

*Special*  
**Criminal Court of the City of New York**  
Part APAR County of Kings

THE PEOPLE OF THE STATE OF NEW YORK  
V.  
THOMAS

State of New York  
County of Kings

Defendant

Police Officer John Dennis, shield number 16919, says that on or about [REDACTED] 2011 at approximately [REDACTED] at [REDACTED], County of Kings, State of New York, the defendant committed the offense of:

PL 240.37(2) LOITERING FOR THE PURPOSE OF ENGAGING IN A PROSTITUTION OFFENSE

in that the defendant did:

REMAIN OR WANDER ABOUT IN A PUBLIC PLACE AND REPEATEDLY BECKON TO, OR REPEATEDLY STOP, OR REPEATEDLY ATTEMPT TO STOP, OR REPEATEDLY ATTEMPT TO ENGAGE PASSERS-BY IN CONVERSATION, OR REPEATEDLY STOP OR ATTEMPT TO STOP MOTOR VEHICLES, OR REPEATEDLY INTERFERE WITH THE FREE PASSAGE OF OTHER PERSONS, FOR THE PURPOSE OF PROSTITUTION, OR OF PATRONIZING A PROSTITUTE AS THOSE TERMS ARE DEFINED IN ARTICLE TWO HUNDRED THIRTY OF THE PENAL LAW.

The source of deponent's information and the ground for deponent's belief are as follows:

The deponent is informed by the sworn statement of Police Officer Thomas V. Hill, shield number 15783 that, at the above time and place, the informant observed the defendant remain in or wander about a public place for a period of thirty minutes, during which defendant repeatedly beckoned to passers-by and stopped one passers-by, engaging in conversation with said passers-by; stop only male passers-by and defendant did not beckon to or converse with female passers-by who passed by during the same period, thus stopping only passers-by of one gender; dressed in provocative or revealing clothing, specifically Long black wig, tight short jean shorts, tight red shirt.

The deponent is informed by the sworn statement of informant that the above location is not a bus stop, nor an open commercial establishment, nor a house of worship or other place where people ordinarily congregate; the above area is a commercial location; informant is aware that the New York City Police Department has made numerous arrest for violations of Penal Law 240.37, 230.00 and/or 230.03 at the above location, informant is aware that the location is frequented by people engaging in promoting prostitution, patronizing a prostitute or loitering for the purpose of prostitution, informant is aware that defendant has previously been arrested for violating Penal Law 240.37, 230.00 and/or 230.03, informant recovered from defendant's person currency in the following denominations: \$1.25. Sexual paraphernalia, namely. One condom.

The deponent is informed by the sworn statement of informant that, based on the foregoing, and based on informant's training and experience as a police officer, informant believes that defendant was loitering for the purpose of prostitution and not engaging in other activity, such as panhandling or squeegeeing

False statement made in this document are punishable as a class a misdemeanor pursuant to section 210.45 of the Penal Law.

[REDACTED] 2011

*John Dennis*

2011KNO [REDACTED]



SUPPORTING DEPOSITION -- LOITERING FOR PROSTITUTION (PL 240.37.2) - Page 1 of 3

CRIMINAL COURT OF THE CITY OF NEW YORK

PEOPLE OF THE STATE OF NEW YORK

against

Thomas  
(Defendant)

Arrest No. [redacted]

I, PO Hill, Shield No. 15783, am a Police Officer for the New York City Police Department. On [redacted] 11 (date), at [redacted] (time) at [redacted] (location), County of Kings, I observed the defendant:

I. DEFENDANT'S BEHAVIOR (check all that apply)

remain or wander about in a public place for a period of (fill in number) 30 minutes, during which defendant repeatedly beckoned to passers-by and stopped (fill in number) 1 passers-by, engaging in conversation with those passers-by,

stop only (circle one) male female passers-by and defendant did not beckon to or converse with (circle one) male female passers-by who passed by during the same period, thus stopping only passers-by of one gender.

standing in the middle of the road while beckoning to motorist(s),

say, in substance, to one or more of the passers-by: (fill in substance of proposition) \_\_\_\_\_

dressed in provocative or revealing clothing, specifically (describe clothing) long black wig, tight short jean shorts, tight red shirt.

standing with other individuals whom I am aware have previously been arrested for prostitution-related activities.

False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the penal law.

