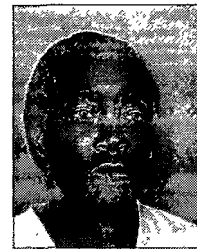




Broward County Sheriff's Office

20-8492
Booking Report FC



CIS #	502001597	BCCN #	933150	Booking Sheet Control Date and Time	
OBTS	607279509	Print Clearance	10/05/20 09:32:33	Prints	Yes
Arrest #	BS 2001597	Offense Report #	90-2002-002898	Agency	BROWARD SHERIFF'S OFFICE

Last Name **OVERBY, RASHIDA MOSI** SSN # *****

First Middle

Race	Sex	Height	Weight	Eyes	Hair	Comp.	Age Admitted	DOB	Place of Birth	State	FDLE
B	F	505	150	BRO	GRY	DRK	46	6/18/1974	PHILADELPHIA	PENNSYLVANIA	0

Permanent Address 8341 NW 54 CT LAUDERHILL FL 33351 Months of Residence 120

Arrest Date 10/05/20 08 10:00 Place of Arrest 8341 NW 54TH COURT LAUDEHILL FL 33351 Arresting Officer 12143 BRADLEY

Inmate Logged Date 10/05/20 09:14:33 Inmate Log Type FULL INTAKE Place Admitted MAIN

Intake Comments 29/SP/CO 8075 WC/6690

Alias Last name, First, Middle, DOB

Warrants Officer Id bs06690

Scars, Marks, Tattoos

Release Date/Time	Release Reason	Release Authorized By
-------------------	----------------	-----------------------

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
1	10/05/20 09:58	812.014-2b1(1)		2F	Y	BOND	\$5,000.00
Charges		GRAND THEFT >\$20,000 <\$100,000	Comments				
Booking Off. ID		bs09724	County		Judge		

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
2	10/05/20 10:00	812.014-2b1(1)		2F	Y	BOND	\$5,000.00
Charges		GRAND THEFT >\$20,000 <\$100,000	Comments				
Booking Off. ID		bs09724	County		Judge		

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
3	10/05/20 10:00	812.014-2b1(1)		2F	Y	BOND	\$5,000.00
Charges		GRAND THEFT >\$20,000 <\$100,000	Comments				
Booking Off. ID		bs09724	County		Judge		

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
4	10/05/20 10 01	812.014-2a1		1F	Y	BOND	\$7,500.00
Charges		GRAND THEFT FIRST DEGREE >\$100000 OR LEO SEMI-TRLR	Comments				
Booking Off. ID		bs09724	County		Judge		

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
5	10/05/20 10:02	812.014-2b1(1)		2F	Y	BOND	\$5,000 00
Charges	GRAND THEFT >\$20,000 <\$100,000		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
6	10/05/20 10:02	812.014-2a1		1F	Y	BOND	\$7,500 00
Charges	GRAND THEFT FIRST DEGREE>\$100000 OR LEO SEMI-TRLR		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
7	10/05/20 10 03	812.014-2b1(1)		2F	Y	BOND	\$5,000.00
Charges	GRAND THEFT >\$20,000 <\$100,000		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
8	10/05/20 10:04	896.101-5c		1F	Y	HOLD FOR MAG	\$0 00
Charges	FRAUD-MONEY LAUNDER TRANS \$100,000 OR MORE		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
9	10/05/20 10:04	896.101-5c		1F	Y	HOLD FOR MAG	\$0 00
Charges	FRAUD-MONEY LAUNDER TRANS \$100,000 OR MORE		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
10	10/05/20 10:05	817 034-4a1		1F	Y	BOND	\$25,000 00
Charges	OBTAIN PROPERTY OVER 50000 DOLLARS BY FRAUD		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
11	10/05/20 10:06	817 568-2c		1F	Y	BOND	\$7,500.00
Charges	FRAUD/IMPRSN-USE ID OF ANOTHER W/O CONSENT \$50K+		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
12	10/05/20 10:07	843.0855-3		3F	Y	BOND	\$1,000 00
Charges	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
13	10/05/20 10:08	817 568-8b(2)		2F	Y	BOND	\$3,500 00
Charges	FRAUD-USE PERSONAL ID OF DECEASED VALUE \$5,000		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
14	10/05/20 10:09	817 568-2c		1F	Y	BOND	\$7,500.00
Charges	FRAUD/IMPRSN-USE ID OF ANOTHER W/O CONSENT \$50K+		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
15	10/05/20 10 10	843 0855-3		3F	Y	BOND	\$1,000 00
Charges	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS		Comments				
Booking Off. ID	bs09724	County	Judge				

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
16	10/05/20 10:11	817 568-8c(2)		1F	Y	BOND	\$7,500.00
Charges	FRAUD-USE PERSONALID OF DECEASED VALUE \$50,000		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
17	10/05/20 10:12	843 0855-3		3F	Y	BOND	\$1,000 00
Charges	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
18	10/05/20 10 12	817.568-8c(2)		1F	Y	BOND	\$7,500 00
Charges	FRAUD-USE PERSONALID OF DECEASED VALUE \$50,000		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
19	10/05/20 10.13	817 568-9		3F	Y	BOND	\$1,000.00
Charges	CREATE POSSESS USE FICTICIOUS PERSONAL ID INFO		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
20	10/05/20 10 14	843 0855-3		3F	Y	BOND	\$1,000 00
Charges	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
21	10/05/20 10:15	817 568-2a(2)		3F	Y	BOND	\$1,000 00
Charges	FRAUD-USE/POSS ID OF ANOTHER PERSON W/O CONSENT		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
22	10/05/20 10:16	843 0855-3		3F	Y	BOND	\$1,000.00
Charges	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
23	10/05/20 10:17	817 568-2b		2F	Y	BOND	\$3,500.00
Charges	FRAUD/IMPERSON-USE ID ANOTHER W/O CONSENT \$5K+		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
24	10/05/20 10:25	843 0855-3		3F	Y	BOND	\$1,000.00
Charges	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
25	10/05/20 10:30	817.568-8c(2)		1F	Y	BOND	\$7,500 00
Charges	FRAUD-USE PERSONALID OF DECEASED VALUE \$50,000		Comments				
Booking Off. ID	bs09724	County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
26	10/05/20 10:32	817 568-2c		1F	Y	BOND	\$7,500.00
Charges	FRAUD/IMPRSN-USE ID OF ANOTHER W/O CONSENT \$50K+		Comments				
Booking Off. ID	bs09724	County	Judge				

