

IN THE MOON VALLEY JP (NORTHWEST PHX) COURT  
STATE OF ARIZONA, COUNTY OF MARICOPA

\*\*\*\*FINAL\*\*\*\*

RELEASE QUESTIONNAIRE

Notice: Unless a specific Form IV is sealed or ordered redacted by the Court, all Form IVs are public records of the Court or Clerk at the time they are provided to the Court and will be released in their entirety upon request.

DEFENDANT'S NAME MELISSA LEA PAULSON

DOB [REDACTED] BOOKING NO. T403206

ALIAS(ES)

CASE NO. PF2017145708001

A. GENERAL INFORMATION

Charges

- 1 Cts. 13-3208B MAINTAIN HOUSE OF PROSTITUTION F5
- 1 Cts. 13-3208B MAINTAIN HOUSE OF PROSTITUTION F5
- 1 Cts. PHX23-52A PROSTITUTION M1
- 1 Cts. PHX23-52A3 MANIFESTING INTENT TO COMMIT P M1

Pursuant to A.R.S. §41-1750 ten-print fingerprints were taken of the arrested person?  Yes  No  
If yes, PCN =

Pursuant to A.R.S. §13-610 one or more of the above charges requires the arresting agency to secure a DNA sample from the arrested person?  Yes  No

If yes, does the defendant have a valid DNA sample on file with AZDPS?  Yes  No

If no, Arresting Agency has taken required sample?  Yes  No

Offense Location:

Offense Date: 2017-07-06

Arrest Location: 2625 E GREENWAY PKWY 101 PHOENIX AZ 850

Date: 2017-10-04 Time: 13:54

B. PROBABLE CAUSE STATEMENT

1. Please summarize and include the facts which establish probable cause for the arrest:

ON 10042017 AT APPROXIMATELY 1354 HOURS THE DEFENDANT WAS TAKEN INTO CUSTODY FOR ONE COUNT OF KNOWINGLY AND INTENTIONALLY MAINTAINING AND OPERATING A HOUSE OF PROSTITUTION, AND TWO COUNTS OF MANIFESTING PROSTITUTION. SEE BELOW. ON 05012017 THE PHOENIX POLICE DEPARTMENTS VICE ENFORCEMENT UNIT RECEIVED INFORMATION THAT THE DEFENDANT WAS OPERATING A HOUSE OF PROSTITUTION UNDER THE ROUSE OF A LEGITIMATE MASSAGE ESTABLISHMENT LOCATED AT 2625 EAST GREENWAY PARKWAY IN SUITE 101. ON 05182017 VICE DETECTIVES CONDUCTED AN UNDERCOVER OPERATION INSIDE OF THE ESTABLISHMENT WITH THE DEFENDANT WHO WAS THE LONE EMPLOYEE INSIDE. DAYS OF SURVEILLANCE LEADING UP TO THE OPERATION ONLY DISPLAYED LONE MALE CUSTOMERS AND THE DEFENDANT OPENING AND CLOSING THE BUSINESS ON MULTIPLE OCCASIONS. WHILE INSIDE THE ESTABLISHMENT THE UNDERCOVER PAID 160.00 IN AN ATTEMPT TO RECEIVED A MASSAGE. THE DEFENDANT ASKED THE UNDERCOVER IF HE WAS LAW ENFORCEMENT AND ENTERED THE MASSAGE ROOM COMPLETELY NUDE. ON 07062017 VICE DETECTIVES CONDUCTED AN UNDERCOVER OPERATION INSIDE OF THE ESTABLISHMENT WITH THE DEFENDANT WHO WAS THE LONE EMPLOYEE INSIDE. DAYS OF SURVEILLANCE LEADING UP TO THE OPERATION ONLY DISPLAYED LONE MALE CUSTOMERS AND THE DEFENDANT OPENING AND CLOSING THE BUSINESS ON MULTIPLE OCCASIONS. WHILE INSIDE THE ESTABLISHMENT THE UNDERCOVER PAID 140.00 IN AN ATTEMPT TO RECEIVE A MASSAGE. THE DEFENDANT ASKED THE UNDERCOVER IF HE WAS LAW ENFORCEMENT AND ENTERED INTO THE MASSAGE ROOM COMPLETELY NUDE. THE DEFENDANT DISCUSSED MONEY IN REGARDS TO SEXUAL ACTS WITH THE DEFENDANT STATING SHE NORMALLY GIVES FLAT RATES. THE DEFENDANT OFFERED THE UNDERCOVER WATER TO ASSIST IN HIM TAKING A PERFORMANCE ENHANCING MEDICATION TO DEVELOP AN ERECTION. THE UNDERCOVER LEFT IMMEDIATELY THEREAFTER. ON 08152017 UNDERCOVER DETECTIVES CONTACTED

C. OTHER INFORMATION (Check if applicable)

1.  Defendant is presently on probation, parole or any other form of release involving other charges or convictions: Explain:

2. List any prior: Arrests?

Convictions?

