

State of Florida Vs. Overby, Rashida Mosi

Broward County Case Number: 20008492CF10A
State Reporting Number: 062020CF008492A88810
Court Type: Felony
Case Type: 1st Degree Felony
Filing Date: 10/06/2020
Case Status: Pending
Court Location: Central Courthouse
Judge ID / Name: Siegel - FY, Andrew L.
Magistrate Id / Name: N/A
BCCN: 0933150

- Party(ies)

Total: 4

Party Type	Party Name	? Address	? Attorneys / Address ★ Denotes Lead Attorney
Defendant	Overby, Rashida Mosi Gender: Female Race: Black Complexion: Dark Height: 5'5" Weight: 150 Eye: Brown Hair: Gray or Partially Gray DOB: 06/18/1974 Birth City: Philadelphia Birth State: PA	8341 NW 54 Ct Lauderhill, FL 33351	★ Duncan, Zena X. Bar ID: 658081 4300 Biscayne Blvd, Ste 203 Miami, FL 33137 Status: Active
State	State of Florida		
Bond Company	Tuff Luv Bail Bonds, Inc.		
Bond Insurance Company	Financial Casualty & Surety		

- Charge(s)

Total: 31

Offense Date	Charge	Degree	Detail
10/05/2020	1	(F1)	Organized Fraud Date Filed: 10/05/2020 Current Statute: (F1)817.034(4)(a)1 Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)817.034(4)(a)1-Organized Fraud
10/05/2020	2	(F1)	Money Laundering Date Filed: 10/05/2020 Current Statute: (F1)896.101(5)(c) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)896.101(5)(c)-Money Laundering
10/05/2020	3	(F2)	Money Laundering Date Filed: 10/05/2020 Current Statute: (F2)896.101(5)(b) Filing Type: SAO Information- Change of Charge Filing Agency: Broward Sheriff Office Original Statute: (F2)896.101(5)(b)-Money Laundering
10/05/2020	4	(F1)	Crim Use of Deceased Personal ID Info Date Filed: 10/05/2020 Current Statute: (F1)817.568(8)(c) Filing Type: SAO Information- Change of Charge Filing Agency: Broward Sheriff Office Original Statute: (F1)817.568(8)(c)-Crim Use of Deceased Personal ID Info
10/05/2020	5	(F1)	Fraud Use of Personal ID Info Date Filed: 10/05/2020 Current Statute: (F1)817.568(2)(c) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)817.568(2)(c)-Fraud Use of Personal ID Info
10/05/2020	6	(F1)	Grand Theft in the 1st Degree Date Filed: 10/05/2020 Current Statute: (F1)812.014(2)(a) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)812.014(2)(a)-Grand Theft in the 1st Degree
10/05/2020	7	(F3)	Simulation of Legal Process Date Filed: 10/05/2020 Current Statute: (F3)843.0855(3) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F3)843.0855(3)-Simulation of Legal Process

Offense Date	Charge	Degree	Detail
10/05/2020	8	(F3)	Create/Poss/Use Fictitious Personal ID Info Date Filed: 10/05/2020 Current Statute: (F3)817.568(9) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F3)817.568(9)-Create/Poss/Use Fictitious Personal ID Info
10/05/2020	9	(F3)	Create/Poss/Use Fictitious Personal ID Info Date Filed: 10/05/2020 Current Statute: (F3)817.568(9) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F3)817.568(9)-Create/Poss/Use Fictitious Personal ID Info
10/05/2020	10	(F1)	Grand Theft in the 1st Degree Date Filed: 10/05/2020 Current Statute: (F1)812.014(2)(a) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)812.014(2)(a)-Grand Theft in the 1st Degree
10/05/2020	11	(F3)	Simulation of Legal Process Date Filed: 10/05/2020 Current Statute: (F3)843.0855(3) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F3)843.0855(3)-Simulation of Legal Process
10/05/2020	12	(F1)	Crim Use of Deceased Personal ID Info Date Filed: 10/05/2020 Current Statute: (F1)817.568(8)(c) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)817.568(8)(c)-Crim Use of Deceased Personal ID Info
10/05/2020	13	(F3)	Crim Use of Personal ID Info Date Filed: 10/05/2020 Current Statute: (F3)817.568(2)(a) Filing Type: SAO Information- Change of Charge Filing Agency: Broward Sheriff Office Original Statute: (F3)817.568(9)-Create/Poss/Use Fictitious Personal ID Info

