

0514 979

2020 CF005087 AMB 3282

OBTs Number		<b>ARREST / NOTICE TO APPEAR</b>		1. Arrest		3. Request for Warrant		1		Juvenile		N									
Agency ORI Number <b>FLO 500000</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>				Agency Report Number (N.T.A.'s only) <b>06-20-078279</b>															
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony		<input type="checkbox"/> 3. Misdemeanor		<input type="checkbox"/> 5. Ordinance		Weapon Seized / Type		Multiple Clearance Indicator		01									
<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 6. Other		2		1. Yes 2. No													
Location of Arrest (Including Name of Business) <b>9818 ARBOR OAKS LANE APT 104, BOCA RATON, FL, 33428</b>						Location of Offense (Business Name, Address) <b>9818 ARBOR OAKS LANE #104, BOCA RATON, FL, 33428</b>															
Date of Arrest <b>06/16/2020</b>		Time of Arrest <b>1640</b>		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle <b>9818 ARBOR OAKS LANE APT.104, BOCA RATON, FL, 33428</b>									
Name (Last, First, Middle) <b>MONTOYA RODRIGUEZ, LIDA,</b>										Alias (Name, DOB, Soc. Sec. #, Etc.)											
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex W F		Date of Birth <b>05/14/1980</b>		Height <b>5'02</b>		Weight <b>130</b>		Eye Color <b>BROWN</b>		Hair Color <b>BROWN</b>		Complexion <b>MED</b>		Build <b>MED</b>					
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>NONE</b>										Marital Status <b>Married</b>		Religion <b>CATHOLIC</b>		Indication of Alcohol Influence Drug Influence		Y N Unk. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					
Local Address (Street, Apt. Number) <b>9818 ARBOR OAKS LANE APT.104, BOCA RATON, FL, 33428</b>						City <b>BOCA RATON</b>		State <b>FL</b>		Zip <b>33428</b>		Phone <b>(561) 809-5707</b>		Residence Type: 1. City 2. County 3. Florida 4. Out of State		02					
Permanent Address (Street, Apt. Number)						City		State		Zip		Phone		Address Source <b>DRIVERS LICENSE</b>							
Business Address (Name, Street)						City		State		Zip		Phone		Occupation <b>UNEMPLOYED</b>							
D/L Number, State <b>M-536-520-80-674-0</b>		Soc. Sec. Number		INS Number		Place of Birth (City, State) <b>BOGOTA, COLUMBIA</b>		Citizenship <b>COLUMBIA</b>													
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile									
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile									
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other:		Address (Street, Apt. Number) (City) (State) (Zip)										Residence Phone									
Notified by: (Name)		Date		Time		Juvenile Disposition 1. Handled/processed within Dept. and Released.		2. TOT HRS / DYS		3. Incarcerated											
Released To: (Name)				Relationship				Date		Time											
The above address provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2526) informed of any change of address.						School Attended		Grade													
<input type="checkbox"/> Yes, by: (Name)		<input type="checkbox"/> No: (Reason)		Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property		Value of Property													
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense/ Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other		Drug Type N. N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv.		P. Paraphernalia/ Equipment S. Synthetic		U. Unknown Z. Other	
Charge Description <b>FRAUD- FORGERY AND COUNTERFEIT LABELS</b>				Counts <b>1</b>		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number <b>831.032(3A2)</b>		<b>5000</b>		Violation of ORD #									
Drug Activity <b>N</b>		Drug Type <b>N</b>		Amount / Unit		Offense # <b>20-078279</b>		Warrant / Capias Number		Bond											
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number		Violation of ORD #											
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond											
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number		Violation of ORD #											
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond											
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number		Violation of ORD #											
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond											
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number		Violation of ORD #											
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond											
Location (Court Room Number, Address) <b>South County Courthouse, Courtroom #1, 200 W. Atlantic Ave., Delray Beach, FL 33444 - Ph: (561) 355-2996</b>																					
Court Date and Time Month Day Year Time AM PM <b>06/16/2020</b>																					
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.																					
Signature of Defendant (or Juvenile and Parent /Custodian)										Date Signed <b>06/16/2020</b>											
HOLD for other Agency Name:				Signature of Arresting Officer <b>X</b>				Name Verification (Printed by Arrestee)													
<input type="checkbox"/> Dangerous <input type="checkbox"/> Stipulated		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) <b>DETECTIVE PACHECO</b>				I.D. # <b>30550</b>		(PRINT)											
Intake #		Pouch #		Transporting Officer <b>26</b>		ID # <b>8857</b>		Agency <b>B210</b>		Witness here if subject signed with an "X"											

