



Broward County Sheriff's Office

20-8493 FT
Booking Report



CIS #	502001598	BCCN #	933151	Booking Sheet Control Date and Time	
OBTS	608276597	Print Clearance	10/05/20 09:44:33	Prints	Yes
Arrest #	BS 2001598	Offense Report #	90-2002-002898	Agency	BROWARD SHERIFF'S OFFICE

Last Name **SANKAR-BALRAM, RIA** SSN # [REDACTED]
 First Middle

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
W	F	501	159	BRO	BLK	MED	40	4/20/1980	CARAPICHEIAMA	TRINIDAD & TABAGO	0

Permanent Address 601 SW 79 AVE NORTH LAUDERDALE FL 33068 Months of Residence 180

Arrest Date 10/05/20 08:00:00 Place of Arrest 6191 WEST ATLANTIC BLVD FL Arresting Officer 12143 BRADLEY

Inmate Logged Date 10/05/20 09:26:21 Inmate Log Type FULL INTAKE Place Admitted MAIN

Intake Comments SP/CO/29/54-8075 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 09:56	812 014-2b1(1)		2F	Y	BOND	\$5,000.00
Charges GRAND THEFT >\$20,000 <\$100,000			Comments				
Booking Off. ID	bs11012	County	Judge				

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
2	10/05/20 09:56	896.101-5b		2F	Y	BOND	\$3,500 00
Charges FRAUD MONEY LAUNDER TRANS \$20K LESS \$100K			Comments				
Booking Off. ID	bs11012	County	Judge				

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
3	10/05/20 09:57	817 034-4a1		1F	Y	BOND	\$25,000.00
Charges OBTAIN PROPERTY OVER 50000 DOLLARS BY FRAUD			Comments				
Booking Off. ID	bs11012	County	Judge				

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
4	10/05/20 09:58	817 568-2c		1F	Y	BOND	\$7,500.00
Charges FRAUD/IMPRSN-USE ID OF ANOTHER W/O CONSENT \$50K+			Comments				
Booking Off. ID	bs11012	County	Judge				

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
5	10/05/20 09:58	817.568-2c		1F	Y	BOND	\$7,500.00
Charges	FRAUD/IMPRSN-USE ID OF ANOTHER W/O CONSENT \$50K+		Comments				
Booking Off. ID	bs11012	County			Judge		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
6	10/05/20 09:58	817 568-2c		1F	Y	BOND	\$7,500 00
Charges	FRAUD/IMPRSN-USE ID OF ANOTHER W/O CONSENT \$50K+		Comments				
Booking Off. ID	bs11012	County			Judge		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
7	10/05/20 09:59	843 0855-3		3F	Y	BOND	\$1,000.00
Charges	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS		Comments				
Booking Off. ID	bs11012	County			Judge		

* End of Report *

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

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 SANKAR-BALRAM				First RIA		Middle SUF		Alias/Street Name		Citizenship	
Race W	Sex F	Hgt	Wgt	Hair BLACK	Eyes BROW	Comp MEDIU	Age 40	DOB 04/20/1980	Birth Place		
Permanent Address 601 SW 79 AVE, NORTH LAUDERDALE, FL 33068								Scars, Marks, TT			
Residence Type: (1) City (2) County (3) Florida (4) Out of State		Local Address 601 SW 79 AVE, NORTH LAUDERDALE, FL 33068				Place of Employment RIA BALRAM LAW FIRM,			Length		
How long defendant in Broward County		Breathalyser By/CCN		Reading		Place of Arrest 6191 W. ATLANTIC BLVD		Date/Time Arrested 10/05/2020 9:00AM		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"/> Y <input checked="" type="checkbox"/> N <input type="checkbox"/> UK <input type="checkbox"/> Drug Influence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input type="checkbox"/> UK <input type="checkbox"/>		

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) SACHS, CAROLE 109 SUNSET TRAIL, DENVILLE, NJ 07834			
GORDON, KAREN			
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	MONEY LAUNDERING \$20,000 LESS THAN \$100,000		896.101(5)(B)
1	OBTAIN PROPERTY BY FRAUD OVER \$50K		817.034-4A1
1	FRAUD/IMPRSN-USE ID OF ANOTHER W/O CONSENT \$50K+		817.568-2C
1	FRAUD/IMPRSN-USE ID OF ANOTHER W/O CONSENT \$50K+		817.568-2C