Offense Date	Charge	Degree	Detail
10/05/2020	14	(F1)	Grand Theft in the 1st Degree Date Filed: 10/05/2020 Current Statute: (F1)812.014(2)(a) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)812.014(2)(a)-Grand Theft in the 1st Degree
10/05/2020	15	(F3)	Simulation of Legal Process Date Filed: 10/05/2020 Current Statute: (F3)843.0855(3) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F3)843.0855(3)-Simulation of Legal Process
10/05/2020	16	(F1)	Fraud Use of Personal ID Info Date Filed: 10/05/2020 Current Statute: (F1)817.568(2)(c) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)817.568(2)(c)-Fraud Use of Personal ID Info
10/05/2020	17	(F1)	Fraud Use of Personal ID Info Date Filed: 10/05/2020 Current Statute: (F1)817.568(2)(c) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)817.568(2)(c)-Fraud Use of Personal ID Info
10/05/2020	18	(F2)	Grand Theft of the 2nd Degree Date Filed: 10/05/2020 Current Statute: (F2)812.014(2)(b) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F2)812.014(2)(b)-Grand Theft of the 2nd Degree
10/05/2020	19	(F3)	Simulation of Legal Process Date Filed: 10/05/2020 Current Statute: (F3)843.0855(3) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F3)843.0855(3)-Simulation of Legal Process
10/05/2020	20	(F1)	Crim Use of Deceased Personal ID Info Date Filed: 10/05/2020 Current Statute: (F1)817.568(8)(c) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)817.568(8)(c)-Crim Use of Deceased Personal ID Info

Offense Date	Charge	Degree	Detail
10/05/2020	21	(F1)	Fraud Use of Personal ID Info Date Filed: 10/05/2020 Current Statute: (F1)817.568(2)(c) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)817.568(2)(c)-Fraud Use of Personal ID Info
10/05/2020	22	(F2)	Grand Theft of the 2nd Degree Date Filed: 10/05/2020 Current Statute: (F2)812.014(2)(b) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F2)812.014(2)(b)-Grand Theft of the 2nd Degree
10/05/2020	23	(F3)	Simulation of Legal Process Date Filed: 10/05/2020 Current Statute: (F3)843.0855(3) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F3)843.0855(3)-Simulation of Legal Process
10/05/2020	24	(F2)	Crim Use of Personal ID Info Date Filed: 10/05/2020 Current Statute: (F2)817.568(2)(b) Filing Type: SAO Information- Change of Charge Filing Agency: Broward Sheriff Office Original Statute: (F2)817.568(2)(b)-Crim Use of Personal ID Info
10/05/2020	25	(F2)	Crim Use of Personal ID Info Date Filed: 10/05/2020 Current Statute: (F2)817.568(2)(b) Filing Type: SAO Information- Change of Charge Filing Agency: Broward Sheriff Office Original Statute: (F2)817.568(2)(b)-Crim Use of Personal ID Info
10/05/2020	26	(F2)	Grand Theft of the 2nd Degree Date Filed: 10/05/2020 Current Statute: (F2)812.014(2)(b) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F2)812.014(2)(b)-Grand Theft of the 2nd Degree
10/05/2020	27	(F3)	Simulation of Legal Process Date Filed: 10/05/2020 Current Statute: (F3)843.0855(3) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F3)843.0855(3)-Simulation of Legal Process

Offense Date	Charge	Degree	Detail
10/05/2020	28	(F1)	Fraud Use of Personal ID Info Date Filed: 10/05/2020 Current Statute: (F1)817.568(2)(c) Filing Type: SAO Information- Change of Charge Filing Agency: Broward Sheriff Office Original Statute: (F1)817.568(2)(c)-Fraud Use of Personal ID Info
10/05/2020	29	(F1)	Crim Use of Deceased Personal ID Info Date Filed: 10/05/2020 Current Statute: (F1)817.568(8)(c) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)817.568(8)(c)-Crim Use of Deceased Personal ID Info
10/05/2020	30	(F1)	Grand Theft in the 1st Degree Date Filed: 10/05/2020 Current Statute: (F1)812.014(2)(a) Filing Type: SAO Information- Change of Charge Filing Agency: Broward Sheriff Office Original Statute: (F1)812.014(2)(a)-Grand Theft in the 1st Degree
10/05/2020	31	(F1)	Crim Use of Deceased Personal ID Info Date Filed: 10/05/2020 Current Statute: (F1)817.568(8)(c) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)817.568(8)(c)-Crim Use of Deceased Personal ID Info

