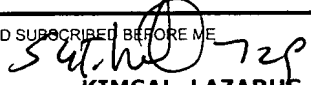

1. Arrest (No Warrant) 3. Request for Warrant
6. Arrest (Warrant) 4. Request for Capias
2. N.T.A. 5. Juvenile Referral

3

JUVENILE

AD M I N I S T R A T I O N	OBTS Number		Agency ORI Number 0500200		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A.'s only) 3 2 2020-001807				
D E F E N D A N T	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)		Location of Offense (Business Name, Address) 6401 CONGRESS AVE 100, BOCA RATON, FL 33487								
Date of Arrest		Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle				
Name (Last, First, Middle) HAGAN, KIMBERLY JANETH		Alias (Name, DOB, Soc. Sec. #, Etc.) Alias: _____									
J U V E N I L E	Race W - White B - Black I - American Indian O - Oriental/Asian W	Sex F	Date of Birth 02/24/1987	Height 5'03	Weight 125	Eye Color BROWN	Hair Color BROWN	Complexion LIGHT	Build Small		
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) TATT HIP / ROSE; TATT BACK BACK / CROSS					Marital Status S	Religion NONE	Indication of: Alcohol Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk. <input checked="" type="checkbox"/> Drug Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk. <input checked="" type="checkbox"/>			
	Local Address (Street, Apt. Number) (City) (State) (Zip) 11427 BLUE VIOLET LANE, ROYAL PALM BEACH, FL 33411					Phone (561) 345-5168		Residence Type: 1. City 3. Florida 2. County 4. Out of State 2			
	Permanent Address (Street, Apt. Number) (City) (State) (Zip) 11427 BLUE VIOLET LANE, ROYAL PALM BEACH, FL 33411					Phone (561) 345-5168		Address Source FL DL			
	Business Address (Name, Street) (City) (State) (Zip)					Phone		Occupation Accounting			
D/L Number, State H250510875640 / FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) NEW YORK, NY, United		Citizenship US			
C O D E F	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				
J U V E N I L E	<input type="checkbox"/> Parent <input type="checkbox"/> Other: _____		Name (Last, First, Middle)					Residence Phone			
	<input type="checkbox"/> Legal Custodian										
	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						
C H A R G E	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		
	<input type="checkbox"/> Yes, by: _____ <input type="checkbox"/> No: _____		Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property		Value of Property				
	Drug Activity S. Sell N. N/A P. Possess		S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disperses/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic
C H A R G E	Charge Description GRAND THEFT \$20,000-\$100,000						Statute Violation Number 812.014(2B)		Violation of ORD #		
	Drug Activity N	Drug Type N	Amount / Unit /	Offense #	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number		Bond		
	Charge Description ORGANIZED FRAUD - OVER 50K						Statute Violation Number 817.034(4A1)		Violation of ORD #		
C H A R G E	Drug Activity N	Drug Type N	Amount / Unit /	Offense #	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number		Bond		
	Charge Description UTTERING FORGED BILLS, CHECKS, DRAFTS OR NOTES						Statute Violation Number 831.09		Violation of ORD #		
	Drug Activity N	Drug Type N	Amount / Unit /	Offense #	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number		Bond		
I N T A K E	Health / Apparent Physical Condition of Defendant						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 type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health						PROPERTY - Received By		Released By		Released To
	Transported By						Date Transported	Time Transported	Other		
N O T I C E T O A P P E A R	<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.						No Photo Available				
	Signature of Defendant (or Juvenile and Parent/Custodian)						Date Signed				
A D M I N	HOLD for Other Agency		Signature of Arresting Officer ALSUP, K. L.		Name Verification (Printed by Arrestee) FILED		JAN - 7 2021		PAGE 1 OF 1		
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other		Name of Arresting Officer (Print) ALSUP, K. L.		I.D. # 646		Witness here if subject JOSEPH ABRUZZO, CLERK		PALM BEACH COUNTY, FL		
	Intake Deputy		I.D. #	Pouch #	Transporting Officer		I.D. #	Agency			