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
27	10/05/20 10:34	843.0855-3		3F	Y	BOND	\$1,000 00

Charges SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS **Comments**

Booking Off. ID bs09724 **County** **Judge**

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
28	10/05/20 10:35	817 568-8c(2)		1F	Y	BOND	\$7,500 00

Charges FRAUD-USE PERSONALID OF DECEASED VALUE \$50,000 **Comments**

Booking Off. ID bs09724 **County** **Judge**

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
29	10/05/20 10:36	817.568-9		3F	Y	BOND	\$1,000.00

Charges CREATE POSSESS USE FICTICIOUS PERSONAL ID INFO **Comments**

Booking Off. ID bs09724 **County** **Judge**

* End of Report *

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COMPLAINT AFFIDAVIT
 SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

ARREST FORM

BROWARD COUNTY
 ARREST #

OBTs #

Filing Agency STRATEGIC		Offense Report 90-2002-002898		Local ID #		FDLE		FBI		SS #		
Defendant's Last Name OVERBY				First Middle RASHIDA MOSI		SUF		Alias/Street Name		Citizenship		
Race B	Sex F	Hgt	Wgt	Hair	Eyes	Comp	Age 46	DOB 06/18/1974	Birth Place			
Permanent Address 8341 NW 54TH CT, LAUDERHILL, FL 33351								Scars, Marks, TT				
Residence Type: (1) City (2) County (3) Florida (4) Out of State Local Address 8341 NW 54TH CT, LAUDERHILL, FL 33351								Place of Employment		Length		
How long defendant in Broward County		Breathalyser By/CCN		Reading		Place of Arrest 8341 NW 54 CT		Date/Time Arrested 10/05/2020 0810		Arresting Officer(s) CCN BRADLEY, CHRISTOPHER		
Officer Injured Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		Unit MLTF	Zone 0601	Beat	Shift	Trans Unit	PMD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Transporting Officer/CCN		Pick-up Time	Time Arrived/BSO	
TYPE / ACTIVITY:		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	Activity: N-N/A P-Possess S-Sell B-Buy	T-Traffic A-Smuggle D-Deliver E-Use	M-Manufacture/ Produce/Cultivate K-Dispense/ Distribute Z-Other	Indication of Alcohol Influence <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> Drug Influence <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		Y	N	UK

Attach
 Defendant's
 Photo

Defendant's Vehicle Make: _____ Type: _____ Year: _____ Color: _____ VIN # _____
 Vehicle Towed To: _____ Tag #: _____ Other identifiers or remarks: _____

Name of victim(s) (if corporation, exact legal name and state of incorporation) STATE OF FLORIDA			
CAPITAL ONE BANK NA			
Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	GRAND THEFT (IN EXCESS OF \$20K BUT LESS THAN \$100K)		812.014(2)(B)(1)
1	GRAND THEFT (IN EXCESS OF \$20K BUT LESS THAN \$100K)		812.014(2)(B)(1)
1	GRAND THEFT (IN EXCESS OF \$20K BUT LESS THAN \$100K)		812.014(2)(B)(1)
1	GRAND THEFT OVER \$100,000		812.014(2)(A)1
1	GRAND THEFT (IN EXCESS OF \$20K BUT LESS THAN \$100K)		812.014(2)(B)(1)

Probable Cause Affidavit

Before me this date personally appeared **BRADLEY, CHRISTOPHER (BS12143)** who being first duly sworn deposes and says that on **15** day of **December**, (year) **2017** at **201 SE 6TH ST, FORT LAUDERDALE, FL** (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

Your Affiant, Christopher Bradley, has been a Law Enforcement Officer in the State of Florida for over twenty-three (23) years. Your Affiant is currently a Broward Sheriff's Office Detective and assigned to the Broward Sheriff's Office Strategic Investigations Division, as part of the Money Laundering Task Force (M.L.T.F), and has worked in conjunction with State and Federal Task Forces investigating financial crimes. The M.L.T.F is tasked with the investigation of complex criminal organizations,

* * * Continued * * *

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief

Officer's Signature

BRADLEY, CHRISTOPHER (BS12143)
 Officer's Name/CCN

Strategic Investigations Division
 Officer's Division

STATE OF FLORIDA
 COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this **5** day of **October**, **2020** (year), by **BRADLEY, CHRISTOPHER** (name and title), who is personally known to me or has produced **known** as identification

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

Sgt / 8910
 Title/Rank and CCN

Sgt Jason Honovich
 Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
 Broward County
 State of Florida

FIRST APPEARANCE/ARREST FORM

- Orig - Court
- 2nd - State Attorney
- 3rd - Filing Agency
- 4th - Arresting Agency

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

BSO DB-#2 (Revised 05/00)

COURT COPY

29154/sp10 - 8075 NR - 10090

COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY.
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) SACHS, CAROLE		109 SUNSET TRAIL, DENVILLE, NJ 07834			
LE, MYAN DAC		124 E 4TH STREET 23, NEW YORK, NY 10003		(646) 588-8701	
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
1	GRAND THEFT OVER \$100,000			812.014(2)(A)1	
1	GRAND THEFT (IN EXCESS OF \$20K BUT LESS THAN \$100K)			812.014(2)(B)(1)	
1	MONEY LAUNDERING \$100,000 OR MORE			896.101(5)(C)	
1	MONEY LAUNDERING \$100,000 OR MORE			896.101(5)(C)	
1	OBTAIN PROPERTY OVER 50000 DOLLARS BY FRAUD			817.034-4A1	

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

sophisticated financial crime cases, and large scale money laundering operations. Your Affiant is familiar with, and has participated in all of the normal methods of investigation, including but not limited to: visual surveillance, questioning of witnesses, the use of search, arrest, and seizure warrants, the use of confidential informants, and the utilization of undercover agents.