- Warrant(s)

Total: 1

Issue Date	Charge(s)	Detail	Status
12/08/2020	3, 25, 28, 30, 4, 24, 13	Warrant# 20008492CF10A1 (Inactive) Type: Capias - Change of Charge Bond Amount: \$7500.00 Bond Type: Set By Judge Date Served: 01/14/2021 Hold Without Bail Bond: No	01/14/2021 Capias Served (Comment: Waiver) 12/08/2020 Active

- Bond(s)

Total: 29

Posted Date	Charge(s)	Detail	Status
10/12/2020	25	Bond# 2175951 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$7500.00	10/12/2020 POSTED
10/12/2020	29	Bond# 2175859 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$1000.00	10/12/2020 POSTED
10/12/2020	28	Bond# 2175953 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$7500.00	10/12/2020 POSTED
10/12/2020	3	Bond# 2175946 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$7500.00	10/12/2020 POSTED
10/12/2020	31	Bond# 2175860 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$1000.00	10/12/2020 POSTED
10/12/2020	30	Bond# 2175938 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$5000.00	10/12/2020 POSTED
10/12/2020	17	Bond# 2175954 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$7500.00	10/12/2020 POSTED

Posted Date	Charge(s)	Detail	Status
10/12/2020	6	Bond# 2175944 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$7500.00	10/12/2020 POSTED
10/12/2020	20	Bond# 2175952 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$7500.00	10/12/2020 POSTED
10/12/2020	26	Bond# 2175939 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$5000.00	10/12/2020 POSTED
10/12/2020	27	Bond# 2175861 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$1000.00	10/12/2020 POSTED
10/12/2020	10	Bond# 2175945 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$7500.00	10/12/2020 POSTED
10/12/2020	24	Bond# 2175936 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$3500.00	10/12/2020 POSTED
10/12/2020	22	Bond# 2175940 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$5000.00	10/12/2020 POSTED

Posted Date	Charge(s)	Detail	Status
10/12/2020	23	Bond# 2175862 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$1000.00	10/12/2020 POSTED
10/12/2020	15	Bond# 2175866 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$1000.00	10/12/2020 POSTED
10/12/2020	13	Bond# 2175863 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$1000.00	10/12/2020 POSTED
10/12/2020	12	Bond# 2175950 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$7500.00	10/12/2020 POSTED
10/12/2020	19	Bond# 2175864 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$1000.00	10/12/2020 POSTED
10/12/2020	7	Bond# 2175867 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$1000.00	10/12/2020 POSTED
10/12/2020	8	Bond# 2175865 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$1000.00	10/12/2020 POSTED

Posted Date	Charge(s)	Detail	Status
10/12/2020	16	Bond# 2175949 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$7500.00	10/12/2020 POSTED
10/12/2020	4	Bond# 2175937 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$3500.00	10/12/2020 POSTED
10/12/2020	11	Bond# 2175868 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$1000.00	10/12/2020 POSTED
10/12/2020	5	Bond# 2175948 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$7500.00	10/12/2020 POSTED
10/12/2020	1	Bond# 2175955 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$25000.00	10/12/2020 POSTED
10/12/2020	2	Bond# 2175947 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$7500.00	10/12/2020 POSTED
10/12/2020	18	Bond# 2175941 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$5000.00	10/12/2020 POSTED

Posted Date	Charge(s)	Detail	Status
10/12/2020	14	Bond# 2175942 (Active) Bond Type: Surety Bond Bond Company: 000 Tuff Luv Bail Bonds Inc Insurance Company: Financial Casualty & Surety Inc Bond Amount: \$5000.00	10/12/2020 POSTED

- Arrest(s)

Total: 31

Arrest Date	Charge	Arrest Number	Detail
10/05/2020	1	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Grand Theft in the 1st Degree Degree: (F1) Bond Amount: \$ Statute: 812.014(2)(a) OBTS Number: 0607279509
10/05/2020	2	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Grand Theft in the 1st Degree Degree: (F1) Bond Amount: \$ Statute: 812.014(2)(a) OBTS Number: 0607279509
10/05/2020	3	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Money Laundering Degree: (F1) Bond Amount: \$ Statute: 896.101(5)(c) OBTS Number: 0607279509
10/05/2020	4	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Money Laundering Degree: (F1) Bond Amount: \$ Statute: 896.101(5)(c) OBTS Number: 0607279509