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	JUVENILE
Agency ORI Number FL 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2020-001807							
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Special Notes:							
Name (Last, First, Middle) HAGAN, KIMBERLY JANETH						Race W	Sex F	Date of Birth 02/24/1987	
Charge Description 817.034(4A1) ORGANIZED FRAUD - OVER 50K			Charge Description 812.014(2B) GRAND THEFT \$20,000-\$100,000						
Charge Description 831.09 UTTERING FORGED BILLS, CHECKS, DRAFTS OR NO									
Victim's Name (Last, First, Middle) MIDWAY LABS LLC,						Race	Sex	Date of Birth	
Local Address (Street, Apt. Number) 6401 CONGRESS AVE 100, BOCA RATON, FL 33487			(City)	(State)	(Zip)	Phone		Address Source	
Business Address (Name, Street)			(City)	(State)	(Zip)	Phone (561) 571-6252		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. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person committ 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 17 day of November, 2020 at 14:23 (Specifically include facts constituting cause for arrest.)</p> <p>On 02/07/20 I was assigned a fraud case that was reported on 02/06/20. I reviewed the initial report written by Ofc. Volguardson who spoke with the complainant Peter Giallorenzo; Giallorenzo is the CFO for Midway Labs LLC located at 6401 Congress Ave #100 Boca Raton. Giallorenzo reported an audit revealed former payroll employee Kimberly Hagan conducted numerous transactions with the company credit card that were for her personal benefit. Giallorenzo also suspected Hagan altered a check intended for a vendor and cashed it for her benefit. Company Vice President Catherine Colle was recently notified from two credit card companies that accounts were requested against her identity using Hagan's home address; Colle did not authorize the requests for the two credit card accounts.</p> <p>On 02/19/20 I opened BRPD case 2020-002420 for identity theft victim Midway Labs VP Catherine Colle. Colle advised she checked her credit report and learned of several accounts and lines of credit opened using her identity in January and February 2020 that appeared to be linked to Hagan's home address, phone number and email address. Colle advised her identity information was accessible to Hagan via Hagan's company payroll duties.</p> <p>Giallorenzo provided an employee profile document listing Hagan's name, SSN, DOB, former address 37 NW Hawthorne Pl Boca Raton and current home address 224 Via D Este #1208 Delray Beach, phone 561-345-5168 and email address kimi@acctmgr.net. Giallorenzo also provided a copy of the demand letter dated January 27, 2020 that he mailed to Hagan. The aforementioned employee profile document, demand letter, copies of emails to merchants contacted during the audit, emails from current employees with related observations (with supporting items) were all copied to a CD and submitted to evidence.</p> <p>On 03/26/20 I received the Verizon subpoena response. The records for Verizon account receiving payments from Midway Labs Bank of America credit card accounts #</p>									
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p></p> <p>KIMSAL, LAZARUS</p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>11/17/2020</p> <p>DATE</p> </div> <div style="width: 45%;"> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p></p> <p>ALSUP, KRISTI L (646)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>11/17/2020</p> <p>DATE</p> </div> </div>									