Defendant`s RASHIDA MOSI OVERBY, working in concert with Illya Tinker, Patricia Tinker, and Ria Sankar-Balram, did then and there engage in a continuing scheme to defraud, to wit: a systematic, ongoing course of conduct with intent to defraud one or more persons or deceased persons, or financial institution, or with intent to obtain property from one or more persons by false or fraudulent pretenses, representations, or promises or willful misrepresentations of a future act, thereby obtaining property of an aggregate value of more than fifty thousand dollars (\$50,000.00), the property of others, to-wit: United States Currency or other consideration from the below listed victims, bank, and/or the State of Florida, of a right to the property, or a benefit therefrom, or to appropriate the property to her own use or the use of a person not entitled thereto, contrary to Section 817.034(4)(a)1, Florida Statutes. On or about November 14th, 2017, and continuing through October 30th, 2019, the above listed Defendants did then and there, obtain or use, or endeavor to obtain or use property, of a value of \$100,000.00, or more, the property of others, to wit: Broward County Clerk of the Court Registry surplus funds totaling \$741,098.26 with intent to temporarily or permanently deprive various person and/or deceased persons and/or financial institution, and/or the State of Florida, of a right to the property, or a benefit therefrom, or to appropriate the property to his/her own use or the use of a person not entitled thereto, in violation of Chapter 812.014 Florida Statutes.

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Christopher Bradley BRADLEY, CHRISTOPHER (BS12143)
Officer/Affiant's Signature Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

Jason Hendrick as identification.
Sgt / 8910
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney Title/Rank and CCN

Jason Hendrick
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY.
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
1	FRAUD/IMPRSN-USE ID OF ANOTHER W/O CONSENT \$50K+			817.568-2C	
1	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS			843.0855-3	
1	FRAUD-USE PERSONAL ID OF DECEASED VALUE \$5,000			817.568-8B(2)	
1	FRAUD/IMPRSN-USE ID OF ANOTHER W/O CONSENT \$50K+			817.568-2C	
1	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS			843.0855-3	

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (cnrme location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

Additionally, RASHIDA MOSI OVERBY, did then and there e-file civil pleadings, with the intent to simulate legal process, including, but not limited to, actions affecting title to real estate or personal property, indictments, subpoenas, warrants, injunctions, liens, orders, judgments, or any legal documents or proceedings, knowing or having reason to know the contents of any such documents or proceedings or the basis for any action to be fraudulent, to wit: persons, in the properties described in the instruments. RASHIDA MOSI OVERBY, did then and there, willfully and without authorization, fraudulently use, or possess with intent to fraudulently use, personal identification information, concerning a person, to-wit: e-filed pleadings in a civil case, concerning numerous victims without first obtaining their consent on Broward County Clerk of the Court civil cases.

Your Affiant began an investigation into the activities of Illya and Patricia Tinker's company identified as GLOBAL MANAGEMENT CONSULTING GROUP CORP/GLOBAL HOME BUYERS, in June of 2016, regarding running a large-scale, sophisticated, fraudulent takeover of residential properties throughout Broward County by filing false/forged documents in the Broward County Official Records, mainly targeting deceased homeowners.

RASHIDA MOSI OVERBY has been licensed to practice law in the State of Florida since April 20th, 2001, Florida Bar # 474230.

A further records search through SunBiz.org, the Florida Department of State Corporations database, hereinafter "SunBiz," yielded that RASHIDA MOSI OVERBY /Overby Law LLC/4942 N. University Dr., Lauderdale, FL 33351, was the Registered Agent for

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Christopher Bradley
Officer/Affiant's Signature

BRADLEY, CHRISTOPHER (BS12143)
Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

known
as identification

Sgt 0910
Title/Rank and CCN

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney
Jason Honovich

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

Org - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
1	FRAUD-USE PERSONALID OF DECEASED VALUE \$50,000			817.568-8C(2)	
1	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS			843.0855-3	
1	FRAUD-USE PERSONALID OF DECEASED VALUE \$50,000			817.568-8C(2)	
1	CREATE POSSESS USE FICTICIOUS PERSONAL ID INFO			817.568-9	
1	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS			843.0855-3	

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

Global Management Consulting Group in 2017 continuing through 2019. RASHIDA MOSI OVERBY was added as the registered agent in a document filed November 8, 2017. She continued to be the registered agent until June 3, 2019, when a Resignation of Registered Agent was filed.

Also through SunBiz, RASHIDA MOSI OVERBY /Overby Law, LLC/8747 NW 50th Street, Lauderhill, Florida 33351, was the registered agent for Global Homebuyers LLC in beginning on April 23, 2018 and continuing through the most recent filing of March 6, 2019.

On May 8th 2018, Illya Tinker and Patricia Tinker, were arrested on a one hundred thirty-five count arrest warrant, for crimes related to their business entity Global Management Consulting Group and Global Home Buyers, charges included Organized Scheme to Defraud, Grand Theft, Filing of False Documents Affecting an Interest in Real Property, and Criminal Use of Personal Identification Information from a deceased person.

On May 25th, 2019, after a trial by jury before the Honorable Judge Barbara McCarthy, Illya Tinker and Patricia Tinker were convicted of one hundred counts, including Aggravated White Collar Crime, Grand Theft, Criminal Use of Personal Identification Information, Filing of False Documents against Real Property, and Criminal Use of Personal Identification Information of a Deceased Individual.