Arrest Date	Charge	Arrest Number	Detail
10/05/2020	5	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Organized Fraud Degree: (F1) Bond Amount: \$ Statute: 817.034(4)(a)1 OBTS Number: 0607279509
10/05/2020	6	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Fraud Use of Personal ID Info Degree: (F1) Bond Amount: \$ Statute: 817.568(2)(c) OBTS Number: 0607279509
10/05/2020	7	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Fraud Use of Personal ID Info Degree: (F1) Bond Amount: \$ Statute: 817.568(2)(c) OBTS Number: 0607279509
10/05/2020	8	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Crim Use of Deceased Personal ID Info Degree: (F1) Bond Amount: \$ Statute: 817.568(8)(c) OBTS Number: 0607279509
10/05/2020	9	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Crim Use of Deceased Personal ID Info Degree: (F1) Bond Amount: \$ Statute: 817.568(8)(c) OBTS Number: 0607279509
10/05/2020	10	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Crim Use of Deceased Personal ID Info Degree: (F1) Bond Amount: \$ Statute: 817.568(8)(c) OBTS Number: 0607279509

Arrest Date	Charge	Arrest Number	Detail
10/05/2020	11	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Fraud Use of Personal ID Info Degree: (F1) Bond Amount: \$ Statute: 817.568(2)(c) OBTS Number: 0607279509
10/05/2020	12	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Fraud Use of Personal ID Info Degree: (F1) Bond Amount: \$ Statute: 817.568(2)(c) OBTS Number: 0607279509
10/05/2020	13	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Grand Theft in the 1st Degree Degree: (F1) Bond Amount: \$ Statute: 812.014(2)(a) OBTS Number: 0607279509
10/05/2020	14	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Grand Theft of the 2nd Degree Degree: (F2) Bond Amount: \$ Statute: 812.014(2)(b) OBTS Number: 0607279509
10/05/2020	15	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Grand Theft of the 2nd Degree Degree: (F2) Bond Amount: \$ Statute: 812.014(2)(b) OBTS Number: 0607279509
10/05/2020	16	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Grand Theft of the 2nd Degree Degree: (F2) Bond Amount: \$ Statute: 812.014(2)(b) OBTS Number: 0607279509

Arrest Date	Charge	Arrest Number	Detail
10/05/2020	17	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Grand Theft of the 2nd Degree Degree: (F2) Bond Amount: \$ Statute: 812.014(2)(b) OBTS Number: 0607279509
10/05/2020	18	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Crim Use of Personal ID Info Degree: (F2) Bond Amount: \$ Statute: 817.568(2)(b) OBTS Number: 0607279509
10/05/2020	19	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Crim Use of Personal ID Info Degree: (F2) Bond Amount: \$ Statute: 817.568(2)(b) OBTS Number: 0607279509
10/05/2020	20	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Simulation of Legal Process Degree: (F3) Bond Amount: \$ Statute: 843.0855(3) OBTS Number: 0607279509
10/05/2020	21	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Simulation of Legal Process Degree: (F3) Bond Amount: \$ Statute: 843.0855(3) OBTS Number: 0607279509
10/05/2020	22	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Simulation of Legal Process Degree: (F3) Bond Amount: \$ Statute: 843.0855(3) OBTS Number: 0607279509

Arrest Date	Charge	Arrest Number	Detail
10/05/2020	23	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Create/Poss/Use Fictitious Personal ID Info Degree: (F3) Bond Amount: \$ Statute: 817.568(9) OBTS Number: 0607279509
10/05/2020	24	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Simulation of Legal Process Degree: (F3) Bond Amount: \$ Statute: 843.0855(3) OBTS Number: 0607279509
10/05/2020	25	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Crim Use of Personal ID Info Degree: (F3) Bond Amount: \$ Statute: 817.568(2)(a) OBTS Number: 0607279509
10/05/2020	26	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Simulation of Legal Process Degree: (F3) Bond Amount: \$ Statute: 843.0855(3) OBTS Number: 0607279509
10/05/2020	27	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Simulation of Legal Process Degree: (F3) Bond Amount: \$ Statute: 843.0855(3) OBTS Number: 0607279509
10/05/2020	28	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Crim Use of Deceased Personal ID Info Degree: (F1) Bond Amount: \$ Statute: 817.568(8)(c) OBTS Number: 0607279509

