

26CF 7775 AMB

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☐ Marsy's Law CVI FL Const. Art. 1 § 16(b)		ARREST / NOTICE TO APPEAR		☐ Check if Supplement is Attached		1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		1		Juvenile	
Agency ORI Number 0500200		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A.'s only) 32 2026-010558		If Weapon Seized Enter Type UNARMED		Multiple Clearance Indicator			
Charge Type: Check as many as apply: ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Location of Arrest (Including Name of Business) 1400 W GLADES RD, BOCA RATON, FL 33431		Location of Offense (Business Name, Address) 1400 W GLADES RD, BOCA RATON, FL 33431		Date of Arrest 10/14/2026		Time of Arrest 14:47		Booking Date 10/14/2026	
Booking Time 14:57		Jail Date 10/14/2026		Jail Time 13:22		Location of Vehicle					
Name (Last, First, Middle) KURILOVA, OKSANA GENNADYEVNA		Alias (Name, DOB, Soc. Sec. #, Etc.)				Race W - White B - Black I - American Indian O - Oriental/Asian W F		Sex Date of Birth		Height 5'06"	
Weight 140		Eye Color GREEN		Hair Color BLONDE		Complexion Light		Build med			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status		Religion CHRISTIAN		Indication of: Alcohol Influence Drug Influence Y N Unk		Residence Type: 1. City 2. County 3. Florida 4. Out of State 2		Address Source FL. DL	
Local Address (Street, Apt. Number)		(City)		(State)		(Zip)		Mobile Phone			
Permanent Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone			
Business Address (Name, Street)		(City)		(State)		(Zip)		Phone		Occupation	
INS Number		Place of Birth (City, State) TOLYATTI, Russia		Citizenship U.S.							
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile	
☐ Parent ☐ Legal Custodian ☐ Other:		Name (Last)		(First)		(Middle)		Residence Phone			
Address (Street, Apt. Number)		(City)		(State)		(Zip)		Business Phone			
Notified by: (Name)		Date		Time		Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/DYS 3. Incarcerated					
Released To: (Name)		Relationship		Date		Time					
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 (Phone (561) 355-6511) informed of any change of address.		School Attended		Grade							
☐ Yes, by (Name) ☐ No (Reason)		Description of Property CLOTHING/JEWELRY		Value of Property \$444							
Drug Activity ☐ N/A S. Sell B. Buy P. Possess T. Traffic		R. Smuggle D. Deliver E. Use		K. Disperse/ Distribute		M. Manufacture/ Produce/ Cultivate		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 ORGANIZED FRAUD UNDER \$20,000		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 817.034(4)(A)3		Violation of ORD #			
Drug Activity N		Drug Type		Amount / Unit		Offense # 26-010558		Warrant / Capias Number		Bond \$5,000.00	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Location (Court, Room Number, Address)		Court Date and Time		Month		Day		Year		Time	
A.M.		P.M.		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			
I consent to receive text reminders of court date(s) and times for this case by automated technology to the mobile number identified above. I understand that standard text message rates may apply, and that I may revoke this consent via the text message system if I choose.		Signature		Name Verification (Printed by Arrestee)							
HOLD for Other Agency		Signature of Arresting Officer KOLNICK, C. H.		I.D. # 679		Name Verification (Printed by Arrestee)					
☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other		Intake Deputy AC		I.D. #		Pouch #		Transporting Officer KOLNICK		I.D. # 679	
Agency BOCA		Witness here if subject signed with an "X"		OCT 14 16:45		PAGE 1 OF 1					