In September of 2019, after the Tinker`s were sentenced, a new fraud scheme was uncovered by going through civil cases involving foreclosure surplus checks. This scheme started on or about November 14th of 2017, and continued to October 30th, 2019 which

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Christopher Bradley
Officer/Affiant's Signature

BRADLEY, CHRISTOPHER (BS12143)
Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

known as identification

[Signature]
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

Sgt 2910
Title/Rank and CCN

JASON HANCOCK
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

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COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
1	FRAUD-ATTEMPT USE ID OF ANOTHER PERSON W/O CONSENT			817.568-2A(2)	
1	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS			843.0855-3	
1	FRAUD/IMPERSON-USE ID ANOTHER W/O CONSENT \$5K+			817.568-2B	
1	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS			843.0855-3	
1	FRAUD-USE PERSONAL ID OF DECEASED VALUE \$50,000			817.568-8C(2)	

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows
involved the theft of surplus checks, mainly from deceased homeowners, from the Broward County Court Registry through fraudulent filed pleadings by RASHIDA MOSI OVERBY and Ria Balram.

7817 Maderia Street, Miramar, Florida
Broward County foreclosure case# CACE16-005029

On September 17th, 2019, a sworn recorded statement was obtained from Gary Stewart, who resided at 7817 Maderia Street, Miramar, Florida, with his mother Gloria Stewart. Gloria May Stewart died on October 12, 2015. Gary Stewart was allowed to view RASHIDA MOSI OVERBY's civil pleadings (case # CACE16-005029), she filed to fraudulently claim the surplus monies owed to him. Stewart was also allowed to view a photograph of RASHIDA MOSI OVERBY. Gary Stewart advised that he does not know RASHIDA MOSI OVERBY, and did not give her permission to use his name in any circumstance, and did not receive any monies which totaled \$39,497.13. It should be noted that Gary Stewart pointed out to this Affiant that his signature on RASHIDA MOSI OVERBY e-filed civil pleading was not his. This civil pleading and was signed electronically by RASHIDA MOSI OVERBY with her bar number. The Broward County Clerk of the Courts issued court registry check #095214, regarding Broward court case # CACE16005029, payable to Rashida M Overby Esquire on May 4th, 2018, in the amount of \$39,497.13 which was signed by RASHIDA MOSI OVERBY, and deposited into Iberia escrow account #*****4224 on May 4th, 2018.

2503 Nob Hill Road #3, Sunrise, Florida
Broward County foreclosure case# CACE17-011042

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Christopher Bradley
Officer/Affiant's Signature

BRADLEY, CHRISTOPHER (BS12143)
Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

known as identification

Jason Hendrick
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

Sgt/Baio
Title/Rank and CCN

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

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- 2nd - State Attorney
- 3rd - Filing Agency
- 4th - Arresting Agency

COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #		
1	FRAUD/IMPRSN-USE ID OF ANOTHER W/O CONSENT \$50K+		817.568-2C		
1	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS		843.0855-3		
1	FRAUD-USE PERSONALID OF DECEASED VALUE \$50,000		817.568-8C(2)		
1	CREATE POSSESS USE FICTICIOUS PERSONAL ID INFO		817.568-9		

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

On September 18th, 2019, a sworn recorded statement was obtained from Patsy Ceros-Livingston regarding her ex-husband Joseph Ceros-Livingston who resided at 2503 Nob Hill Road #3, Sunrise, Florida. Joseph Ceros-Livingston died on September 8th, 2016. Patsy Ceros-Livingston advised that she does not know RASHIDA MOSI OVERBY, did not give her permission to use her name in any circumstances, and did not receive any monies in the amount of \$52,962.39. It should be noted that Patsy Ceros-Livingston pointed out to this Affiant that the two signatures on RASHIDA MOSI OVERBY's e-filed 5 page civil pleading was not hers, case # CACE17-011042. Additionally, these two pages purporting Patsy Ceros-Livingston's signature were a contract between her and Global Equity Recovery Services (G.E.R.S.), 8753 NW 50th Street, Lauderhill Florida, dated April 11th, 2018. Global Equity Recovery Services (G.E.R.S.), is a State of Florida corporation formed by Illya Tinker. On April 24th 2018, and August 29th, 2018, RASHIDA MOSI OVERBY e-filed civil pleadings # 71147422 & 70132398 to the Broward County Clerk of the Court titled, "Notice of Appearance", "Claim For Homeowners Association Foreclosure Surplus" & "Notice of Appearance and Designation of E-mail Address", purporting to represent Patsy L. Livingston. These civil pleadings were signed electronically by RASHIDA MOSI OVERBY with her bar number. Rightful heirs would be any brothers or sisters of Joseph Ceros-Livingston and their offspring per F.S.S 732.103. Patsy Ceros-Livingston would not be an heir pursuant to F.S.S. 732.102 & 732.103 as she was divorced from Joseph Ceros-Livingston. The Broward County Clerk of the Courts issued court registry check #097803, regarding Broward court case # CACE17011042, payable to Rashida M Overby Esquire on October 4th, 2018, in the amount of \$52,962.39 which was signed by RASHIDA MOSI OVERBY, and deposited into Iberia escrow account #*****4224 on October 5th, 2018. It should be noted that the theft of this surplus check by RASHIDA MOSI OVERBY occurred five months after Illya & Patricia Tinker were arrested for Aggravated White Collar

* * * Continued * * *

I swear the above statements are correct and true to the best of my knowledge and belief

Christopher Bradley
Officer/Affiant's Signature

BRADLEY, CHRISTOPHER (BS12143)
Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

Jason Hendrick as identification

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

Sgt / 8910
Title/Rank and CCN

Jason Hendrick
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

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COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
	*** SEE PAGE 1 ***				

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows
Crime, Grand Theft, Criminal Use of Personal Identification Information, Filing of False Documents against Real Property, and Criminal Use of Personal Identification Information of a Deceased Individual.

Global Equity Recovery Service (G.E.R.S.)

A records check via Sunbiz.org, revealed that Global Equity Recovery Service, document # G17000140817, is a Florida limited liability company that was opened on December 22nd, 2017, and has a principal address of 8747 NW 50th Street, Lauderhill, Florida 33351. This address was the previous address for Global Management Consulting Group/Global Home Buyers owned by Illya Tinker and Patricia Tinker.