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Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2020-001807					
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Name (Last, First, Middle) HAGAN, KIMBERLY JANETH				Alias		Race W	Sex F	Date of Birth 02/24/1987	
<p> [REDACTED] and [REDACTED] showed subscriber Kimberly Hagan, 11427 Blue Violet Ln West Palm Beach. The "Activation Deactivation Dates" document showed phone numbers 5613455168, 5616764529, 5618154515 (deactivated 12/30/19), 5618227649 (deactivated 12/30/19) and 5618623177 held under Verizon account [REDACTED] by account holder Kimberly J Hagan. The "auto Bill copy" documents provided with the subpoena response showed Kimberly J Hagan 224 Via D Este Apt 1208 Delray Beach. </p> <p> The "Payment Activity" document showed a \$426.49 payment on 9/22/19, a \$251.65 payment on 10/26/19 and a \$169.84 payment on 11/02/19 using Midway Labs Bank of America company credit card [REDACTED]. The total unauthorized charges on Midway Labs credit card ending [REDACTED] was \$847.98. The Verizon subpoena request and response files CD were submitted to evidence. </p> <p> On 04/15/20 I emailed the SeaWorld Parks and Entertainment subpoena to their Paralegal David Perrow. Perrow responded later and provided the details regarding fraudulent orders for \$28.71 on 09/23/19, \$411.43 on 10/10/19 and \$18.72 on 10/23/19 conducted using the Midway Labs business credit card [REDACTED]. </p> <p> The transaction records showed the \$28.71 purchase on 09/23/19 bill to Kimberly Hagan 6401 Congress Ave phone 561-345-5168 email kimihagen@icloud.com. The purchase was a down payment for monthly financing of an annual pass to Busch Gardens Tampa Bay. The \$18.72 charge on 10/23/19 was a second installment payment for the monthly financing of the annual pass. The \$411.43 transaction was for park tickets and quick queue passes for two. It should be noted, Midway Labs employee Manny Freitas informed Giallorenzo that she accompanied Hagan on the weekend of October 18-20, 2019 when they visited Busch Gardens Tampa Bay. Freitas provided a screen shot of the money she transferred to Hagan to pay for her share of the park tickets and hotel. Freitas did not have knowledge that Hagan fraudulently utilized the company business credit card to purchase the tickets. The total unauthorized charges on Midway Labs credit card ending [REDACTED] was \$458.86. The SeaWorld Parks and Entertainment subpoena response file was copied to a CD. The SeaWorld Parks and Entertainment subpoena request and response CD were submitted into evidence. </p> <p> On 04/20/20 I received the Bank of America subpoena response for the accounts receiving the altered check deposits. The records showed checking accounts [REDACTED] and 898 [REDACTED] opened on 10/19/18 by Kimberly Hagan using her social security number and FL driver's license. </p> <p> The deposit records for account [REDACTED] held by Hagan showed the following checks drafted from Midway Labs Bank of America account [REDACTED] made payable to cash deposited: check #1324 for \$2460.00, check #1162 for \$4615.00, check #1328 for \$1500, check #1330 for 2356.85, check # 1399 for 3894.26, check # 1386 for \$963.60, check # 1398 for \$7386.45, check # 1408 for \$843.60, check # 1421 for 2950.00, check # 1434 for \$843.60 and check # 1443 for \$843.60. Also deposited was check 1288 made payable to </p>									
SWORN AND SUBSCRIBED BEFORE ME  KIMSAL, LAZARUS NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  ALSUP, KRISTI L (646) NAME OF OFFICER (PLEASE PRINT)					
11/17/2020 DATE				11/17/2020 DATE					

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FL 0500200	BOCA RATON POLICE DEPARTMENT		3 2 2020-001807			
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<div style="border: 1px solid black; padding: 2px;">Name (Last, First, Middle)</div>			<div style="border: 1px solid black; padding: 2px;">Alias</div>		<div style="border: 1px solid black; padding: 2px;">Race</div>	<div style="border: 1px solid black; padding: 2px;">Sex</div>
HAGAN, KIMBERLY JANETH					W	F
<div style="border: 1px solid black; padding: 2px;">Date of Birth</div>						
02/24/1987						
<p>Florida Department of State for \$20.00 and a \$3515.20 check made payable to Midway Labs from World Omni Financial Corp. The total of checks deposited into Hagan's account 898 [REDACTED] was \$32,192.16.</p> <p>Non-Midway Labs checks made payable to Kimberly Hagan were also deposited in account [REDACTED], including checks from FPL listing Hagan's address as 224 Via D Este #1208 Delray Beach which established Hagan's use and control of the account.</p> <p>The deposit records for account [REDACTED] held by Hagan showed the following checks drafted from Midway Labs Bank of America account [REDACTED] made payable to cash deposited: check #1294 for \$111.00, check #1325 for \$8078.64, check #1329 for \$2096.27, check # 1331 for \$2957.15, check #1346 for \$2376.85, check #1360 for \$6590.64, check #1337 for \$7196.00, check #1377 for \$867.97, check # 1425 for \$84.60, check # 1431 for \$4900.00, check #1449 for \$1530, check # 1443 for \$843.60 and check # 1451 for \$843.60.</p> <p>The statements for account [REDACTED] held by Hagan showed her Midway Labs direct deposit payroll credits twice monthly. A check from Hagan's former co-occupant of 37 Hawthorne Pl, Jason Lazar, made payable to Kimberly Hagan was deposited which also established Hagan's use and control of account ending [REDACTED]. The total of checks deposited into Hagan's account [REDACTED] was \$39,235.32.</p> <p>The total amount of unauthorized checks deposited by Hagan into her personal checking accounts was \$71,427.48. The Bank of America subpoena request for Hagan's accounts and response CD were submitted to evidence.</p> <p>On 05/07/20 I received the Bank of America subpoena response for Midway Lab checking account [REDACTED]. The records showed the checks made payable to cash that were deposited into Hagan's checking accounts [REDACTED] and [REDACTED]. The Bank of America subpoena request for Midway Labs' accounts and the response CD were submitted to evidence.</p> <p>On 05/11/20 I received the Apple subpoena response records for email kimi.hagan@icloud.com submitted with personal benefit orders using the Midway Labs company credit cards. The records showed subscriber Kimberly Hagan home address 224 Via D Este 1208 Delray Beach with phone 561-345-5168 (Verizon). The Apple products listed correlated with the Verizon subpoena response Apple products in use by Hagan. The Apple subpoena request for email kimi.hagan@icloud.com records and response CD were submitted to evidence.</p> <p>On 08/12/20 I received the Instacart subpoena response. The records showed an account held by Kimberly Hagan kimi@acctmgr.net (561)345-5168 that was created on 3/11/2019. The delivery addresses associated with the account were 6401 Congress Avenue, Boca Raton FL 33487, 224 Via D Este, #1208, Delray Beach FL 33445 and 37 Northwest Hawthorne Place,</p>						
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p style="text-align: center;"><i>[Signature]</i></p> <p style="text-align: center;">KIMSAL, LAZARUS</p> <p style="text-align: center;">NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p style="text-align: center;">11/17/2020</p> <p style="text-align: center;">DATE</p> </div> <div style="width: 45%;"> <p style="text-align: center;">SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p style="text-align: center;"><i>[Signature]</i></p> <p style="text-align: center;">ALSUP, KRISTI L (646)</p> <p style="text-align: center;">NAME OF OFFICER (PLEASE PRINT)</p> <p style="text-align: center;">11/17/2020</p> <p style="text-align: center;">DATE</p> </div> </div>						
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						3 of 7