Arrest Date	Charge	Arrest Number	Detail
10/05/2020	29	BS20001597	Arrest Name At Arrest: Overby, Rashida Mosi Offense: Create/Poss/Use Fictitious Personal ID Info Degree: (F3) Bond Amount: \$ Statute: 817.568(9) OBTS Number: 0607279509
10/05/2020	29		Arrest Name At Arrest: Overby, Rashida Mosi Offense: Crim Use of Deceased Personal ID Info Degree: (F1) Bond Amount: \$ Statute: 817.568(8)(c) OBTS Number: 0607279509
10/05/2020	30		Arrest Name At Arrest: Overby, Rashida Mosi Offense: Fraud Use of Personal ID Info Degree: (F1) Bond Amount: \$ Statute: 817.568(2)(c) OBTS Number: 0607279509

- Disposition(s)

Total: 31

Offense Date	Charge	Disposition(s)
10/05/2020	1	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	2	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	3	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury

Offense Date	Charge	Disposition(s)
10/05/2020	4	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	5	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	6	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	7	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	8	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	9	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	10	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	11	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	12	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury

Offense Date	Charge	Disposition(s)
10/05/2020	13	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	14	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	15	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	16	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	17	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	18	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	19	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	20	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	21	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury

Offense Date	Charge	Disposition(s)
10/05/2020	22	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	23	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	24	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	25	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	26	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	27	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	28	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	29	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury
10/05/2020	30	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury








Offense Date	Charge	Disposition(s)
10/05/2020	31	Plea(s) 10/19/2020 Plea Written Plea Not Guilty-Jury

- Collection(s)

Charge	Citation Number	Total Imposed Amount	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Due Date
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- Event(s) & Document(s)






Total: 120






















Date	Description	Additional Text	View / Pages
07/10/2024	Hearing Held / Status Conference	*((D))*//CR D MATHURIN~LAWS	
07/10/2024	File Court's Notice Of Hearing		 /1
06/27/2024	File Court's Notice Of Hearing		 /1
06/14/2024	File Court's Notice Of Hearing		 /1
06/06/2024	File States Not Of Intent To Rely On Business Records		 /1
06/06/2024	File States Supplemental Discovery		 /1
06/06/2024	Calendar Call/Held	*((D))*//CR R GOULD~LAWS	
06/06/2024	File Court's Notice Of Hearing		 /1
05/17/2024	File Court's Notice Of Hearing		 /1
05/17/2024	Calendar Call/Held	*((D))*//CR K WALKER~LAWS	














Date	Description	Additional Text	View / Pages
04/16/2024	File States Supplemental Discovery		 /1
02/07/2024	File Order Granting Joint Continuance		 /1
02/06/2024	File States Motion For Continuance	joint	 /1
01/12/2024	Hearing Held / Status Conference	*((D))*//CR J BEYA~LAWS	
01/12/2024	File Court's Notice Of Hearing		 /1
12/12/2023	Defense Notice of Taking Depositions		 /2
10/11/2023	Hearing Held / Status Conference	*((D))*//CR J BEYA~LAWS	
10/11/2023	File Court's Notice Of Hearing		 /1
09/26/2023	File Defense Witness List		 /2
08/11/2023	Hearing Held / Status Conference	CR.J.Beya/Laws (D)	
08/11/2023	File Court's Notice Of Hearing		 /1
05/04/2023	Calendar Call/Held	*((D))*//CR J BEYA~LAWS	
05/04/2023	File Court's Notice Of Hearing		 /1
02/23/2023	Hrg Held On Defense Motion For Severance	*((D))*//CR J BEYA~LAWS	
02/23/2023	File Order Denying Def Motion For Severance		 /1
02/23/2023	File Court's Notice Of Hearing		 /1
01/27/2023	Hearing Held / Status Conference	**((D))*//CR BENYA~LAWS	
01/27/2023	File Court's Notice Of Hearing		 /1
01/13/2023	Court Date Notice		 /2
01/12/2023	File Defense Notice Of Hearing		 /1