[redacted] 11  
Date Signature of Police Officer



SUPPORTING DEPOSITION - LOITERING FOR PROSTITUTION (PL 240.37.2) - Page 3 of 3

DEFENDANT Thomas ARREST NO. [REDACTED]  
(LAST NAME, FIRST NAME)

4. BASIS OF CONCLUSION THAT DEFENDANT WAS LOITERING FOR THE PURPOSE OF PROSTITUTION:

I: (check all that apply)

have had professional training as a police officer in the detection of individuals loitering for the purpose of prostitution,

have previously made arrests for loitering for the purpose of prostitution,

Based upon the foregoing, in my opinion, the defendant in this case was loitering for the purpose of prostitution, and not engaging in other activity, such as panhandling or squeegeeing.

5. RESISTING ARREST: (if applicable)

The defendant intentionally attempted to prevent me from arresting him/her by: (check all that apply)

- flailing defendant's arms
- going limp
- holding defendant's arms against defendant's body
- punching at me
- kicking at me
- struggling with me
- refusing to be handcuffed
- other (describe) \_\_\_\_\_

6. PROPERTY: (if applicable)

I recovered (describe property) 1 Black K. Pocket book, 1 Samsung Cell phone, Black address book, black ID holder, 2 keys, 1 condom  
from (describe location from which property recovered) hand  
and vouchered it under number(s) [REDACTED]

False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the penal law.

[REDACTED] / 11 PO Hill  
Date Signature of Police Officer

Reviewed by: [Signature]  
Signature

Print name of reviewing officer: [Signature]

Criminal Court of the City of New York

Part APAR County of Kings

THE PEOPLE OF THE STATE OF NEW YORK

2011KNO

State of New York  
County of Kings

V.

DOMINIC

*Alta*

*Seto*

Defendant



Police Officer Donald Seto, shield number 08057, says that on or about [redacted] 2011 at approximately 3:59 AM at [redacted] County of Kings, State of New York, the defendant committed the offense of:

PL 240.37(2) LOITERING FOR THE PURPOSE OF ENGAGING IN A PROSTITUTION OFFENSE

*violation*

in that the defendant did:  
REMAIN OR WANDER ABOUT IN A PUBLIC PLACE AND REPEATEDLY BECKON TO, OR REPEATEDLY STOP, OR REPEATEDLY ATTEMPT TO STOP, OR REPEATEDLY ATTEMPT TO ENGAGE PASSERS-BY IN CONVERSATION, OR REPEATEDLY STOP, OR ATTEMPT TO STOP MOTOR VEHICLES, OR REPEATEDLY INTERFERE WITH THE FREE PASSAGE OF OTHER PERSONS, FOR THE PURPOSE OF PROSTITUTION, OR OF PATRONIZING A PROSTITUTE AS THOSE TERMS ARE DEFINED IN ARTICLE TWO HUNDRED THIRTY OF THE PENAL LAW.

The source of deponent's information and the ground for deponent's belief are as follows:

The deponent is informed by the sworn statement of Police Officer (Andrew J. Bedel), shield number 28659 that, at the above time and place, the informant observed the defendant remain in or wander about a public place for a period of twenty minutes, during which defendant repeatedly beckoned to passers-by and stopped two passers-by, engaging in conversation with said passers-by; stop only male passers-by and defendant did not beckon to or converse with female passers-by who passed by during the same period, thus stopping only passers-by of one gender; dressed in provocative or revealing clothing, specifically see through stocking, blue sleeveless dress.

The deponent is informed by the sworn statement of informant that the above location is not a bus stop, nor an open commercial establishment, nor a house of worship or other place where people ordinarily congregate; the above area is an industrial location; informant is aware that the New York City Police Department has made numerous arrest for violations of Penal Law 240.37, 230.00 and/or 230.03 at the above location, informant is aware that the location is frequented by people engaging in promoting prostitution, patronizing a prostitute or loitering for the purpose of prostitution; informant is aware that defendant has previously been arrested for violating Penal Law 240.37, 230.00 and/or 230.03; informant recovered from defendant's person condoms in quantity of nineteen.

The deponent is informed by the sworn statement of informant that defendant admitted to informant that defendant was engaged in prostitution-related activity; in that defendant stated, in substance, to informant: 'I'm not doing anything'.

The deponent is informed by the sworn statement of informant that, based on the foregoing, and based on informant's training and experience as a police officer, informant believes that defendant was loitering for the purpose of prostitution and not engaging in other activity, such as panhandling or squeegeeing.

False statement made in this document are punishable as a class a misdemeanor pursuant to section 210.45 of the Penal Law.

