

ARREST / NOTICE TO APPEAR

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

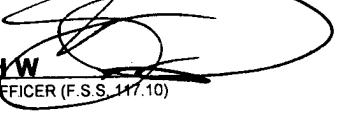
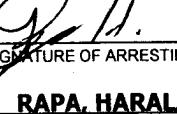
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JUVENILE

OBTS Number			ARREST / NOTICE TO APPEAR						1		JUVENILE		
Agency ORI Number		Agency Name			Agency Report Number (N.T.A.'s only)								
0500200		Boca Raton Police Department			3 2 2017-005869			If Weapon Seized		Multiple Clearance Indicator			
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			Location of Offense (Business Name, Address) 5700 W GLADES RD, BOCA RATON, FL 33431								
Location of Arrest (Including Name of Business)		5700 W GLADES RD			Booking Date 04/22/2017 Booking Time 19:11			Jail Date 04/22/2017 Jail Time 19:06		Location of Vehicle MACY'S PARKINGLOT			
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time			
04/22/2017		17:26		04/22/2017		19:11		04/22/2017		19:06			
Name (Last, First, Middle) VARNEY, KOREEN MCKENNA													
Alias: Alias (Name, DOB, Soc. Sec. #, Etc.)													
Race W - White B - Black		Sex W - I - American Indian O - Oriental/Asian		Date of Birth 05/03/1998		Height 5'05		Weight 140		Eye Color BROWN			
Marital Status S		Religion CHRISTIAN		Complexion BLONDE		Build LIGHT		Build Short					
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)													
Local Address (Street, Apt. Number) (City) (State) (Zip) Phone 815 INDIAN RIVER ST L279, BOCA RATON, FL 33431													
Permanent Address (Street, Apt. Number) (City) (State) (Zip) Phone 815 INDIAN RIVER ST L279, BOCA RATON, FL 33431													
Business Address (Name, Street) (City) (State) (Zip) Phone Business Address (Name, Street) (City) (State) (Zip) Phone													
D/L Number, State V650475597339 / MI		Soc. Sec. Number		INS Number		Place of Birth (City, State) ROYAL OAK, MI,		Citizenship US					
Co-Defendant Name (Last, First, Middle) HISE, EMILY A						Race W		Sex F		Date of Birth 10/17/1997			
Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth			
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 Address (Street, Apt. Number) (City) (State) (Zip)													
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: _____													
Drug Activity S. Sell N. N/A B. Buy D. Deliver P. Possess T. Traffic E. Use						R. Smuggle 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			
Drug Description GRAND THEFT \$300-\$20,000 Statute Violation Number 812.014(2C1) Violation of ORD #													
Drug Activity N		Drug Type N		Amount / Unit /		Offense # 2017-005869		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number	
Drug Description Statute Violation Number Violation of ORD #													
Drug Activity N		Drug Type N		Amount / Unit /		Offense # 2017-005869		Counts 1		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Warrant / Capias Number	
Drug Description Statute Violation Number Violation of ORD #													
Drug Activity N		Drug Type N		Amount / Unit /		Offense # 2017-005869		Counts 1		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Warrant / Capias Number	
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: none							
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 <input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health						PROPERTY - Received By RAPA		Released By RAPA		Released To CJ			
Transported By RAPA						Date Transported 04/22/2017		Time Transported 2:00		Other			
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							
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.						Court Date and Time 2017-04-23 10:00							
Signature of Defendant (or Juvenile and Parent/Custodian) Date Signed Signature: SPANN 8/01 Date: 04/23/2017													
HOLD for Other Agency						Signature of Arresting Officer RAPA, HARALAMBOS 786		Name Verification (Printed by Arrestee) SPANN 8/01 786					
ADMIN						Name of Arresting Officer (Print) RAPA, HARALAMBOS 786		(PRINT)					
Intake Deputy SPANN 8/01						Transporting Officer RAPA 786		Agency BRPD					
								PAGE 1 OF 1					
								Witness here if subject signed with an "X".					

