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19MM 12914

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Rough Arrest Only

ADMINISTRATION		ARREST / NOTICE TO APPEAR		1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		Juvenile	
OBTS Number		Agency ORI Number		Agency Name		Agency Report Number	
FL0500600		PALM BEACH POLICE DEPARTMENT		76 19-1520			
Charge Type: Check as many as apply.		☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Weapon Seized/Type		Multiple Clearance Indicator	
Location of Arrest (Including Name of Business)		345 South County Rd, Palm Beach, FL 33480		Location of Offense (Business Name, Address)		345 South County Road, Palm Beach, FL 33480	
Date of Arrest		Time of Arrest		Booking Date		Booking Time	
Nov 23, 2019		0004					
Name (Last, First, Middle)		Denisova, Yevhenia		Alias (Name, DOB, Soc. Sec. #, Etc.)			
Race		Sex		Date of Birth		Height	
W - White I - American Indian B - Black O - Oriental/Asian		W		F		01-25-1981	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Mental Status		Religion		Indication of Alcohol Influence	
		UNK		UNK		Y N Unk	
Local Address (Street, Apt. Number)		(City)		(State)		(Zip)	
4360 NW 107TH, APT 2		DORAL		Florida		33178	
Permanent Address (Street, Apt. Number)		(City)		(State)		(Zip)	
				Florida			
Business Address (Street, Apt. Number)		(City)		(State)		(Zip)	
D/L Number, State		Soc. Sec. Number		INS Number		Place of Birth	
D521960815260 Florida						UKRAINE	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
Parent Legal Custodian		Name (Last)		(First)		(Middle)	
☐ Parent ☐ Legal Custodian ☐ Other							
Address (Street, Apt. Number)		(City)		(State)		(Zip)	
Notified by: (Name)		Date		Time		Juvenile Disposition	
						1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 3. Incarcerated	
Released To: (Name)		Relationship		FCI/CNIC		Date	
The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office informed of any change of address.		School Attended		Grade			
☐ Yes, by: (Name) ☐ No: (Reason)							
Recovery Information		0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other					
Drug Activity		S. Sell R. Snuggle K. Dispense/ Distribute M. Manufacture Produce/ Cultivate Z. Other		Drug Type		B. Barbiturate C. Cocaine H. Hallucinogen M. Marijuana P. Paraphernalia Equipment S. Synthetic U. Unknown Z. Other	
N/A				N/A			
Charge Description		Counts		Domestic Violence		Statute Violation Number	
OFFER TO COMMIT PROSTITUTION		1		☐ Yes ☒ No		796.07(NEW) (4A) EP	
Drug Activity		Drug Type		Amount/Unit		Offense #	
N/A		N/A				19-1520	
Charge Description		Counts		Domestic Violence		Statute Violation Number	
				☐ Yes ☒ No			
Drug Activity		Drug Type		Amount/Unit		Offense #	
N/A		N/A					
Charge Description		Counts		Domestic Violence		Statute Violation Number	
				☐ Yes ☒ No			
Drug Activity		Drug Type		Amount/Unit		Offense #	
N/A		N/A					
Charge Description		Counts		Domestic Violence		Statute Violation Number	
				☐ Yes ☒ No			
Drug Activity		Drug Type		Amount/Unit		Offense #	
N/A		N/A					
Instruction No. 1 Mandatory Appearance in Court		Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side		Location (Court, Room Number, Address)		Criminal Justice Complex 3228 Gwn Club Rd WPB FL 33406	
				Court Date and Time		Month DEL Day 19TH Year 2019 Time 1:00 PM	
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			
HOLD for other Agency Name:		Signature of Arresting Officer		Name Verification (Printed by Arrestee)		(PRINT) DET BARBER PBD	
☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:		Name of Arresting Officer (Print)		I.D. #		PAGE	
		BARBER		0012		1 OF 1	
Intake Deputy: DS 10/11/MS 7627		I.D. #		Pouch #		Transferring Officer	
						I.D. # 0092 Agency PBD	
						Witness here if subject signed with an "X"	

F. Perez 6092

Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

Defendant: Yevheniia Denisova

Police Case #: 19-001520

Race/Sex: White/Female

D.O.B.: 01/25/1981

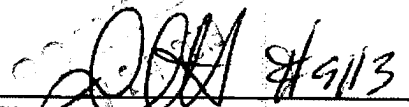
Charges: Offer to Commit Prostitution, F.S.S. 796.07(2)(e) (4A1) EP

On Saturday, November 23, 2019, I arrested a female, identified as Yevheniia Denisova, for one count of Offer to Commit Prostitution pursuant to F.S.S. 796.07(2)(e). The facts are as follows:

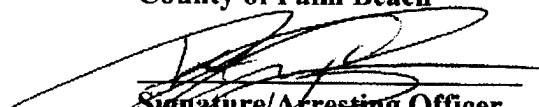
On Friday, November 22, 2019, as part of an ongoing investigation by the Palm Beach Police Department's Organized Crime, Vice and Narcotics Unit (OCVAN) regarding Prostitution at a hotel located within the confines of the Town of Palm Beach, a prostitution sting was conducted. Palm Beach. This affiant acting in an undercover capacity spoke with Denisova over the telephone during which time she agreed to engage in sexual intercourse in exchange for \$1,000.00 with this affiant. This conversation was being audio recorded and monitored at the time of the solicitation.

On Saturday, November 23, 2019, at approximately 0004 hours, Denisova arrived at the hotel and this affiant approached Denisova and confirmed that she had agreed to engage in sexual intercourse in exchange for \$1,000.00. A pre-determined arrested signal was given to Officer Kelly who placed Denisova under arrest. Based on the aforementioned investigation, I have probable cause to charge Denisova with one count of Offer to Commit Prostitution, contrary to F.S.S. 796.07(2)(e).

The foregoing instrument was sworn to or affirmed before me this 23rd day of November, 2019 by Detective Barber, who is personally known to me.


Signature of Police Officer (F.S.S. 117.10)

State of Florida
County of Palm Beach


Signature/Arresting Officer

Detective: Barber / 0012

Date: 11/23/19



**PALM BEACH COUNTY
SHERIFF'S OFFICE**
Florida State Statute Exemption Sheet

Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2019037730

Date: 11/24/2019

Specialist Name/ID: AM/31562