*PO Seto*

[redacted] 2011

Printer: [redacted] #11 [redacted]

Arrested: [redacted]

CRIMINAL COURT OF THE CITY OF NEW YORK  
SUPPORTING DEPOSITION - LOITERING FOR PROSTITUTION (PL 240.37(2)) - Page 1 of 3  
PEOPLE OF THE STATE OF NEW YORK  
against

2011 [redacted] P012/017

SUPPORTING DEPOSITION - LOITERING FOR PROSTITUTION (PL 240.37.2) - Page 2 of 3

DEFENDANT C. Dominic ARREST NO. \_\_\_\_\_  
(Last name, first name)

2. ADDITIONAL INDICATIONS OF PROSTITUTION:

Additionally,

the above location is not a bus stop, nor an open commercial establishment, nor a house of worship or other place where people ordinarily congregate,

the above area is:

a commercial location,  an industrial location,

there was sexual-type debris, namely:

condom wrappers  used condoms

other (describe debris) \_\_\_\_\_

scattered at or near the above location,

I am aware that the New York City Police Department has made numerous arrests for violations of Penal Law Sections 240.37, 230.00 and/or 230.03 at the above location,

I am aware that the location is frequented by people engaging in promoting prostitution, patronizing a prostitute and/or loitering for the purpose of prostitution,

I am aware that defendant has previously been:

arrested for  convicted of  arrested for and convicted of

violating Penal Law Sections 240.37, 230.00 and/or 230.03,

I recovered, from defendant's person:

currency in the following denominations: (fill in denominations) \_\_\_\_\_

sexual paraphernalia, namely: (describe paraphernalia) condoms

(fill in number) 19 condoms.

3. STATEMENTS BY THE DEFENDANT: (if applicable; this constitutes notice pursuant to 210.30(1)(a) of the CPL)

On 11/11 (date), at \_\_\_\_\_ (time) at \_\_\_\_\_ (location), the defendant stated the following in my presence: (fill in substance of statement) "I'm not doing anything"

False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the penal law.

Date

Signature of Police Officer

SUPPORTING DEPOSITION - LOITERING FOR PROSTITUTION (PL 240.37.2) - Page 3 of 3

DEFENDANT                      Dominic ARREST NO.                       
(LAST NAME, FIRST NAME)

4. BASIS OF CONCLUSION THAT DEFENDANT WAS LOITERING FOR THE PURPOSE OF PROSTITUTION:

I: (check all that apply)

- have had professional training as a police officer in the detection of individuals loitering for the purpose of prostitution,
- have previously made arrests for loitering for the purpose of prostitution,

Based upon the foregoing, in my opinion, the defendant in this case was loitering for the purpose of prostitution, and not engaging in other activity, such as panhandling or soliciting.

5. RESISTING ARREST (if applicable)

The defendant intentionally attempted to prevent me from arresting him/her by: (check all that apply)

- flailing defendant's arms
- going limp
- holding defendant's arms against defendant's body
- punching at me
- kicking at me
- struggling with me
- refusing to be handcuffed
- other (describe) \_\_\_\_\_

6. PROPERTY: (if applicable)

I recovered (describe property) 19 Sealed condoms  
 from (describe location from which property recovered) pocketbook  
 and vouchered it under number(s) \_\_\_\_\_

False statements made herein are punishable as a class A misdemeanor pursuant to section 210.45 of the penal law.

                     PO C.B.  
 Date Signature of Police Officer

Reviewed by: [Signature]  
 Signature

Print name of reviewing officer: Sgt. Serrano

CRIMINAL COURT OF THE CITY OF NEW YORK

PEOPLE OF THE STATE OF NEW YORK

against

[REDACTED] Hilda  
(Defendant)

Arrest No. \_\_\_\_\_

Criminal Court of the City of New York

Part APAR County of Kings

2011KNO [REDACTED]

THE PEOPLE OF THE STATE OF NEW YORK

V.

HILDA [REDACTED]

Defendant



Police Officer Ryan Hayes, shield number 21873, says that on or about [REDACTED], 2011 at approximately 3:13 PM at [REDACTED], County of Kings, State of New York, the defendant committed the offense of:

PL 240.37(2) LOITERING FOR THE PURPOSE OF ENGAGING IN A PROSTITUTION OFFENSE

in that the defendant did:

REMAIN OR WANDER ABOUT IN A PUBLIC PLACE AND REPEATEDLY BECKON TO, OR REPEATEDLY STOP, OR REPEATEDLY ATTEMPT TO STOP, OR REPEATEDLY ATTEMPT TO ENGAGE PASSERS-BY IN CONVERSATION, OR REPEATEDLY STOP OR ATTEMPT TO STOP MOTOR VEHICLES, OR REPEATEDLY INTERFERE WITH THE FREE PASSAGE OF OTHER PERSONS, FOR THE PURPOSE OF PROSTITUTION, OR OF PATRONIZING A PROSTITUTE AS THOSE TERMS ARE DEFINED IN ARTICLE TWO HUNDRED THIRTY OF THE PENAL LAW.

