
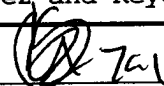


| | | | | | | | | | | | | |
|--|---|--|--|--|---|--|--|--|--|--|---|--|
| AD M I N I S T R A T I O N | OBTS Number | | ARREST / NOTICE TO APPEAR | | 1. Arrest 2. N.T.A. | | 3. Request for Warrant 4. Request for Capias | | 1 | | JUVENILE | |
| | Agency ORI Number 0500200 | | Agency Name Boca Raton Police Department | | Agency Report Number (N.T.A.'s only) 3 2 2017-005666 | | | | | | | |
| D E F E N D A N T | Charge Type: Check as many as apply | | 1. Felony 2. Traffic Felony | | 3. Misdemeanor 4. Traffic Misdemeanor | | 5. Ordinance 6. Other | | If Weapon Seized Enter Type: None/not Applicable | | Multiple Clearance Indicator | |
| | Location of Arrest (Including Name of Business) 5700 W GLADES RD | | Time of Arrest 04/18/2017 20:36 | | Booking Date 04/18/2017 20:36 | | Booking Time 04/18/2017 20:36 | | Jail Date 04/18/2017 20:55 | | Jail Time LEFT ON SCENE | |
| C O D E F | Name (Last, First, Middle) LOPEZ, BELGUIS MARITZA | | Alias: Alias (Name, DOB, Soc. Sec. #, Etc.) | | Race W - White B - Black O - Oriental/Asian | | Sex H F | | Date of Birth 03/17/1966 | | Height 5'03 | |
| | Weight 155 | | Eye Color BROWN | | Hair Color BROWN | | Complexion LIGHT | | Build Medium | | | |
| J U V E N I L E | Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) | | Marital Status M | | Religion CHRISTIAN | | Indication of: Alcohol Influence Drug Influence | | Yes No Unk. | | | |
| | Local Address (Street, Apt. Number) 4015 SW TH STREET 102, POMPANO BEACH, FL 33069 | | (City) (State) (Zip) | | Phone | | Residence Type: 1. City 2. County 3. Florida 4. Out of State | | 1 | | | |
| C H A R G E | Permanent Address (Street, Apt. Number) 4015 SW TH STREET 102, POMPANO BEACH, FL 33069 | | (City) (State) (Zip) | | Phone | | Address Source FL-DL | | | | | |
| | Business Address (Name, Street) UNKNOWN, | | (City) (State) (Zip) | | Phone | | Occupation Unknown | | | | | |
| N O T I C E T O A P P E A R | D/L Number, State L120073665970 / FL | | Soc. Sec. Number | | INS Number | | Place of Birth (City, State) JUTICALPA, Honduras | | Citizenship HD | | | |
| | Co-Defendant Name (Last, First, Middle) | | Race | | Sex | | Date of Birth | | <input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large | | <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile | |
| A D M I N I S T R A T I O N | Co-Defendant Name (Last, First, Middle) | | Race | | Sex | | Date of Birth | | <input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large | | <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile | |
| | <input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian | | Name (Last, First, Middle) | | Address (Street, Apt. Number) | | (City) (State) (Zip) | | Residence Phone Business Phone | | | |
| C H A R G E | Notified by: (Name) | | Date | | Time | | JUVENILE DISPOSITION 1. Handled/Processed within Department and Released | | 2. TOT JAC 3. Incarcerated | | 3 | |
| | Released To: (Name) | | Relationship | | Date | | Time | | | | | |
| C H A R G E | 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 | | Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | Description of Property | | Value of Property | |
| | <input type="checkbox"/> Yes, by: <input type="checkbox"/> No: | | Drug Activity N. N/A P. Possess | | S. Sell B. Buy T. Traffic | | R. Smuggle D. Deliver E. Use | | K. Disperse/ Distribute | | M. Manufacture/ Produce/ Cultivate | |
| C H A R G E | 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 | | U. Unknown Z. Other | |
| | Charge Description GRAND THEFT \$300-\$20,000 | | Statute Violation Number 812.014(2C1) | | Violation of ORD # | | | | | | | |
| C H A R G E | Drug Activity | | Drug Type | | Amount / Unit | | Offense # | | Counts | | Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N | |
| | Warrant / Capias Number | | Bond | | None | | | | | | | |
| C H A R G E | Charge Description | | Statute Violation Number | | Violation of ORD # | | | | | | | |
| | Drug Activity | | Drug Type | | Amount / Unit | | Offense # | | Counts | | Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N | |
| C H A R G E | Charge Description | | Statute Violation Number | | Violation of ORD # | | | | | | | |
| | Drug Activity | | Drug Type | | Amount / Unit | | Offense # | | Counts | | Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N | |
| I N T A K E | Health / Apparent Physical Condition of Defendant NORMAL | | 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: | | PROPERTY - Received By HORNE 791 | | Released By HORNE 791 | | Released To COUNTY JAIL | |
| | Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> Posted Bond <input checked="" type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> South County Mental Health | | Transported By HORNE 791 | | Date Transported 04/18/2017 | | Time Transported 00:00 | | 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. | | Signature of Defendant (or Juvenile and Parent/Custodian) | | Date Signed | | | | | | No Photo Available | |
| A D M I N I S T R A T I O N | HOLD for Other Agency | | Signature of Arresting Officer | | Name of Arresting Officer (Print) HORNE, ASHTON | | ID # 791 | | Agency BOCA | | PAGE 1 OF 1 | |
| | <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other | | Intake Deputy G.P. Hardeman | | ID # 474 | | Pouch # | | Transporting Officer HORNE 791 | | ID # 791 | |