49 SW 11th Street #2, Dania Beach, Florida
Broward County foreclosure case# CACE18-019445

On October 2nd, 2019, a sworn recorded statement was obtained from Linda Ramos, regarding her close friend Joanne Mae Weaver who resided at 49 SW 11th, Street #2, Dania Beach, Florida. Weaver died on March 30th, 2018. Ramos advised that Weaver was not married, and did not have any children or heirs. Ramos advised that the civil pleadings (case # CACE18-019445) by RASHIDA MOSI OVERBY on behalf of Barbara Ann Weaver was fraud, and that Barbara Weaver is not a name she was ever familiar with. Furthermore, RASHIDA MOSI OVERBY did not have permission to claim the surplus monies in the amount of \$96,618.61 which was owed to Joanne Weaver. On February 27th, 2019 and January 29th, 2019, RASHIDA MOSI OVERBY e-filed civil pleading #85626422 with the Broward Clerk of the Court, titled "Limited Notice of Appearance and Designation of E-mail Address", and a

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief



Officer/Officer's Signature

BRADLEY, CHRISTOPHER (BS12143)
Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

known as identification

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

Sgt / 8910
Title/Rank and CCN

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

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COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
*** SEE PAGE 1 ***					

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

"Claim for Mortgage Foreclosure Surplus", purporting to represent Barbara Ann Weaver. These civil pleadings were signed electronically by RASHIDA MOSI OVERBY with her bar number. The Broward County Clerk of the Courts issued court registry check #100725, regarding Broward court case # CACE18019445, payable to Rashida M Overby Esquire on May 2nd, 2019, in the amount of \$96,618.61 which was signed by RASHIDA MOSI OVERBY, and deposited into Iberia escrow account #**** on May 3rd, 2019. It should be noted that the theft of this surplus check by RASHIDA MOSI OVERBY occurred one year after Illya & Patricia Tinker were arrested for Aggravated White Collar Crime, Grand Theft, Criminal Use of Personal Identification Information, Filing of False Documents against Real Property, and Criminal Use of Personal Identification of a Deceased Individual. Ramos provided this Affiant with a notarized Power of Attorney document dated January 8th, 2018, appointing and empowering Linda Ramos, as her friend, true and lawful agent, to act for Joanne Mae Weaver, and to exercise the powers listed within the document.

593 NW 98th Ave., Plantation, Florida
Broward County foreclosure case# COCE17-004426

On January 8th, 2019, Zachary Casey, a representative of Capital One Bank NA, provided sworn testimony, that they did not retain RASHIDA MOSI OVERBY as their attorney, to litigate the property located at 593 NW 98 Ave., Plantation, Florida, and did not receive any of the monies that RASHIDA MOSI OVERBY deposited into her escrow account for the amount of \$164,358.06, case # COCE17-004426. On December 22nd 2017, Global Home Buyers LLC (8747 NW 50th Street Lauderhill) filed for a fictitious name of Capital One PA, #G17000140815, via SunBiz. On 08/02/2017, this property was sold at auction and a Certificate of Title was issued to Capital One PA, instead of Capital One NA, the legal

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Christopher Bradley BRADLEY, CHRISTOPHER (BS12143)
Officer/Affiant's Signature Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

Jason Hendrick as identification
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney Title/Rank and CCN

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

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2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
*** SEE PAGE 1 ***					

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

owner. On January 30th, 2018 and April 3rd, 2018, RASHIDA MOSI OVERBY e-filed several civil pleadings including a one page document # 67267044 & 70132398 to the Broward County Clerk of the Court titled, "Notice of Appearance and Designation of E-mail Address", "Ex-parte Motion To Amend Order Granting Defendants Motion To Disburse Surplus/Court Registry", and Claim for Mortgage Foreclosure Surplus", purporting to represent Capital One PA with the Broward Clerk of the Court. The Claim for Mortgage Foreclosure Surplus pleading was purportedly signed by Jose Gonzalez, agent for Capital One PA, when in fact the true agent for Capital One PA was Illya and Patricia Tinker. These civil pleadings were signed electronically by RASHIDA MOSI OVERBY with her bar number. In early October 2019, Robbie Bassett from Capital One NA Bank, contacted RASHIDA MOSI OVERBY regarding the surplus monies owed to their bank. RASHIDA MOSI OVERBY subsequently closed her escrow account in November of 2019. The Broward County Clerk of the Courts issued court registry check #094951, regarding Broward court case # COCE17004426, payable to Overby Law LLC on April 13th, 2018, in the amount of \$164,358.06 which was signed by RASHIDA MOSI OVERBY, and deposited into Iberia escrow account #**** on April 16th, 2018.

Capital One PA

A records check via the Sunbiz, revealed that Capital One PA, document # G17000140815, is a fictitious name that was granted on December 22nd, 2017, and has a principal address of Global Home Buyers LLC, (owners Illya & Patricia Tinker) 8747 NW 50th Street, Lauderhill, Florida 33351.

6149 NW 40th Street, Coral Springs, Florida

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

[Signature] BRADLEY, CHRISTOPHER (BS12143)
Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

[Signature] as identification
SGT 8910
Title/Rank and CCN

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney
JASON HENRICK

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

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COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
*** SEE PAGE 1 ***					

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows
Broward County foreclosure case# CACE14-019522