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>			1	Juvenile
Agency ORI Number <b>FLO 5 0 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>		Agency Report Number <b>06 - 20-078279</b>		
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.				Special Notes:		
Defendant's Name (Last, First, Middle) <b>MONTOYA RODRIGUEZ, LIDA</b>				Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>05/14/1980</b>
Charge Description <b>FRAUD - FORGERY AND COUNTERFEIT LABELS</b>		Charge Description				
Charge Description		Charge Description				
Victim's Name (Last, First, Middle) <b>State OF Florida</b>				Race	Sex	Date of Birth
Victim's Local Address (Street, Apt. Number) <b>On File</b>		(City)	(State)	(Zip)	Phone	Address Source
Victim's Business Address (Name, Street) <b>On File</b>		(City)	(State)	(Zip)	Phone	Occupation
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody...						
<input type="checkbox"/> committed the below acts in my presence.		<input type="checkbox"/> was observed by _____ who told _____				
<input checked="" type="checkbox"/> confessed to <u>POSS.</u> admitting to the below facts.		that he/she saw the arrested person commit the below acts.				
<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.						
On the 16 day of JUNE, 20120 at 1100 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).						

## NARRATIVE:

A private investigator, Eric Berger who represents many high end designer companies such as Rolex, Cartier, Louis Vuitton, Prada, and many others found an ad on OfferUp replica wallets, handbags and purses. The investigator reached out to the unidentified seller as requested in the ad by text at 561-809-5707. After contacting the seller via text it was determined that the seller had many numerous high end handbags, purses and sandals for sale. The seller indicated in the ad that the items are priced from as low as \$45.00. The suspect was subsequently identified as Lida Montoya Rodriguez (05/14/80 W/F) based on the cross reference of the phone number through CLEAR. The investigator has been in contact with the suspect finalizing plans to purchase a multiple designer handbags and purses. After making contact with the suspect the private investigator contacted the Palm Beach County Sheriff's Office to initiate a criminal investigation for the counterfeiting/sale of counterfeit watches.

Based upon the above facts and information I subsequently verified the ad through OfferUp reflecting that the seller was in fact advertising over 1,084 items to include Louis Vuitton and Gucci for sale. The offer up ad was identified and verified by posting ID <https://offerup.com/p/39570051/>. According to the OfferUp advertisement the seller provided a contact phone number of 561-809-5707.

Investigator Eric Berger began communicating with the seller via text message 561-809-5707 in an attempt to purchase Louis Vuitton wallets, sunglasses and purses. Numerous text messages were sent inquiring about several different wallets and purses to be purchased. Through text messages, arrangements were made where the

## NARRATIVE CONTINUATION

seller agreed to meet Investigator Eric Berger at 9818 Arbor Oaks Lane Apt #104, Boca Raton, Florida. It should be noted that this area is within the jurisdictional boundaries of Palm Beach County, Florida. They agreed to meet on Tuesday, June 16, 2020 at approximately 1100 hours to consummate the deal.

On Tuesday, June 16, 2020, Undercover Agents with the Palm Beach County Sheriff's Office arrived at the aforementioned location for the purpose of conducting a control buy of numerous items from Montoya. Agents made contact with Montoya outside of her residence at 9818 Arbor Oaks Lane Apt #104. Montoya had a young boy grab a box wrapped with yellow duct tape from inside her residence and brought it over to a 2018 Chevy Equinox bearing Florida tag KPXE27. It should be noted the said vehicle is registered to Montoya. Inside of the said box were multiple Louis Vuitton handbags and wallets. While standing outside of the Chevy Equinox, Agents can also see in plain view other designer handbags and wallets, matching the descriptions of the items also being sold on OfferUp by Montoya. Undercover Agents then negotiated and purchased one black Chanel handbag for \$85.00, two (2) Louis Vuitton handbags for \$400.00, and one black Gucci wallet for \$45.00: US Currency. Undercover Agents made a hand to hand transaction with Montoya and provided Montoya with six (6) one hundred dollar bills bearing serial numbers: [REDACTED]

[REDACTED] and [REDACTED] at which point Montoya returned them with \$70.00 (US Currency) in change.

