

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		Agency Name		17CF3999						Agency Report Number (N.T.A.'s only)			If Weapon Seized		Multiple Clearance Indicator												
0500200		Boca Raton Police Department								3 2 2017-005666			Enter Type <b>None/not Applicable</b>														
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						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		Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle											
04/18/2017		20:36		04/18/2017		20:36						04/18/2017		20:55		LEFT ON SCENE											
Name (Last, First, Middle) <b>LOPEZ, BELGUIZ MARITZA</b>																											
Alias: <b>Alias</b>																											
Race		Sex		Date of Birth		Height		Weight		Eye Color		Hair Color		Complexion		Build											
W - White B - Black		I - American Indian O - Oriental/Asian		H F		03/17/1966		5'03		155		BROWN		BROWN		LIGHT		Medium									
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)																											
Marital Status		Religion														Indication of: Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. Drug Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk.											
M		CHRISTIAN																									
Local Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone		Residence Type:																	
4015 SW TH STREET 102, POMPANO BEACH, FL 33069										1. City 3. Florida 2. County 4. Out of State																	
Permanent Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone		Address Source																	
4015 SW TH STREET 102, POMPANO BEACH, FL 33069										FL - DL																	
Business Address (Name, Street)		(City)		(State)		(Zip)		Phone		Occupation																	
UNKNOWN,										Unknown																	
D/L Number, State		Soc. Sec. Number		INS Number		Place of Birth (City, State)		Citizenship																			
L120073665970 / FL						JUTICALPA, Honduras		HD																			
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													
Name (Last, First, Middle) <b>4500</b>								Residence Phone																			
Address (Street, Apt. Number)								(City)		(State)		(Zip)		Business Phone													
Notified by: (Name)								Date		Time		JUVENILE DISPOSITION				2. TOT JAC											
												1. Handled/Processed within Department and Released				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.								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			
C O D E Drug Activity S. Sell R. Smuggle K. Disperses/ M. Manufacture/ Z. Other								Drug Type B. Barbiturate H. Hallucinogen P. Paraphernalia/ U. Unknown																			
N. N/A B. Buy D. Deliver Distribute Produce/ Cultivate								N. N/A C. Cocaine M. Marijuana O. Opium/Deriv.																			
P. Possess T. Traffic E. Use								A. Amphetamine E. Heroin S. Synthetic																			
Charge Description <b>GRAND THEFT \$300-\$20,000</b>								Statute Violation Number <b>812.014(2C1)</b>								Violation of ORD #											
C H A R G E Drug Activity Drug Type Amount / Unit Offense # 2017-005666								Counts 1 <input type="checkbox"/> Y <input checked="" type="checkbox"/> N Warrant / Capias Number								Bond <b>None</b>											
Charge Description								Statute Violation Number								Violation of ORD #											
C H A R G E Drug Activity Drug Type Amount / Unit / Offense # Counts <input type="checkbox"/> Y <input type="checkbox"/> N Warrant / Capias Number								Statute Violation Number								Bond											
Charge Description								Statute Violation Number								Violation of ORD #											
C H A R G E Drug Activity Drug Type Amount / Unit / Offense # Counts <input type="checkbox"/> Y <input type="checkbox"/> N Warrant / Capias Number								Statute Violation Number								Bond											
I N T A K E Health / Apparent Physical Condition of Defendant <b>NORMAL</b>								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																			
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								PROPERTY - Received By <b>HORNE 791</b>								Released By <b>HORNE 791</b> Released To <b>COUNTY JAIL</b>											
<input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health								Date Transported <b>04/18/2017</b> Time Transported <b>00:00</b> Other																			
N O T I C E								Location (Court, Room) <b>South County 200 W Atlantic Ave Delray Beach, FL 33444</b>								No Photo Available											
INSTRUCTION NO. 1 - Mandatory appearance in court INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.								Court Date and Time																			
T O A P P E A R								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.																			
Signature of Defendant (or Juvenile and Parent/Custodian)								Date Signed <b>5:55</b>																			
A D M I N HOLD for Other Agency								Signature of Arresting Officer <b>HORNE, ASHTON</b>								Name Verified and Read by Arrestee <b>SCANNED</b>											
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other								Name of Arresting Officer (Print) <b>HORNE, ASHTON</b>								I.D. # <b>791</b> (PRINT)											
Intake Deputy <b>Gil Hardeman 4746</b> I.D. # <b>791</b> Pouch #								Transporting Officer <b>HORNE 791</b> I.D. # <b>791</b> BOCA								APR 24 2017											
																Witness here if subject signed with an "X".											
																PAGE <b>1 OF 1</b>											

## PROBABLE CAUSE AFFIDAVIT

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

1

JUVENILE

OBTS Number	
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Agency ORI Number	Agency Name	Agency Report Number
<b>FL 0500200</b>	<b>BOCA RATON POLICE DEPARTMENT</b>	<b>3   2   2017-005666</b>

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:
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Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
<b>LOPEZ, BELGUIZ MARITZA</b>		<b>H</b>	<b>F</b>	<b>03/17/1966</b>

Charge Description	Charge Description
<b>812.014(2C1) GRAND THEFT \$300-\$20,000</b>	

Charge Description	Charge Description
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Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth		
<b>MACYS,</b>					
Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source
<b>5700 W GLADES RD, BOCA RATON, FL 33431</b>				<b>(561) 393-4213</b>	
Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation
<b>MACYS</b>				<b>(561) 393-4213</b>	

<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 _____</p> <p><input type="checkbox"/> confessed to _____ that he/she saw the arrested person committ the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <b>18</b> day of <b>April</b>, <b>2017</b> at <b>20:36</b> (Specifically include facts constituting cause for arrest.)</p>					
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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.

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 carring 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.

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.

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

ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
	<b>DUBINSKY, SETH W</b>	
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
	<b>04/18/2017</b>	<b>HORNE, ASHTON (791)</b>
	DATE	NAME OF OFFICER (PLEASE PRINT)
	<b>04/18/2017</b>	<b>04/18/2017</b>
	DATE	DATE

COURT

STATE ATTORNEY

CENTRAL RECORDS

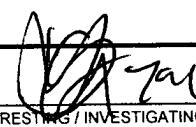
JAIL

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	Agency ORI Number <b>FL 0500200</b>	Agency Name <b>BOCA RATON POLICE DEPARTMENT</b>	Agency Report Number <b>3   2   2017-005666</b>					
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 F	Name (Last, First, Middle) <b>LOPEZ, BELGUIZ MARITZA</b>			Alias		Race <b>H</b>	Sex <b>F</b>	Date of Birth <b>03/17/1966</b>
<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> <p style="text-align: center; font-size: 2em; color: gray; transform: rotate(-15deg);">NOT A CERTIFIED COPY</p>								
P R O B A B L E  C A U S E  S T A T E M E N T								
ADM IN I ST RA T IVE	<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><b>DUBINSKY, SETH W</b> </p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. T17.10)</p> <p><u>04/18/2017</u> DATE</p>							
	<p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p> <b>HORNE, ASHTON (791)</b> NAME OF OFFICER (PLEASE PRINT)</p> <p><u>04/18/2017</u> DATE</p>							
	<p>PAGE <b>2 OF 2</b></p>							

COURT

STATE ATTORNEY

CENTRAL RECORDS

SCANNED CRIME ANALYSIS

P. I. O.

APR 24 2017