The source of deponent's information and the ground for deponent's belief are as follows:

The deponent is informed by the sworn statement of Police Officer [Diego E. Dotres, shield number 12213] that, at the above time and place the informant observed the defendant remain in or wander about a public place for a period of thirty minutes, during which defendant repeatedly beckoned to passers-by and stopped two passers-by, engaging in conversation with said passers-by, stop only male passers by and defendant did not beckon to or converse with female passers-by who passed by during the same period, thus stopping only passers-by of one gender; standing with other individuals whom informant is aware have previously been arrested for prostitution-related activities.

The deponent is informed by the sworn statement of informant that the above location is not a bus stop, nor an open commercial establishment, nor a house of worship or other place where people ordinarily congregate the above area is an industrial location, informant is aware that the New York City Police Department has made numerous arrest for violations of Penal Law 240.37, 230.00 and/or 230.03 at the above location; informant is aware that the location is frequented by people engaging in promoting prostitution, patronizing a prostitute or loitering for the purpose of prostitution, informant is aware that defendant has previously been arrested for violating Penal Law 240.37, 230.00 and/or 230.03; informant recovered from defendant's person condoms in quantity of seventeen.

The deponent is informed by the sworn statement of informant that, based on the foregoing, and based on informant's training and experience as a police officer, informant believes that defendant was loitering for the purpose of prostitution and not engaging in other activity, such as panhandling or squeegeeing.

False statement made in this document are punishable as a class a misdemeanor pursuant to section 210.45 of the Penal Law

[REDACTED] 2011

[Signature: Ryan Hayes]



DEFENDANT                     Hilda                     ARREST NO.                       
(Last name, first name)

2. ADDITIONAL INDICATIONS OF PROSTITUTION:

Additionally,

the above location is not a bus stop, nor an open commercial establishment, nor a house of worship or other place where people ordinarily congregate,

the above area is:

a commercial location,  an industrial location,

there was sexual-type debris, namely:

condom wrappers  used condoms

other (describe debris) \_\_\_\_\_

scattered at or near the above location,

I am aware that the New York City Police Department has made numerous arrests for violations of Penal Law Sections 240.37, 230.00 and/or 230.03 at the above location,

I am aware that the location is frequented by people engaging in promoting prostitution, patronizing a prostitute and/or loitering for the purpose of prostitution,

I am aware that defendant has previously been:

arrested for  convicted of  arrested for and convicted of

violating Penal Law Sections 240.37, 230.00 and/or 230.03,

I recovered, from defendant's person:

currency in the following denominations: (fill in denominations) \_\_\_\_\_

sexual paraphernalia, namely: (describe paraphernalia) Four Liquid Personal Lubricant

(fill in number) (17) condoms.

3. STATEMENTS BY THE DEFENDANT: (if applicable; this constitutes notice pursuant to 710.30(1)(a) of the CPL)

On \_\_\_\_\_ (date), at \_\_\_\_\_ (time) at \_\_\_\_\_ (location), the defendant stated the following in my presence: (fill in substance of statement) \_\_\_\_\_

N/A

False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the penal law.

                    11                                         PO                      
Date Signature of Police Officer

DEFENDANT                     Hilda                     ARREST NO.                       
(LAST NAME, FIRST NAME)

4. BASIS OF CONCLUSION THAT DEFENDANT WAS LOITERING FOR THE PURPOSE OF PROSTITUTION:

I: (check all that apply)

- have had professional training as a police officer in the detection of individuals loitering for the purpose of prostitution,
- have previously made arrests for loitering for the purpose of prostitution,

Based upon the foregoing, in my opinion, the defendant in this case was loitering for the purpose of prostitution, and not engaging in other activity, such as panhandling or squeegeeing.

5. RESISTING ARREST: (if applicable)

The defendant intentionally attempted to prevent me from arresting him/her by: (check all that apply)

- flailing defendant's arms
- going limp
- holding defendant's arms against defendant's body
- punching at me
- kicking at me
- struggling with me
- refusing to be handcuffed
- other (describe) \_\_\_\_\_

*N A*

6. PROPERTY: (if applicable)

I recovered (describe property) (17) Condoms and (4) Liquid Personal Lubricants  
from (describe location from which property recovered) Deff's Purse  
and vouchered it under number(s) Voucher # [redacted]

False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the penal law.

                    1/11                                         PO DSD                      
Date Signature of Police Officer

Reviewed by:                     SD                      
Signature

Print name of reviewing officer:                     Sgt. Masz                    

Rev. 12/11/02