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 21 day of August, (year) 2019 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

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

Christopher Ryan SGT 14510
 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
 (SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

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

COURT COPY

210020154 - 8075 MC-6890

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 SANKAR-BALRAM		First RIA	Middle	SUF	Alias/Street Name
Name of victim(s) (if corporation, exact legal name and state of incorporation)					
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	

Probable Cause Affidavit

Before me this date personally appeared BRADLEY, CHRISTOPHER (BS12143) who being first duly sworn deposes and says that on 21 day of August, (year) 2019 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 RIA SANKAR-BALRAM, working in concert with Rashida Overby, Illya Tinker, and Patricia Tinker, did then and there, obtain or use, or endeavor to obtain or use property, of a value more than \$20K but less than \$100K, the property of others, to wit: Broward County Clerk of the Court Registry surplus check totaling \$78,116.94, with intent to temporarily or permanently deprive the victim - Carole Sachs, 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. Between January 26th, 2019, and continuing through October 30th, 2019, RIA SANKAR-BALRAM 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, contrary to sections 843.0855-3, Florida Statutes; and that RIA SANKAR-BALRAM 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 Carole Sachs without first obtaining her consent on a Broward County Clerk of the Court civil case.

* * * 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 KNOWS as identification

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

Sgt 14547
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)

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 SANKAR-BALRAM		First RIA	Middle	SUF	Alias/Street Name
Name of victim(s) (if corporation, exact legal name and state of incorporation)					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
*** SEE PAGE 1 ***					

Probable Cause Affidavit

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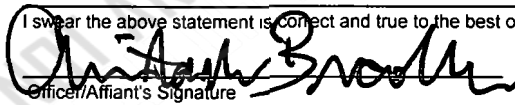
Your Affiant began an investigation into the activities of Illya and Patricia Tinker's company identified as Global Management Consulting Group/Global Home Buyers, in June of 2016, regarding running a large scale, sophisticated, fraudulent foreclosure takeover of residential properties throughout Broward County by filing false/forged documents in the Broward County Official Records, mainly targeting deceased homeowners.

Rashida 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 Overby /Overby Law LLC/4942 N. University Dr., Lauderhill, FL 33351, was the Registered Agent for Global Management Consulting Group in 2017 continuing through 2019. Rashida 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 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 entities Global Management Consulting Group and Global Home Buyers which 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.

*** Continued ***

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


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

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

SGT 1454
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)

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 #

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Defendant's Last Name SANKAR-BALRAM		First RIA	Middle	SUF	Alias/Street Name
Name of victim(s) (if corporation, exact legal name and state of incorporation)					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
* * * SEE PAGE 1 * * *					

Probable Cause Affidavit

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On May 25th, 2019, after a trial by jury before the Honorable Barbara McCarthy, Illya Tinker and Patricia Tinker were each 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. It should be noted that RIA SANKAR-BALRAM, was co-counsel for this two-week criminal trial before the Honorable Barbara McCarthy.

RIA SANKAR-BALRAM has been licensed to practice law in the State of Florida since September 23rd, 2008, Florida Bar # 55589. A further records search through SunBiz, yielded that RIA SANKAR-BALRAM is listed as the President of Ria Balram Law Group, PLLC/7301 W. Palmetto Park Road, Suite 207A, Boca Raton, Florida 33433 since January of 2019.

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 involved the theft of surplus checks from the Broward County Court Registry through fraudulent filed pleadings by Rashida Overby and RIA SANKAR-BALRAM.

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

* * * Continued * * *

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

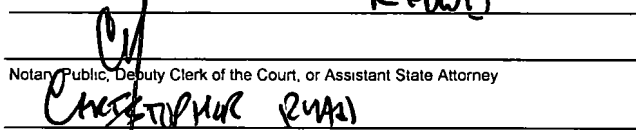

Officer's Signature

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
KHW as identification


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

SOS 14512
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

COURT COPY

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 SANKAR-BALRAM		First RIA	Middle	SUF	Alias/Street Name
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Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
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Probable Cause Affidavit

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not retain RIA SANKAR-BALRAM, Rashida 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.