Date	Description	Additional Text	View / Pages
11/29/2022	Hearing Held / Status Conference	CR. J. BEYA/LAWS (D)	
11/29/2022	File Court's Notice Of Hearing		 /1
11/02/2022	Hearing Held / Status Conference	CR: J. Beya/Laws (D)	
11/02/2022	File Court's Notice Of Hearing		 /1
10/26/2022	Hearing Held To Set New Dates	CR. J. BEYA/LAWS (D)	
10/26/2022	File Court's Notice Of Hearing		 /1
10/13/2022	Court Date Notice		 /2
10/10/2022	File Order Transferring Case	from FA to FY Div	 /1
10/07/2022	Hearing Held To Set New Dates	CR:C.De La Cruz/ Boss(D)TRANSFER TO FY	
10/03/2022	Hearing Reset	CR:C.De La Cruz/ Boss(D)SET NEW DATES	
10/03/2022	File Court's Notice Of Hearing		 /1
09/17/2022	Court Date Notice		 /2
09/16/2022	Order Of Recusal		 /1
09/12/2022	Hrg Held On Defense Motion To Dismiss	CR:C.Bliss/Laws Reporting (D) DENIED	
09/12/2022	File Order Denying Def Motion To Dismiss		 /1
09/12/2022	File Court's Notice Of Hearing		 /1
09/10/2022	File States Traverse		 /5
09/07/2022	File States Supplemental Discovery		 /1
09/01/2022	Calendar Call/Held	CR:C.Bliss/Laws Reporting (D)	

Date	Description	Additional Text	View / Pages
09/01/2022	File Order Granting Def Motion For Continuance	VERBAL	
09/01/2022	File Court's Notice Of Hearing		 /1
08/31/2022	File Defense Motion To Dismiss		 /7
05/10/2022	Court Date Notice Returned		 /2
05/10/2022	Court Date Notice Returned		 /2
04/28/2022	Court Date Notice		 /2
04/28/2022	Court Date Notice		 /2
04/25/2022	File Court's Notice Of Hearing		 /1
04/25/2022	Hearing Held On Status Hearing	CR:A.Campbell/Laws Reporting (D)	
04/25/2022	File Order Granting Def Motion For Continuance	VERBAL	
02/09/2022	Court Date Notice Returned		 /2
02/02/2022	Court Date Notice		 /2
01/31/2022	Hearing Held / Status Hearing Re:	CR. T. HARDEN / BAILEY-ENTIN (D) CASE MANAGEMENT	
01/31/2022	File Court's Notice Of Hearing		 /1
11/12/2021	Court Date Notice Returned		 /2
11/03/2021	Court Date Notice		 /2
11/01/2021	Hearing Held To Set New Dates	CR: T.Harden/Bailey-Entin (D)	
11/01/2021	File Court's Notice Of Hearing		 /1

Date	Description	Additional Text	View / Pages
10/04/2021	File Defense Motion For Severance		 /3
09/17/2021	File Notice		 /1
02/18/2021	File Court's Notice Of Hearing		 /1
01/16/2021	Court Date Notice		 /1
01/14/2021	Arraignment Held	((D)) // CT RPT K SKUBIC	
01/14/2021	Capias Image		 /1
01/14/2021	File Affidavit Of Bondsman To Remain On Bond		 /2
01/14/2021	Capias Served		
01/14/2021	Order	Satisfying Bond and Capias	 /1
01/14/2021	File Waiver of In-Person Service on Change of Capias		 /1
01/07/2021	File Notice Of Filing		 /1
12/21/2020	File States Discovery Submission		 /7
12/17/2020	Court Date Notice		 /1
12/08/2020	Probable Cause Affidavit		 /4
12/08/2020	File States Information		 /20
12/08/2020	File State's Instruction Sheet		 /5
12/08/2020	File Notice Of Confidential Info Within Court Filing		 /1
12/08/2020	Capias Image		 /1
10/19/2020	File Notice Of Appearance		 /1

Date	Description	Additional Text	View / Pages
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
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10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2

Date	Description	Additional Text	View / Pages
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /2
10/13/2020	Bond Posted		 /6
10/13/2020	Bond Posted		 /2
10/12/2020	Order	STIPULATED SATISFYING BOND	 /2
10/06/2020	Electronic Case		
10/06/2020	Order	Bond Schedule	 /3
10/06/2020	Hrg Held / Magistrate Findings/Order - Probable Cause Found		 /4
10/06/2020	Arrest Paperwork		 /22

— Hearing(s)

Total: 24

Date	Description	Additional Text
12/09/2024	Jury Trial	Hearing Time: 9:00 AM Judicial Officer(s): Siegel - FY, Andrew L. Location: Room 7750