On July 17th, 2019, My An Dac Le heir of Thuy Duong Le, provided sworn testimony, that she did not retain RASHIDA MOSI OVERBY to represent her or use her name in any civil pleadings filed regarding a foreclosure property that belonged to Thuy Duong Dac Le, located at 6149 NW 40th Street, Coral Springs, Florida. Thuy Duong Dac Le died on August 2nd, 2013. My An Dac Le further stated that did not receive any monies from RASHIDA MOSI OVERBY regarding the surplus monies being deposited into her escrow account in the amount of \$32,195.47, case # CACE14-019522. On September 22nd, 2016, and January 4th, 2018, RASHIDA MOSI OVERBY e-filed civil pleadings # 46765421, 66080157, & #84080000, with the Broward Clerk of the Court, titled "Notice Of Appearance", "Claim For Mortgage Foreclosure Surplus", and "Defendant's Motion To Continue The Non-Jury Trial Set For January 9, 2018", purporting to represent My An Le. These civil pleadings were signed electronically by RASHIDA MOSI OVERBY with her bar number. It should be noted that RASHIDA MOSI OVERBY in open court, filed a motion to withdraw which was granted, sixteen days after the Illya Tinker and Patricia Tinker were arrested on May 8th, 2018. On January 29th, 2019, RASHIDA MOSI OVERBY, e-filed a "Claim For Mortgage Foreclosure Surplus", purporting to represent Yvan Property Investments LLC. Yvan Property Investments LLC was the company that purchased the residence from Illya and Patricia Tinker, despite the Tinker's not having a valid title to convey. The Broward County Clerk of the Courts issued court registry check #100959, regarding Broward court case # CACE14019522, payable to Rashida M Overby Esquire on May 17th, 2019, in the amount of \$32,195.47 which was signed by RASHIDA MOSI OVERBY, and deposited into Iberia escrow account #**** on May 20th, 2019. It should be noted that the theft of this surplus check by RASHIDA MOSI OVERBY occurred one year after Illya & Patricia Tinker

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Christopher Bradley BRADLEY, CHRISTOPHER (BS12143)
Officer/Affiant's Signature Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced
known as identification

Jason Henrick
Notary Public, Deputy Clerk of the Court or Assistant State Attorney
Print, Type or Stamp Commissioned Name of Notary Public

Sgt 8910
Title/Rank and CCN

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

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COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY
ARREST #

OBTs #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
*** SEE PAGE 1 ***					

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

were arrested for Aggravated White Collar Crime, Grand Theft, Criminal Use of Personal Identification Information, Filing of False Documents against Real Property, and Criminal Use of Personal Identification Information of a Deceased Individual. Ilyya and Patricia Tinker were add-charged with grand theft first degree for this residence on August 26th, 2019, by way of fraudulent documents filed with the Broward County Recording Office.

5026 SW 148th Terrace, Davie Florida
Broward County foreclosure case# COCE18-003629

On December 2nd, 2018, RASHIDA MOSI OVERBY e-filed civil pleadings purporting to represent Karlee Starchura regarding a foreclosure property located at 5026 SW 148 Terrace, Davie, Florida, that belonged to David M. Stachura who died on April 22nd, 2017. On December 2nd, 2018, RASHIDA MOSI OVERBY e-filed a civil pleading # 81499818 with the Broward County Clerk of the Court, titled "Limited Notice Of Appearance and Designation of E-mail Address", and a "Motion/Claim for Mortgage Foreclosure Surplus" purporting to represent Karlee Starchura. These civil pleadings were signed electronically by RASHIDA MOSI OVERBY with her bar number. On February 26th, 2020, Detective Robert Roske of the McHenry Police Department, McHenry Illinois, made contact in person with Karlee Stachura pursuant to the investigation and the request of your Affiant. Karlee Stachura provided sworn testimony that she did not give Attorney RASHIDA MOSI OVERBY permission to use her name in any way with documents related to her filed motions for claim for mortgage surplus, and never received and monies as a result of these motions by RASHIDA MOSI OVERBY, or anyone else. The Broward County Clerk of the Courts issued court registry check #098839, regarding Broward court case # COCE18003629,

*** Continued ***

I swear the above statement is correct and true to the best of my knowledge and belief

Christopher Bradley
Officer/Affiant's Signature
BRADLEY, CHRISTOPHER (BS12143)
Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

known as identification

Jason Henonick
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

8910 Sgt
Title/Rank and CCN

Print, Type or Stamp Commissioned Name of Notary Public (SEAL)

Seventeenth Judicial Circuit
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PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #		
*** SEE PAGE 1 ***					

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

payable to Rashida M Overby Esquire of Overby Law LLC on December 13th, 2018, in the amount of \$277,349.66 which was signed by RASHIDA MOSI OVERBY, and deposited into Iberia escrow account #*****4224 on December 17th, 2018. It should be noted that the theft of this surplus check by RASHIDA MOSI OVERBY occurred eight months after Illya & Patricia Tinker were arrested for Aggravated White Collar Crime, Grand Theft, Criminal Use of Personal Identification Information, Filing of False Documents against Real Property, and Criminal Use of Personal Identification Information of a Deceased Individual. It should be noted that Karlee Stachura didn't even know David M. Stachura.

19163 NW 12th Court, Pembroke Pines, Florida
Broward County foreclosure case# CACE13-007772

On September 18th, 2019, a sworn recorded statement was obtained from Felix Caballero regarding his former residence at 19163 NW 12th Court, Pembroke Pines, Florida. Caballero was allowed to view RASHIDA MOSI OVERBY's civil pleading (case# CACE13-007772), who filed on his behalf to claim the surplus monies. Caballero advised that he did not retain RASHIDA MOSI OVERBY, nor allow her to use his name to file any documents to the Clerk of the Court. It should be noted that Felix Caballero pointed out to this Affiant that his signature on RASHIDA MOSI OVERBY's e-filed civil pleading was not his. On November 14th, 2017 and December 6th, 2017, RASHIDA MOSI OVERBY e-filed civil pleadings #64199606 & #65072312 with the Broward Clerk of the Court, titled "Owners Claim for Mortgage Foreclosure Surplus", and a "Defendant's Claim for Mortgage Foreclosure Surplus", purporting to represent Felix Caballero. These civil pleadings were signed electronically by RASHIDA MOSI OVERBY with her bar number. The Broward County Clerk of the Courts issued court registry check #093237, regarding Broward court

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief.

Christopher Bradley
Officer/Agent's Signature

BRADLEY, CHRISTOPHER (BS12143)
Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

Jason Henonick
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

890 Sgt
Title/Rank and CCN

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

- Ong - Court
- 2nd - State Attorney
- 3rd - Filing Agency
- 4th - Arresting Agency

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COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
	*** SEE PAGE 1 ***				

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

case # CACE13007772, payable to Rashida M Overby Esquire on December 15th, 2017, in the amount of \$30,368.54 which was signed by RASHIDA MOSI OVERBY, and deposited into Iberia escrow account #*****4224 on December 18th, 2017.

