

**SARASOTA COUNTY
PROBABLE CAUSE AFFIDAVIT**

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2020CF014178NC

AGENCY: SSO SPD FHP VPD NPPD LBPD OTHER

Original
 Supplemental

SSO Case #: 20-87733	SSO BK #:	OBTS #:	Arrest #:
Agency Case #: 20-87733	SAO #:	FDLE #:	UTC#:

ADULT ARREST: With Warrant

JUVENILE: N/A

DEFENDANT INFORMATION

Defendant: Ekaterina Gennadyevna Seletskaya		Alias: Katerin Seletskaya	
DOB: 05/30/74	Age: 46	Sex: Female	Race: White
Hgt: 509	Wgt: 150	Hair: Blonde	Eyes: XXX
Street: 12358 Hernando Rd.		City: North Port	State: FL
Zip: 34287		Phone: (941)786-6629	
Scars/Tattoos:		DL #: S432207746900	
ST: FL		SS# [REDACTED]	
Place of Birth: Russia		Occupation: residential cleaning	
Employer: self/ Katrin Services LLC		Employer Address: 12358 Hernando Rd. North Port, FL	
Phone: (941)786-6629			

Citizenship	Immigration Status	Residence Type	Residence Status	Under the Influence
US	<input type="checkbox"/> Permanent/Legal U.S.	<input type="checkbox"/> City	<input type="checkbox"/> N/A	Drugs:
	<input checked="" type="checkbox"/> Legal Visitor	<input checked="" type="checkbox"/> County	<input checked="" type="checkbox"/> Full Year	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk
	<input type="checkbox"/> Undocumented Illegal	<input type="checkbox"/> Florida	<input type="checkbox"/> Part Year	Alcohol:
	<input type="checkbox"/> Unknown	<input type="checkbox"/> Out of State	<input type="checkbox"/> Non-Resident	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk

CRIME EVENT

Date: 10/31/20	Time: 1035 HRS	Loc. 1. Residence/Sinle	Zone: 018	Grid: 516
Crime Location: 12358 Hernando Rd. North Port, FL				
F.S. / Ord #: 466.026(1a)	Charge: Practicing Dental Hygiene without an Active License	<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Misd	Bond:	
F.S. / Ord #: 466.026(2e)	Charge: Performing Dental Assistant Services Outside a Licensed Office	<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Misd	Bond:	
F.S. / Ord #:	Charge:	<input type="checkbox"/> Fel <input type="checkbox"/> Misd	Bond:	
F.S. / Ord #:	Charge:	<input type="checkbox"/> Fel <input type="checkbox"/> Misd	Bond:	
F.S. / Ord #:	Charge:	<input type="checkbox"/> Fel <input type="checkbox"/> Misd	Bond:	
Investigating Officer: Det. L.M. Brown			I.D. #: 1334	
Drug Unit: 00. N/A	Drug Type: N. N/A	Drug Activity: N. N/A		
Weapon Type: 00. N/A	Weapon Finish: N/A	Caliber Type:	Weapon Seized: <input type="checkbox"/>	

ARREST EVENT

Date:	Time:	Arrest LEO / ID#:	Assist LEO / ID #:
Arrest Location:		Zone:	Grid:
Capias/Warrant #:	County/State of Warrant:		
Dated Booked:	Time Booked:	Returnable Date:	Booking Officer:
Released By:	Released To:	Date:	Time:

VICTIM INFORMATION

Victim Name: State of Florida		Home Phone:	
Address:		Work/Cell Phone:	
DOB:	Age:	Sex: N/A	Race:
Notified of Release: <input type="checkbox"/> Yes <input type="checkbox"/> No		Time:	

Defendant: Ekaterina Gennadyevna Seletskaya	Case #: 20-87733
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CO-DEFENDANT				
Co-Def Name:			Home Phone:	
Address:			Work/Cell Phone:	
DOB:	Age:	Sex N/A	Race:	

CO-DEFENDANT				
Co-Def Name:			Home Phone:	
Address:			Work/Cell Phone:	
DOB:	Age:	Sex: N/A	Race:	