Date	Description	Additional Text
08/30/2024	Hearing/Status Conference	Hearing Time: 9:00 AM Judicial Officer(s):Siegel - FY, Andrew L. Location: Room 7750
07/10/2024	Hearing/Status Conference	Hearing Time: 9:00 AM Judicial Officer(s):Siegel - FY, Andrew L. Location: Room 7750
06/06/2024	Calendar Call	Hearing Time: 9:00 AM Judicial Officer(s):Siegel - FY, Andrew L. Location: Room 7750 <i>05/24/2024 Reset by Court to 06/06/2024 - Representative Unavailable</i>
05/17/2024	Calendar Call	Hearing Time: 9:00 AM Judicial Officer(s):Siegel - FY, Andrew L. Location: Room 7750 <i>Joint Cont Granted-Cancelled 2/9</i> <i>05/10/2024 Reset by Court to 05/17/2024 - Rescheduled</i> <i>04/19/2024 Reset by Court to 05/10/2024 - Judge Rescheduled</i>
01/12/2024	Hearing/Status Conference	Hearing Time: 9:00 AM Judicial Officer(s):Siegel - FY, Andrew L. Location: Room 6840
10/11/2023	Hearing/Status Conference	Hearing Time: 9:00 AM Judicial Officer(s):Siegel - FY, Andrew L. Location: Room 6840
08/11/2023	Hearing/Status Conference	Hearing Time: 8:30 AM Judicial Officer(s):Siegel - FY, Andrew L. Location: Room 6840
05/04/2023	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s):Siegel - FY, Andrew L. Location: Room 6840 <i>05/04/2023 Reset by Court to 05/04/2023 - Rescheduled</i>

Date	Description	Additional Text
02/23/2023	Hearing/Defense Motion for Severance	Hearing Time: 11:00 AM Judicial Officer(s):Siegel - FY, Andrew L. Location: Room 6810 <i>(30 mins) 11:00 -11:30 am</i>
01/27/2023	Hearing/Status Conference	Hearing Time: 8:30 AM Judicial Officer(s):Siegel - FY, Andrew L. Location: Room 6810 <i>D</i>
11/29/2022	Hearing/Status Conference	Hearing Time: 8:30 AM Judicial Officer(s):Siegel - FY, Andrew L. Location: Room 6810 <i>D</i>
11/02/2022	Hearing/Status Conference	Hearing Time: 8:30 AM Judicial Officer(s):Siegel - FY, Andrew L. Location: Room 6810 <i>D</i>
10/26/2022	Hearing/Set New Dates	Hearing Time: 8:30 AM Judicial Officer(s):Siegel - FY, Andrew L. Location: Room 6810
10/07/2022	Hearing/Set New Dates	Hearing Time: 9:00 AM Judicial Officer(s):Lynch - FA, Michael Location: Room 6780
10/03/2022	Hearing/Set New Dates	Hearing Time: 9:00 AM Judicial Officer(s):Lynch - FA, Michael Location: Room 6780
09/12/2022	Hearing Defense Motion to Dismiss	Hearing Time: 8:30 AM Judicial Officer(s):Ledee - FI, Frank Location: Room 4750 <i>D</i>
09/01/2022	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s):Ledee - FI, Frank Location: Room 4750 <i>D</i>
04/25/2022	Hearing/Status Hearing	Hearing Time: 8:30 AM Judicial Officer(s):Ledee - FI, Frank Location: Room 4750 <i>D</i>

Date	Description	Additional Text
01/31/2022	Hearing/Status Hearing RE:	Hearing Time: 8:30 AM Judicial Officer(s):Ledee - FI, Frank Location: Room 4750 <i>D Case Management</i>
11/01/2021	Hearing/Set New Dates	Hearing Time: 8:30 AM Judicial Officer(s):Ledee - FI, Frank Location: Room 4750
03/08/2021	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s):Ledee - FI, Frank Location: Room 4750
01/14/2021	Arraignment & Bond Status - Mandatory Appearance	Hearing Time: 8:30 AM Judicial Officer(s):Ledee - FI, Frank Location: Room 4750
01/04/2021	Arraignment & Bond Status - Mandatory Appearance	Hearing Time: 8:30 AM Judicial Officer(s):Ledee - FI, Frank Location: Room 4750

— Related Case(s)

Total: 3

Related Case Number	Case Type	Additional Text
20008493CF10A	Companion Case	
20008551CF10A	Companion Case	
20008552CF10A	Companion Case	