The aforementioned items were immediately brought to Eric Berger, President of A Action Investigations & Security, Inc. who specializes in brand protection investigations for over 100 brand companies. Berger indicated in a sworn affidavit that he has been trained by these brand companies in the authentication of counterfeit merchandise. Berger who was on scene to assist in identifying the merchandise observed and identified the Chanel handbag and Louis Vuitton handbags, and Gucci wallet as being counterfeit.

Berger who has been trained by Louis Vuitton, Chanel and Gucci with over 20 years' experience, was able to determine they were counterfeit by the following: The Chanel bag is missing a serial number inside the lining of the handbag, which clearly identifies the bag belonging to the manufacturer: The stitching in the Louis Vuitton bags do not align. According to the Authenticator, Louis Vuitton uses one piece of leather to avoid the "LV" trademark from be disproportioned. The Gucci font on the wallet is wrong and scratches off.

The counterfeit Chanel handbag which was identified has a retail value of approximately \$1,700.00. The counterfeit Louis Vuitton handbags which were identified has a combined retail value of approximately \$3,900.00. The counterfeit Gucci wallet which was identified has a retail value of approximately \$395.00. A pre-determined

### NARRATIVE CONTINUATION

arrest signal was given at which time members of the Palm Beach County Sheriff's Office effected the arrest of Montoya.

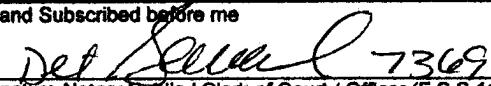
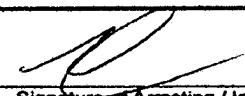
As a result of this investigation it was determined that the suspect, Lida Montoya was selling counterfeit/replica handbags, wallets as genuine authentic brand names. The items were being advertised via OfferUp and sold to various buyers throughout the tri-county area. On Tuesday, June 16, 2020, Lida Montoya had agreed to sell counterfeit Louis Vuitton, Gucci and Chanel items for a total of \$530.00. After the sale was made private investigator Eric Berger responded on scene and determined that the items were in fact counterfeit. The Louis Vuitton and Chanel handbags along with the Gucci wallet identified in this investigation was has a retail value of approximately \$5,995.00.

It should be noted, Montoya asked me why are we here, and spontaneously followed by stating "is it because I the handbags?"

Montoya was advised of her constitutional rights on scene by myself in the presence of Detective Robert Banuchi. Montoya agreed to cooperate with authorities and indicated that she has been selling counterfeit purses and handbags since November 2019. Montoya also stated that the items sold on today's control buy were all counterfeit as well. When I asked Montoya if she had knowledge that selling counterfeit merchandise was illegal she stated "everyone else is selling it".

In summary, based upon all of the above detailed facts and evidence, there is probable cause to make an arrest and to charge Lida Montoya Rodriguez W/F 05/14/80, with one count of Forgery and Counterfeiting Private Labels in violation of Florida State Statute 831.032(3a)(2).

Montoya was transported to CJ with no incident.

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
<b>Det. R. Banuchi #7369</b>	<b>Det. Luis Pacheco #30550</b>
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
<b>06/16/2020</b>	<b>06/16/2020</b>
Date	Date



**Palm Beach County Sheriff's Office – Arrests Only**

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	<input checked="" type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	4
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), 2(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>	119.071(2)(M)1	Other: Witness to a Murder	
	<input type="checkbox"/>	415.107 (1)	Other: In order to protect the rights of the individual or other persons responsible for the welfare of a vulnerable adult	

**REVIEW COMPLETED BY**

Booking Number: 2020014922	Date: 6/17/2020
	Specialist Name/ID: M. Tooks #8557