0487307

SCANNED
APR 23 2017

CBTS Number		PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	JUVENILE	
Agency ORI Number		Agency Name BOCA RATON POLICE DEPARTMENT			Agency Report Number 3 2 2017-005869		Special Notes:		
FL 0500200									
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							
Name (Last, First, Middle)		Alias			Race		Sex		Date of Birth
VARNEY, KOREEN MCKENNA					W		F		05/03/1998
Charge Description 812.014(2C1) GRAND THEFT \$300-\$20,000		Charge Description							
Charge Description		Charge Description							
Victim's Name (Last, First, Middle)					Race		Sex		Date of Birth
MACYS,									
Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone		Address Source		
5700 W GLADES RD, BOCA RATON, FL 33431					(561) 393-4213				
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		Occupation		
MACYS					(561) 393-4213				
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.									
The Person taken into custody . . .									
<input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts.					<input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person committ the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.				
On the <u>22</u> day of <u>April</u> , <u>2017</u> at <u>17:26</u> (Specifically include facts constituting cause for arrest.)									
<p>On 4/22/2017 at approximately 1637 hours, I responded to 5700 W Glades Road (Macy's) in reference to a retail theft. Upon arrival I met with Asset Protection Representative, Luca Rispoli who had two females, later identified as Koreen Varney and Emily Hise detained after they took merchandise from the store.</p> <p>According to Rispoli, at approximately 1423 hours while he was on the sales floor he observed two unknown females (later identified via Michigan Drivers license as Koreen Varney and Emily Hise via Illinois Drivers license) showing suspicious activity. Hise and Varney where seen carrying large Pacsun store bags that seemed relatively empty. Hise and Varney were in the women's active wear department selecting multiple items from nearby fixtures. Rispoli also notified AP Representative, Dwight Kenon who was in the AP office. Hise and Varney entered a clean active wear fitting room together but upon their exit AP Valerie Chacon was able to determine several items were still missing. Hise and Varney then began selecting items from a nearby Calvin Klein fixture and then selected items from the women's swimwear department. Both females entered another fitting room together in the swimwear department. AP Representative Eleycia Lopez assisted with this fitting room surveillance. Hise and Varney exited the fitting room and after inspection it was determined multiple items were missing from the fitting room. Rispoli advised the bags being carried by Hise and Varney were now noticeably larger. Hise and Varney made their way through several women's and men's departments, went down to the first floor via the escalator and then exited the store via the East exit/entrance. Hise and Varney passed all points of sale never making any attempt to purchase the concealed merchandise. AP Valerie Chacon made contact with Hise and Varney as they exited the store and they were escorted back to the AP office. Rispoli recovered all of the stolen merchandise from the bags Hise and Varney were carrying. The total amount of recovered merchandise from Emily Hise was \$963.08. The total amount of recovered merchandise from Koreen Varney was \$447.56. The total for value for both was \$1,410.64.</p>									
SWEORN AND SUBSCRIBED BEFORE ME									
 DUBINSKY, SETH W <small>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</small>									
 RAPA, HARALAMBOS (786) <small>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER NAME OF OFFICER (PLEASE PRINT)</small>									
04/22/2017					04/22/2017				
DATE					DATE				

SWORN AND SUBSCRIBED BEFORE ME

DUBINSKY, SETH W

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

04/22/2017

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

PA. HARALAMBOS (80)
NAME OF OFFICER (PLEASE PRINT)

NAME OF OFFICER (PLEASE PRINT)

04/22/2017

PAGE
1 OF 2

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

SCANNED
APR 23 2017

OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT			1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	JUVENILE
A D M I N I S T R A T I V E	Agency ORI Number FL 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2017-005869				
N	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	Name (Last, First, Middle) VARNEY, KOREEN MCKENNA	Alias		Race W	Sex F	Date of Birth 05/03/1998	

I then met with Hise and Varney who were sitting in the AP office. I read Hise and Varney their Constitution Rights from my pre-printed Miranda Warnings department issued card. Hise and Varney advised they understood their rights and agreed to answer my questions. Hise and Varney individually stated that they intentionally stole the items while working together. Hise and Varney appeared extremely remorseful.

Based on my investigation, Emily Hise and Koreen Varney were placed under arrest and charged with violation of F.S.S 812.014(2C1) Grand Theft. Emily Hise and Koreen Varney intentionally obtain property that was not theirs; therefore, depriving Macy's of their merchandise, value of merchandise was more than \$300 but less than \$5,000.

Hise and Varney were both issued Trespass Warnings for Macy's. I transported Hise and Varney to BRPD for processing and then transported to Palm Beach County Jail.

Luca Rispoli provided a written Witness Statement, two sales receipts of the stolen merchandise and two pictures of the stolen merchandise, all of these items were placed into to BRPD evidence.

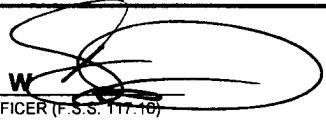
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SWORN AND SUBSCRIBED BEFORE ME DUBINSKY, SETH W. NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.16) 04/22/2017 DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER RAPA, HARALAMBOS (786) NAME OF OFFICER (PLEASE PRINT) 04/22/2017 DATE
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