COURT

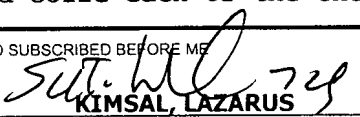

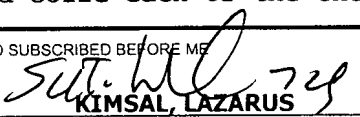

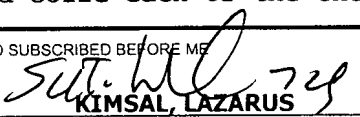

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBTS Number Agency ORI Number FL 0500200	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	3	JUVENILE		
Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2020-001807					
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Name (Last, First, Middle) HAGAN, KIMBERLY JANETH			Race W	Sex F		
			Date of Birth 02/24/1987			
<p>Boca Raton FL 33432. The order receipts (exhibit A) documented items purchased including food, personal hygiene items, toiletries, dog and cat food, cat litter, cleaning products, wine and vodka. The charge receipts provided (exhibit B) documented purchases with Publix, Petco, CVS, Publix Liquor and Total Wine totaling \$1868.18 in transactions (including subscription fees) using Midway Labs company credit cards ending 6609 and 1449 beginning 06/11/19 through 12/1/19. The Instacart subpoena request and response file CD were submitted to evidence.</p> <p>On 08/27/20 I received the Hulu subpoena response. The records showed two subscriber accounts using Midway Labs credit cards ending [REDACTED]. Subscriber Sydne Leavitt account was created on February 15, 2019. Subscriber Kimi with DOB 02/24/87 (kimihagan@icloud.com) account was created on August 25, 2019. Hagan's subscription ID 320591962 was linked to a total of \$230.34 in unauthorized charges on Midway Labs credit card ending [REDACTED]. The Hulu subpoena request and response were submitted to evidence.</p> <p>On 09/02/20 I received the Geico subpoena response. The records showed policy 6007-63-03-01 held by Kimberly Janeth Hagan 224 Via D Este Apt 1208 Delray Beach FL 33445, email kimihagan@icloud.com for coverage on a 2016 Mazda CX-5 VIN JM3KE2DY8G0681399 (Hagan's personal vehicle). The records custodian response advised Geico only had one phone number on file, 561-345-5168. The payment history document showed Midway Labs Bank of America credit card [REDACTED] used on 09/17/19 for \$291.00 and 10/18/19 for \$296.14 totaling \$587.16 in unauthorized charges. The Geico subpoena request and response files CD were submitted to evidence.</p> <p>During the course of the Colle identity theft investigation documented under BRPD 2020-002420, I obtained subscriber records for IP address 174.61.23.31 held by Katherine Shenaman in Palm Beach and IP address 76.109.163.80 held by Kimberly Hagan at 224 Via D Este Apt 1208 Delray Beach. Shenaman was later identified as Hagan's next employer after she was terminated by Midway Labs. The Geico, Hulu and Instacart subpoena records documented the use of Hagan's home internet connection 76.109.163.80 for transactions. The Instacart subpoena records also documented the use of Shenaman's business IP address 174.61.23.31.</p> <p>Certified/itemized records from merchants showed the total amount of unauthorized personal transactions conducted by Hagan using Midway Labs business credit cards was \$3992.52. The total amount of funds Hagan stole from Midway Labs via the altered checks and credit card transactions was \$75,420.00.</p> <p>On 10/08/20 I met with Catherine Colle at Midways Labs. I showed Colle the current DAVID image of Kimberly Hagan and she confirmed that was the person who had worked for Midway Labs that she personally knew as Kimberly Hagan.</p> <p>I showed Colle each of the checks issued from Midway Labs Bank of America business</p>						
<table style="width:100%;"> <tr> <td style="width:50%; vertical-align: top;"> SWORN AND SUBSCRIBED BEFORE ME  KIMSAL LAZARUS NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 11/17/2020 DATE </td> <td style="width:50%; vertical-align: top;"> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  ALSUP, KRISTI L (646) NAME OF OFFICER (PLEASE PRINT) 11/17/2020 DATE </td> </tr> </table>					SWORN AND SUBSCRIBED BEFORE ME  KIMSAL LAZARUS NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 11/17/2020 DATE	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  ALSUP, KRISTI L (646) NAME OF OFFICER (PLEASE PRINT) 11/17/2020 DATE
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			PAGE 4 OF 7			