TO BE COMPLETED BY L.E.O. FOR JUVENILE DEFENDANT

JUVENILE

PARENT / GUARDIAN				
Name:			Home Phone:	
Address:			Work/Cell Phone:	
DOB:	Age:	Sex: N/A	Race:	Relation: N/A

PARENT / GUARDIAN				
Name:			Home Phone:	
Address:			Work/Cell Phone:	
DOB:	Age:	Sex: N/A	Race:	Relation: N/A

Act was admitted: N/A		Juvenile was: N/A		Parents were: N/A	
Prior Arrest: N/A	Processed: N/A	By:	ID:	Dept:	
Juvenile Authority Contacted: .			Name of Person Contacted:		
Released to: N/A		Date Released:		Time Released:	
Released to:		Home Phone:		Work/Cell Phone:	
Address:		City:		State:	Zip:

NOTICE TO PARENT OR CUSTODIAN

THIS JUVENILE DEFENDANT IS BEING RELEASED TO YOUR CUSTODY PENDING THE DISPOSITION OF THIS CASE. IF THIS JUVENILE DEFENDANT'S ADDRESS CHANGES YOU WILL NEED TO NOTIFY THE DEPARTMENT OF JUVENILE JUSTICE. YOU WILL BE NOTIFIED OF A DATE AND TIME FOR THIS JUVENILE DEFENDANT TO APPEAR BEFORE THE COURT TO ANSWER TO THE ALLEGED OFFENSE (S).

JUVENILE SIGNATURE

PARENT / CUSTODIAN SIGNATURE

Defendant: Ekaterina Gennadyevna Seletskaya

Case #: 20-87733

NARRATIVE

On October 31, 2020 a complaint was made to the Sarasota County Sheriff's Office regarding unlicensed dentistry at the incident location. According to the complaint, the defendant was a dentist in Russia and continues to practice dentistry at her North Port home. She does not openly advertise and only accepts Russian and Ukrainian patients via word of mouth in the Warm Mineral Springs community. The complaint advised that the defendant provided, fillings, root canals, and crowns and only accepts cash payment.

The complainant was able to provide photographs of the interior of the residence, including the room where the dental procedures took place. The photographs show a reclining dental chair (Model TJ2688/D4) with an overhead swing arm lamp, an autoclave, dental instruments, dental tools, dental impressions, medical supplies and anatomical dental models. In addition to the photographs, a video was provided that showed the interior of the dental room, a handwritten appointment book and additional dental instruments. The walls of the dental room were a coral color and there was beige tile on the floor. The video was geo-located to the incident location.

According to the complaint, on October 30th and again on October 31, 2020 the complainant received dental services to include a crown and a filling drilled. The complainant provided a sworn written statement.

On December 10, 2020 a search warrant was executed at the incident location. Medical grade dental tools, impression kits, a dental supply journal, the appointment book seen in the October 31, 2020 video, several computers, anatomical dental models and a cell phone were seized. The room where the dental office was previously set up had been repainted except for the closet, which was still a coral color. The shelving visible in the previous photographs was located in the garage and seized.

A sworn recorded interview was conducted with the defendant via a Russian speaking deputy. Post Miranda, she advised she was previously a dentist in Russia. She denied practicing dentistry in America citing the fact she would need a license. The defendant denied ever having a dental office set up in her home. She stated several people have come to her for dental advice, but she refers them to different area dentists. The defendant was shown copies of the photographs taken within her home and continued to deny any knowledge of dental practice.

Probable cause exists to charge the defendant, Ekaterina Gennadyevna Seletskaya with violation of F.S.S. 466.026(1a) practicing dental hygiene without an active license and F.S.S. 466.026(2e) performing dental services outside of a licensed dental office.

SIGNATURE OF L.E.O. AFFIANT: Det. M. Brown ID#: 1334

SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME IN PERSON OR ONLINE THIS 10 DAY OF Dec., 2020

BY: Det. LM. Brown # 1334 (NAME OF AFFIANT) WHO IS PERSONALLY KNOWN OR

WHO HAS PRODUCED IDENTIFICATION:

WITNESS SIGNATURE: [Signature] 3010 PRINTED: Det. B. McConas 3010

SUPERVISOR SIGNATURE: Sgt. Lefebvre / 2141