13100 SW 11th Court, #305C, Pembroke Pines, Florida 33027
Broward County foreclosure case# CACE18-019379

On December 24th 2019, Carole Sachs, who now resides in Denville New Jersey, provided sworn testimony to Detective Scott Tobin of the Denville Police Department, that she did not retain Ria Sankar-Balram, RASHIDA MOSI OVERBY, or any other attorney to represent her or to use her name in any civil pleadings regarding a foreclosure property located at 13100 SW 11th Court, #305C, Pembroke Pines, Florida, that belonged to Carole Sachs. Furthermore, Carole Sachs did not receive any monies from Ria Sankar-Balram, or any other attorneys as a result of filed civil pleadings that totaled \$78,131.94, case # CACE18-019379. On August 7th, 2019, Ria Sankar-Balram, e-filed a two-page civil pleading # 93814588 with the Broward County Clerk of the Court, titled "Notice Of Limited Appearance And Designation Of E-Service E-mail Address" purporting to represent Carole Sachs. This civil pleading was signed electronically by Ria Sankar-Balram with her bar number. On August 8th, 2019, Ria Sankar-Balram e-filed a two-page civil pleading #93904377, titled "Notice of Hearing", thus setting a court hearing on Thursday August 15th, 2019 at 8:30 AM, Broward County Courthouse, 201 SE 6th Street, Ft. Lauderdale, #14155, in front of Judge Michael A. Robinson. This civil pleading was signed electronically by Ria Sankar-Balram with her bar number. On August 15th, 2019, the Honorable Michael A. Robinson signed an order in open court, granting the claim for foreclosure surplus (\$78,131.94) to Carole Sachs in care of Ria Balram Law Group LLC.

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Christopher Bradley BRADLEY, CHRISTOPHER (BS12143)
Officer/Attorney's Signature Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced known as identification

Jason Hendrick
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney
JASON HENDRICK
Print, Type or Stamp Commissioned Name of Notary Public

Sgt 8910
Title/Rank and CCN

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

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- 3rd - Filing Agency
- 4th - Arresting Agency

COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY

ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation)					
See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
	*** SEE PAGE 1 ***				

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

The Broward County Clerk of the Courts issued court registry check #101986, regarding Broward court case # CACE18019379, payable to Ria Balram Law Group PLLC on August 22nd, 2019, in the amount of \$78,116.94 which was signed by Ria Balram Law Group PLLC and deposited into JP Morgan Chase escrow account #**[REDACTED] on August 26th, 2019. On September 5th, 2019, Ria Sankar-Balram wired \$78,116.94 from her JP Morgan Chase escrow account # [REDACTED], to RASHIDA MOSI OVERBY's Iberia Bank Escrow Bank account # [REDACTED], titled "Carole Sachs Surplus C/O Global Equity Recovery Service". This information was obtained via a subpoena duces tecum signed by ASA Kathy Heaven. Between September 6th, 2019 and October 28th, 2019, RASHIDA MOSI OVERBY then sent numerous wire transactions of these stolen monies that totaled \$41,982.98, to I-Land Boye Distributors TD bank account #***[REDACTED], and keeping the remainder of the monies for herself.

On September 4th, 2020, this Affiant was provided with a three page document titled, "Authorization Agreement To/For Disbursement of Surplus between Parties" - G.E.R.S and Carole Sachs. This document was provided to the Florida Bar by Attorney Ria Balram regarding the foreclosure surplus check of \$78,131.94 from the Broward County Clerk of the Court. This document was determined to be fraudulent for the reasons stated below.

This Affiant then contacted Detective Scott Tobin from the Denville Police Department, New Jersey, on September 4th, 2020, to respond out to the residence of victim Carole Sachs, owner of these surplus funds stolen by Attorney Ria Balram through a fraudulent pleading to Judge Michael Robinson. Carole Sachs, provided a sworn video statement to Detective Tobin, declaring that she did not sign this document, does not know Attorney's Ria Balram or Rashida Overby, nor the owner of G.E.R.S, and never received any of the

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Christopher Bradley **BRADLEY, CHRISTOPHER (BS12143)**
Officer/Affiant's Signature Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

Jason Henrich **know** as identification
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney Title/Rank and CCN

Jason Henrich
Print, Type or Stamp Commissioned Name of Notary Public (SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

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COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA	Middle MOSI	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
	*** SEE PAGE 1 ***				

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (cnrme location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

monies owed to her. Detective Tobin also viewed signatures that Carole Sachs provided to him and advised that her signature was different than the signature on the document in question. It should be noted that the address for Carole Sachs on this pleading was not her home address, and was notarized by New Jersey Notary Karen L. Gordon, purportedly on January 26th, 2019. Also noted on this document was that it was checked off by the notary, "was produced identification - State DL", but no number was inputted.

A public records check of Karen Gordon revealed that she was a notary in Blackwood NJ, which is approximately a two hour drive from Denville. Carole Sachs does not have a car or phone, and doesn't drive due to her elderly state and expired driver's license.

On September 8th, 2020, I contacted the Gloucester Township Police Department in New Jersey, to make contact with Notary Karen Gordon at her residence. Mrs. Gordon contacted me shortly thereafter and was advised of the investigation. Karen Gordon was able to view the three page document titled "Authorization Agreement To/For Disbursement of Surplus between Parties". Mrs. Gordon confirmed that the notary stamp on this document was hers, but that her signature had been forged without her consent. An affidavit was sent to Mrs. Gordon who quickly signed it and emailed it back declaring she was the victim of fraud. The theft of this surplus check occurred four months after Ria Balram's trial with the Illya and Patricia Tinker.