APR 19 AM 12:17

| OBTs Number | | PROBABLE CAUSE AFFIDAVIT | | 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 2017-005666 | | | | | | |
| | 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: | | | | | | |
| D E F | Name (Last, First, Middle) LOPEZ, BELGUIZ MARITZA | | | | | Race H | Sex F | Date of Birth 03/17/1966 | |
| C H A R G E S | Charge Description 812.014(2C1) GRAND THEFT \$300-\$20,000 | | | | | Charge Description | | | |
| | Charge Description | | | | | Charge Description | | | |
| V I C T I M | 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 | |
| | 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> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. </div> <div> <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation. </div> </div> <p>On the 18 day of April, 2017 at 20:36 (Specifically include facts constituting cause for arrest.)</p> <p>On 4/18/17 at 1937hrs, I responded to 5700 W Glades Rd (Macy's) in reference to a retail theft. Macy's lost prevention advised they had 2 H/F in custody.</p> <p>I met with Macy's lost prevention detective, Dwight Kenon. Dwight had 2 H/F, later identified as Belguiz Lopez and Blanca Reyes Castro, custody for retail theft. Dwight advised that Lopez and Reyes Castro were inside of the Macy's, took merchandise and left the store. According to Dwight, Lopez was with Reyes Castro who was carrying a large white Macy's bag within the men's fragrance area. Dwight stated both individuals went to the second floor and walked into Moderate Sportswear (women's dept.) There, Dwight advised that Reyes Castro selected approximately ten pieces of merchandise from Michael Kors, Calvin Klein and INC areas. Reyes Castro then went into INC ladies fitting room. Reyes Castro then came out of the fitting room with a bloated Macy's bag and no merchandise. Dwight advised there were four unrelated items left in the fitting area without sensors. Dwight maintained floor surveillance on both Reyes Castro and Lopez. Reyes Castro met up with Lopez together and selected more items in the Ladies Petites and walked back into a fitting room. Both Reyes Castro and Lopez left the fitting room together without merchandise. Lopez and Reyes Castro are seen with a Macy's bag filled with merchandise. Both subjects are observed taking the elevator down to the first floor where they passed all points of sales and exited out of the south side doors. The total amount of loss was \$2,190.</p> <p>Officer Saavedra responded and assisted me with translation due to the language barrier (spanish speaking only). Officer Saavedra introduced himself and read both subjects their Constitutional Warnings from a BRPD pre-printed card. Both Lopez and Reyes Castro agreed not to speak.</p> <p>Based upon my investigation, I have probable cause to arrest Lopez and Reyes Castro for retail theft, a criminal violation of FSS 812.014(2C1). Lopez and Reyes Castro</p> | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p>DUBINSKY, SETH W </p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>04/18/2017</p> <p>DATE</p> </div> <div style="width: 45%;"> <p></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>HORNE, ASHTON (791)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>04/18/2017</p> <p>DATE</p> </div> </div> | | | | | | | | | |
| | | | | | | | | PAGE 1 OF 2 | |

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

SCANNED

APR 24 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 2017-005666 | | | |
| | 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: | | | |
| D E F | Name (Last, First, Middle) LOPEZ, BELGUIZ MARITZA | | | | | Race H | | Sex F | Date of Birth 03/17/1966 |
| | <p>intentionally obtain property that was not theirs; therefore, depriving Macy's of their merchandise. Both subjects were taken back to BRPD processing and later transported to Palm Beach County Jail.</p> <p>The pictures of the merchandise, the inventory receipt and video CCTV surveillance were submitted into BRPD evidence.</p> | | | | | <div style="font-size: 100px; opacity: 0.1; transform: rotate(-30deg); pointer-events: none;">NOT A CERTIFIED COPY</div> | | | |
| | | | | | | | | | |
| A D M I N I S T R A T I V E | SWORN AND SUBSCRIBED BEFORE ME | | | | | | | | |
| | DUBINSKY, SETH W NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) | | | | | SIGNATURE OF ARRESTING / INVESTIGATING OFFICER | | | |
| | 04/18/2017 DATE | | | | | HORNE, ASHTON (791) NAME OF OFFICER (PLEASE PRINT) | | | |
| | 04/18/2017 DATE | | | | | 04/18/2017 DATE | | | |
| | | | | | PAGE 2 OF 2 | | | | |

COURT

STATE ATTORNEY

CENTRAL RECORDS

SCANNED CRIME ANALYSIS

P. I. O.

APR 24 2017