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 co-defendant Rashida Overby's Iberia Bank Escrow Bank account # *****4224, titled "Carole Sachs Surplus C/O Global Equity Recovery Service". This information was obtained via subpoena duces tecum signed by ASA Kathy Heaven. Between

* * * Continued * * *

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

Christopher Brown
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

Knowl as identification

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

SOT 14542
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

COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

BROWARD COUNTY

ARREST #

OBTS #

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September 6th, 2019 and October 28th, 2019, Rashida 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 SANKAR-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 SANKAR-BALRAM or Rashida Overby, nor the owner of G.E.R.S, and never received any of the 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,

* * * 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

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

Christopher Balram
Print, Type or Stamp Commissioned Name of Notary Public

SGT TUBIN
Title/Rank and CCN

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

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 # [REDACTED]
Defendant's Last Name SANKAR-BALRAM	First RIA	Middle	SUF	Alias/Street Name	Citizenship
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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 SANKAR-BALRAM'S trial with the Illya and Patricia Tinker.

G.E.R.S - Global Equity Recovery Service

A records check via the State of Florida Dept. of Corporations database 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.

Iberia Bank/Overby Law LLC/Escrow Account

Overby Law LLC Iberia Bank escrow account # **** [REDACTED], was opened on December 18th,

* * * Continued * * *

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

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

[Signature] as identification

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

SOT 1454
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

COURT COPY

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 SANKAR-BALRAM		First RIA	Middle	SUF	Alias/Street Name
Citizenship					
Name of victim(s) (if corporation, exact legal name and state of incorporation)					
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 21 day of August, (year) 2019 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

2017, and the sole account holder was President Rashida Overby, federal employer ID # 47-1469008, address of 8341 NW 54th Court, Lauderhill, Florida 33351, email RMOOverbyLaw@gmail.com, phone # 954-707-3880.

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, 2019, and has a principal address of 5420 NW 82 Terrace, Lauderhill, Florida 33351. This was the home address of Illya Tinker and Patricia Tinker before their incarceration. 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.

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

On December 31st, 2018, Illya and Patricia Tinker opened this business account for I-Land Boye Distributors at the 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 listed home address. Also noted in these business documents was the email address of illya2@i-landboy.com, and an IRS employer identification number of 83-2770763 for Illya Tinker/I-Land Boye Distributors LLC.

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

* * * 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 Knowl as identification

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

SGT 14542
Title/Rank and CCN

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

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 SANKAR-BALRAM		First RIA	Middle SUF	Alias/Street Name Citizenship	
Name of victim(s) (if corporation, exact legal name and state of incorporation)					
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 21 day of August, (year) 2019 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

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 of 7031 W.Palmetto Park Rd. STE 207A, Boca Raton, Florida 33433, phone # 347-886-2787.

In summary, the defendant, RIA SANKAR-BALRAM through her business Ria Balram Law Group, PLLC, working in concert with co-defendants Illya Tinker, Patricia Tinker, and their corporate entities I-Land Boye Distributors, G.E.R.S, and Rashida Overby through her company Overby Law, engaged in the theft of a surplus funds foreclosure check from the Broward County Clerk of the Court, that should have been paid to Carole Sachs, which was owed to her from a foreclosure case in Broward County. RIA SANKAR-BALRAM filed fraudulent civil pleadings by which she claimed to represent Carole Sachs, to the Honorable Michael A. Robinson in open court thus obtaining these stolen funds which were deposited into the Ria Balram Law Group, PLLC bank account. Carole Sachs never had any business or client relationship with any of the listed defendants. The fraudulent representations of Defendant RIA SANKAR-BALRAM deprived victim Carole Sachs of the surplus funds owed to her.

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

Christopher Bradley
Officer/Amalgam'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
KNOW as identification

Christopher Brown
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney
CHRISTOPHER BROWN

SOT 14542
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