F.T.A.'s?

3. Is there any indication the defendant is:

- An Alcoholic?  An Addict?
- Mentally disturbed?  Physically III?

4.  Defendant is currently employed With whom

How long:

5. Where does the defendant currently reside?

PHOENIX, AZ [REDACTED]

With whom

How long: \_\_\_\_\_ years \_\_\_\_\_ months \_\_\_\_\_ days

6. What facts indicate the defendant will flee if released? Explain:

7. What facts does the state have to oppose an unsecured release? Explain:

D. CIRCUMSTANCES OF THE OFFENSE(Check if applicable)

1.  Firearm or other weapon was used Type:

Someone was injured by the defendant

Medical attention was necessary

Nature of injuries:

2.  Someone was threatened by the defendant Nature and extent of threats:

3. Did the offense involve a child victim?  Yes  No  
If yes, was DCS notified?  Yes  No

4. If property offense, value of property taken or damaged:

Property was recovered

5. Name(s) of co-defendant(s):

A LONE MALE OCCUPANT LEAVING THE ESTABLISHMENT AFTER HAVING JUST MET WITH THE DEFENDANT. THE WITNESS EXPLAINED THAT WHILE ATTEMPTING TO GET A MASSAGE, THE DEFENDANT WALKED INTO THE MASSAGE ROOM COMPLETELY NUDE, SCARING HIM. HE LEFT IMMEDIATELY THEREAFTER. THE DEFENDANT WAS THEN BOOKED INTO 4TH AVENUE JAIL ON 10042017 WITHOUT INCIDENT.

E. CRIMES OF VIOLENCE

1. Relationship of defendant to victim:

Victim(s) and defendant reside together

2. How was the situation brought to the attention of the police?

Victim  Third Party  Officer observed

3.  There are previous incidents involving these same parties  
Explain:

4. Is defendant currently the subject of:

An order of protection  Any other court order

Injunction against harassment

Explain:

F. DOMESTIC VIOLENCE ISSUES (Check if applicable)

Defendant's actions

- Threats of homicide/suicide/bodily harm
 Control/ownership/jealousy issues
 Prior history of DV
 Frequency/intensity of DV increasing
 Access to or use of weapons
 Violence against children/animals
 Multiple violations of court orders
 Crime occurs in public
 Kidnapping
 Depression
 Stalking behavior

G. CIRCUMSTANCES OF THE ARREST (Check if applicable)

1. Did the defendant attempt to:

Avoid arrest  Resist arrest  Self Surrender

Explain:

2.  Defendant was armed when arrested

Type:

3.  Evidence of the offense was found in the defendant's possession

Explain:

4. Was the defendant under the influence of alcohol or drugs at the time of the offense?

Yes  No  Unk

H. DRUG OFFENSES

1. If the defendant is considered to be a drug dealer, please state the supporting facts:

2. What quantities and types of illegal drugs are directly involved in the offense?

Drug field test completed

Defendant admission of drug type

Approximate monetary value: \$

3. Was any money seized?

Yes  No

Amount: \$

I. ADDITIONAL INFORMATION

1. Military Service:

Has the defendant served in the military services of the United States?  Yes  No  Unknown

If yes, currently on active duty?  Yes  No

Branches Served In:

(AF - Air Force AR - Army CG - Coast Guard MC - Marine Corp MM - Merchant Marines NG - National Guard NV - Navy RS - Reserves)

2. Is the defendant homeless?

Yes  No  Unknown

3. Do you need the court to provide an interpreter to help communicate and to understand what is being said?

Yes  No

If so, what language:

\*\*If a fugitive arrest, a Form IVA must also be completed\*\*

I certify that the information presented is true to the best of my knowledge.

BORQUEZ, MELISSA/07969

ARRESTING OFFICER/SERIAL NUMBER

AZ0072300/602-262-6657

ARREST AGENCY/DUTY PHONE NUMBER

2017-10-04

DATE

201700001509391/AZ0072300

DEPARTMENTAL REPORT NO.

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