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Copies	3	JUVENILE
Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2020-001807			
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Special Notes:			
Name (Last, First, Middle) HAGAN, KIMBERLY JANETH				Alias	Race W	Sex F	Date of Birth 02/24/1987
<p>account ending [REDACTED] that were deposited into the Bank of America personal checking accounts held solely by Hagan ending [REDACTED] and [REDACTED] Colle's review and disposition of each check deposited into Hagan's account ending [REDACTED] are as follows:</p> <p>Check #1162 Colle advised she did not sign the check and there was no entry in the checkbook ledger.</p> <p>Check #1294 Colle advised she signed the check and Hagan would not be eligible for any reimbursement for a car rental as noted on the memo line.</p> <p>Check #1324 Colle advised she did not sign the check and "void" was entered on the checkbook ledger.</p> <p>Check # 1325 Colle advised she signed the check and it was originally made payable to freight company Finishing Partners.</p> <p>Check #1326 Colle advised she signed the check and it was originally made payable to Dani Younan (brand ambassador) who called later to report he did not receive payment.</p> <p>Check #1329 Colle advised she was unsure if she signed the check and she did not know what the check was originally issued for.</p> <p>Check #1330 Colle advised she signed the check and nothing was written in the checkbook ledger.</p> <p>Check #1331 Colle advised she was unsure if she signed the check and she did not know what the check was originally issued for.</p> <p>Check #1337 Colle advised she signed the check and it was likely originally made payable to Finishing Partners due to "labeling" listed on the memo line; Finishing Partners handled labeling for the company.</p> <p>Check #1360 Colle advised she signed the check and it was likely originally made payable to Finishing Partners due to "labeling" listed on the memo line.</p> <p>Check # 1346 Colle advised she likely did not sign the check and she did not know what the check was originally issued for.</p> <p>Check #1377 Colle advised she signed the check and originally the check was made payable to South Eastern Freight. This bill was paid later via the business credit card to collections agency Synter Resource Group to conceal the check Hagan deposited to her account.</p> <p>Check #1386 Colle advised she signed the check and originally the check was made payable Hyundai to pay for three company vehicles.</p> <p>Check #1398 Colle advised she signed the check and the entry in the checkbook ledger was illegible.</p> <p>Check #1408 Colle advised she signed the check and originally the check was made payable Hyundai to pay for three company vehicles.</p> <p>Check #1421 Colle advised she signed the check and originally the check was made payable to Stephanie Rose Cabral for translation services.</p> <p>Check # 1425 Colle advised she signed the check and originally the check was made payable Hyundai to pay for three company vehicles.</p> <p>Check #1431 Colle advised she signed the check and originally the check was made payable to their product testing company. This bill was paid later via the business credit card</p>							
SWORN AND SUBSCRIBED BEFORE ME  KIMSAL, LAZARUS NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 11/17/2020 DATE				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  ALSUP, KRISTI L (646) NAME OF OFFICER (PLEASE PRINT) 11/17/2020 DATE			
				PAGE 5 OF 7			