JP Morgan Chase Bank/Ria Balram Law Group PLLC/Escrow Account

Ria Balram Law Group PLLC JP Morgan Chase Bank escrow account #**[REDACTED], was opened on January 9th, 2019, and the sole account holder was President RIA SANKAR-BALRAM, address

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Christopher Bradley
Officer/Affiant's Signature BRADLEY, CHRISTOPHER (BS12143)
Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

_____ as identification
Jason Honovich Sgt 8910
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney Title/Rank and CCN

JASON HONOVICH (SEAL)
Print, Type or Stamp Commissioned Name of Notary Public

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

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COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
*** SEE PAGE 1 ***					

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December, (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows of 7031 W.Palmetto Park Rd. STE 207A, Boca Raton, Florida 33433, phone # 347-886-2787.

Iberia Bank/Overby Law LLC/Escrow Account

Overby Law LLC Iberia Bank escrow account # ****[REDACTED], was opened on December 18th, 2017, and the sole account holder was President RASHIDA MOSI OVERBY, address of 8341 NW 54th Court, Lauderhill, Florida 33351, email RMOOverbyLaw@gmail.com, phone # 954-707-3880. Also noted was RASHIDA MOSI OVERBY's date of birth June 18th, 1974. This account was closed on November 12th, 2019 after being contacted by Capital One NA regarding the stolen surplus check owed to them.

Iberia Bank/Overby Law LLC/Escrow Account transactions

Between December 29th, 2017 and October 30th, 2019, RASHIDA MOSI OVERBY endorsed, deposited, or had wired to her escrow account #****[REDACTED], seven stolen surplus checks that totaled \$741,098.26 that was obtained fraudulently from the Broward County Clerk of the Court Registry by way of filing civil pleadings. RASHIDA MOSI OVERBY wired monies that totaled \$263,382.98 to I-Land Boye Distributors TD bank account #****[REDACTED]. Additionally, RASHIDA MOSI OVERBY also wrote checks from this escrow account payable to Global Management that totaled \$165,009.57, TD Bank account ***[REDACTED].

I-Land Boye Distributors LLC

A records check on Sunbiz.org, revealed that I-Land Boye Distributors LLC, document # L18000274231, is a Florida limited liability company that was opened on January 1st,

*** Continued ***

I swear the above statement is correct and true to the best of my knowledge and belief

Christopher Bradley
Officer/Agent's Signature
BRADLEY, CHRISTOPHER (BS12143)
Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

known as identification

Jason Henrich
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

Baco Sgt
Title/Rank and CCN

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

BSO DB-#2a (Revised 05/00)

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COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY	First RASHIDA MOSI	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation) See Attached Victim List					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
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Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 15 day of December (year) 2017 at 201 SE 6TH ST, FORT LAUDERDALE, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

2019, and has a principal address of 5420 NW 82 Terrace, Lauderhill, Florida 33351, which was the home address of Illya Tinker and Patricia Tinker. The registered agent was Overby Law LLC, located at 8341 NW 54th Court, Lauderhill, Florida 33351. Illya Tinker and Patricia Tinker are the owners of this company.

TD Bank account # ******* / I-Land Boye Distributors LLC

On December 31st, 2018, Illya and Patricia Tinker opened this business account at TD Bank in Tamarac, Broward County, Florida. Pursuant to a subpoena, the business documents for this account reflected the mailing address of Patricia Tinker of 5420 NW 82nd Terrace, Lauderhill, Florida 33351, which was their home address. Also noted in these business documents was the email address of illya2@i-landboy.com.

In summary, the defendant, RASHIDA MOSI OVERBY through her business Overby Law LLC, working in concert with co-defendants Illya Tinker, Patricia Tinker, and their corporate entities Global Equity Recovery Service (G.E.R.S), Capital One PA, I-Land Boye Distributors, and other fictitious business names, and Ria Balram through her business Ria Balram Law Group LLC, for the past several years have conducted a criminal enterprise engaged in the theft of surplus foreclosure checks from deceased, disabled, and alive individuals, a financial institution, through fraudulent e-filed civil pleadings and representations to Broward County Court Judges. Defendant RASHIDA MOSI OVERBY was unjustly enriched, stealing surplus funds by stealing identities and filing false documents.

I swear the above statement is correct and true to the best of my knowledge and belief

Christopher Bradley
Officer/Agent's Signature
BRADLEY, CHRISTOPHER (BS12143)
Officer's Name/CCN

Strategic Investigations Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of October, 2020 (year),
by BRADLEY, CHRISTOPHER (name and title), who is personally known to me or has produced

KAWUN as identification

Jason Henrick
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

8910 Sgt
Title/Rank and CCN

JASON HENRICK
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

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COMPLAINT AFFIDAVIT
SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

ARREST FORM

BROWARD COUNTY

ARREST #

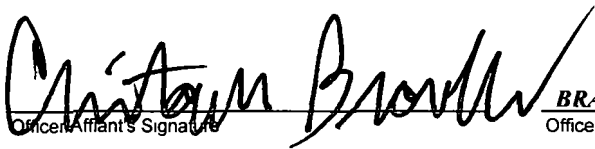
Additional VICTIM List

OBTS #

Filing Agency STRATEGIC	Offense Report 90-2002-002898	Local ID #	FDLE	FBI	SS #
Defendant's Last Name OVERBY		First RASHIDA	Middle MOSI	SUF	Alias/Street Name Citizenship

Name of victim(s) (if corporation, exact legal name and state of incorporation)		
PATSY L CEROS LIVINGSTON	1824 SW 30TH STREET, FORT LAUDERDALE, FL 33315	(954) 523-6610
KARLEE M STACHURA	4319 W CRESTWOOD STREET, MCHENRY, IL 60050	(847) 800-0525
FELIX CABALLERO	15984 SW 14TH STREET, PEMBROKE PINES, FL 33027	(954) 665-1496
LINDA RAMOS	250 SW 12TH STREET, DANIA BEACH, FL 33004	(954) 558-1942
GARY OMAR STEWART	3808 E LAKE RD, MIRAMAR, FL 33023	(954) 668-3686

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Officer/Affiant's Signature

BRADLEY, CHRISTOPHER (BS12143)
Officer's Name/CCN

Strategic Investigations Division
Officer's Division

Seventeenth Judicial Circuit
Broward County
State of Florida

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(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

BSO DB-#2 (Revised 05/00)

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