FILED PBC - GUN CLUB--
26 OCT 15 4:17

OBT 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 FL0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2026-010558				
	Charge Type: Check as many as apply ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other				Special Notes:				
D E F E N D A N T	Name (Last, First, Middle) KURILOVA, OKSANA GENNADYEVNA				Race E		Sex F		Date of Birth
	Charge Description 817.034(4)(A)3 ORGANIZED FRAUD UNDER \$20,000				Charge Description				
C H A R G E S	Charge Description				Charge Description				
	Charge Description				Charge Description				
V I C T I M	Victim's Name (Last, First, Middle) NORDSTROM RACK,				Race		Sex		Date of Birth
	Local Address (Street, Apt. Number) (City) (State) (Zip) 1400 W GLADES RD, BOCA RATON, FL 33431				Phone (561) 287-4663		Address Source		
B U S I N E S S	Business Address (Name, Street) (City) (State) (Zip)				Phone (561) 287-4663		Occupation		
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 The Person taken into custody . . . ☐ committed the below acts in my presence. ☒ was observed by JAJUAN FUELL who told OFC. KOLNICK that he/she saw the arrested person commit the below acts. ☐ confessed to admitting to the below facts. ☒ was found to have committed the below acts, resulting from my (described) investigation. On the 14 day of October, 2026 at 12:18 (Specifically include facts constituting cause for arrest) On Wednesday 10/14/26 at approximately 1218 hours, I responded to Nordstrom Rack located at 1400 W. Glades Road, in reference to a Fraud investigation. Upon arrival, I met with LPO Jajuan Fuell who advised that after he conducted an internal investigation and discovered that employee, W/F, Oksana Kurilova, made several fraudulent returns between September 5th, 2026 and October 3rd, 2026. He stated that Oksana would purchase the items and then several weeks later she would issue herself a refund for the purchase prices without ever actually returning the items. The total amount of the items that she issued refunds to herself is \$444.89. Jajuan advised that prior to my arrival, he had spoken with Oksana and informed her of his findings. She told him that she never returned the merchandise even though she gave herself a refund for all the purchases. She told him that she would have to look for the items at her residence. He stated that the white purse that she had in her possession is one of the items that she issued herself a refund for. I then made contact with Oksana in the loss prevention office with Ofc. Keener and Fuell. I read Oksana her Miranda Warnings from a pre-printed card in the presence of both Ofc. Keener and Fuell. Oksana stated that she did understand some of what I was saying to her, however, she acted as if she did not fully understand English and asked if we could get someone who speaks Russian so that she can understand better. Fuell informed me that Oksana speaks perfect English and interacts with customers on a daily basis speaking English without any difficulties. Store video shows the following transactions made by Oksana: A purchase for \$260.80 on 8/29/26 at approximately 1708 hours and then she is seen									
S W O R N A N D S U B S C R I B E D B E F O R E M E	SWORN AND SUBSCRIBED BEFORE ME								
	CARNEY, DANIEL CHARLES NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 10/14/2026 DATE				 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER KOLNICK, CRAIG HOWARD (679) NAME OF OFFICER (PLEASE PRINT) 10/14/2026 DATE				

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	JUVENILE
Agency ORI Number FL FL0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2026-010558			
Charge Type: Check as many as apply.		☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other		Special Notes:			
Name (Last, First, Middle) KURILOVA, OKSANA GENNADYEVNA				Race E	Sex F		

refunding the total amount on 9/5/26 at approximately 1144 hours.

A purchase for \$21.27 on 9/17/26 at approximately 1719 hours and then she is seen refunding the total amount on 9/22/26 at approximately 1630 hours.

A purchase for \$111.73 on 9/16/26 at approximately 1525 hours and then she is seen refunding the total amount on 9/22/26 at approximately 1631 hours.

A purchase for \$51.09 on 10/1/26 at approximately 1206 hours and then she is seen refunding the total amount on 10/3/26 at approximately 1737 hours.

All video and documentation will be sent via a community request and submitted into evidence along with all BWC video.

My investigation revealed that Oksana Kurilova violated FL. State Statute 817.034(4a) (3).

She was placed under arrest, processed and TOTCJ.

SWORN AND SUBSCRIBED BEFORE ME CARNEY, DANIEL CHARLES NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <u>10/14/2026</u> DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER KOLNICK, CRAIG HOWARD (679) NAME OF OFFICER (PLEASE PRINT) <u>10/14/2026</u> DATE
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COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P.I.O.



Palm Beach County Sheriff's Office

Florida State Statute Exemption Sheet

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(4)(c)	Undercover personnel	
	☐	119.071(2)(e)	Confession	
	☐	119.071(2)(j)1.e.	Name of a law enforcement officer who, in the course of their duties became a victim, is confidential and exempt for 72 hours after the incident. This information is exempt for an additional 60 days after the initial 72 hours	
Public Info. Exemptions	☐	119.071(2)(j)1.b.(l)	Identity, home or employment phone number, home or employment address, or any other information that could be used to locate or harass the victim	
	☐	119.071(2)(j)	Home/employment telephone number, home/employment address, or personal assets of a person who has been the victim of sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery or domestic violence	
	☐	119.0712(2)	Personal information contained in a motor vehicle record	
	☐	316.650(11)	Driver information contained in a uniform traffic citation	
	☐	119.071(4)(d)2.a.	Home addresses, telephone numbers, dates of birth, and photographs of active/former LE personnel, spouses, and children	
Florida Rules of Judicial Administration 2.420	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers	2
	☐	(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	☐			
	☐			
	☐			
	☐			

REVIEW COMPLETED BY

Booking Number: 2026028107	Date: 10/15/2026
	Specialist Name/ID#: Howardt/7185