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CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

**PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT**

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

3

JUVENILE

OBTS Number	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2020-001807
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:

Name (Last, First, Middle) HAGAN, KIMBERLY JANETH	Alias	Race W	Sex F	Date of Birth 02/24/1987
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to conceal the check Hagan deposited to her account.
Check #1434 Colle advised she signed the check and originally the check was made payable Hyundai to pay for three company vehicles.
Check #1443 Colle advised she signed the check and originally the check was made payable Hyundai to pay for three company vehicles.
Check #1449 Colle advised she signed the check and originally the check was made payable to their insurance company.
Check #1451 Colle advised she signed the check and originally the check was made payable Hyundai to pay for three company vehicles.

Colle's review and disposition of each check deposited into Hagan's account ending [REDACTED] are as follows:

Check #1162 Colle advised she did not sign the check and she did not know what the check was originally issued for.
Check #1288 Colle advised she signed the check and the check was made payable to Florida Department of State to pay for a certification needed by the company; this payee was not altered.
Check #1324 Colle advised she did not sign the check and she did not know what the check was originally issued for.
Check #1328 Colle advised she signed the check and the check was supposed to have been used to purchase office supplies.
Check #1330 Colle advised she believed her signature was traced and she did not know what the check was originally issued for.
Check #1386 Colle advised she signed the check and she did not know what the check was originally issued for.
Check #1398 Colle advised she did not sign the check and it was likely originally made payable to their transportation company. Check #1399 Colle advised she believed her signature was traced and she did not know what the check was originally issued for.
Check #1408 Colle advised she signed the check and originally the check was made payable to Hyundai to pay for three company vehicles.
Check #1421 Colle advised she signed the check and originally the check was made payable to their translation service provider.
Check #1434 Colle advised she signed the check and originally the check was made payable to Hyundai to pay for three company vehicles.
Check #1443 Colle advised she signed the check and originally the check was made payable to Hyundai to pay for three company vehicles.

Colle reviewed a check issued from World Omni Financial Corp made payable to Midway Labs USA LLC for \$3515.20 that was deposited into Hagan's Bank of America personal checking account ending [REDACTED]. Colle stated the check was issued from Toyota for a vehicle that they purchased from Midway Labs and there would be no reason for the check to have been deposited/ credited to Hagan's personal bank account. The check was deposited on

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

KIMSAL, LAZARUS

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

11/17/2020

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

ALSUP, KRISTI L (646)

NAME OF OFFICER (PLEASE PRINT)

11/17/2020

DATE

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STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	JUVENILE
Agency ORI Number	Agency Name		Agency Report Number						
FL 0500200	BOCA RATON POLICE DEPARTMENT		3 2 2020-001807						
Charge Type: Check as many as apply:			<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other			Special Notes:			
Name (Last, First, Middle)			Alias			Race	Sex	Date of Birth	
HAGAN, KIMBERLY JANETH						W	F	02/24/1987	
<p>11/29/18 via the Bank of America Spanish River branch ATM.</p> <p>On 11/05/20 Det. Deen and went to 11427 Blue Violet Lane Royal Palm Beach to speak with Kimberly Hagan. No one was home, I left my business card requesting Hagan contact me.</p> <p>On 11/10/20 I called phone 561-345-5168 known to be controlled by Hagan and left a message requesting that Hagan call me back.</p> <p>The investigation revealed probable cause to show Kimberly Hagan committed: Organized Fraud over \$50k pursuant to F.S.S. 817.034(4a1), Grand Theft over \$20k pursuant to F.S.S. 12.014(1)(2b) and Uttering forged bills, checks, drafts, or notes pursuant to F.S.S. 831.092.</p>									
NOT A CERTIFIED COPY									
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p></p> <p>KIMSAL, LAZARUS</p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>11/17/2020</p> <p>DATE</p> </div> <div style="width: 45%;"> <p> #646</p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>ALSUP, KRISTI L (646)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>11/17/2020</p> <p>DATE</p> </div> </div>									
								PAGE 7 OF 7	

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CENTRAL RECORDS

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