

19CF8851

ARREST / NOTICE TO APPEAR  
Juvenile Referral Report

1. Arrest 3. Request For Warrant 1 Juvenile   
2. N.T.A. 4. Request For Copies

OBTS Number		Agency ORI Number <b>FLO 5 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>		Agency Report Number <b>06</b>		19-116391	
Charge Type: Check as many as apply		1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/>		3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/>		5. Ordinance <input type="checkbox"/> 6. Other <input type="checkbox"/>		# Weapon Seized N/A	
Location of Arrest (Including Name of Business) <b>101 S Federal Highway Apt. 442 Boynton Beach, FL33435</b>		Location of Offense (Including Name of Business) <b>101 S Federal Highway Apt. 442 Boynton Beach, FL33435</b>							
Date of Arrest <b>Sep 18, 2019</b>		Time of Arrest <b>1851</b>		Booking Date		Booking Time		Jail Date	
Name (Last, First, Middle) <b>Overman Deva Marie</b>		Alias (Name, DOB, Soc. Sec. #, Etc.)							
Race W - White 1 - American Indian B - Black 0 - Oriental/Asian		Sex <b>F</b>		Date of Birth <b>8-20-82</b>		Height <b>5-07</b>		Weight <b>130</b>	
Eyes <b>Brn</b>		Hair <b>Red</b>		Complexion <b>Med</b>		Build <b>Med</b>		Mental Status <b>Single</b>	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Religion <b>UK</b>		Indication of Alcohol Influence <input checked="" type="checkbox"/>		Indication of Drug Influence <input checked="" type="checkbox"/>		Y <input checked="" type="checkbox"/> N <input checked="" type="checkbox"/> Unk <input type="checkbox"/>	
Local Address (Street, Apt. Number) <b>101 S Federal Highway Apt. 442 Boynton Beach FL 33435</b>		City		State <b>FL</b>		Zip <b>33435</b>		Phone <b>561-376-3144</b>	
Permanent Address (Street, Apt. Number)		City		State		Zip		Address Source <b>Defendant</b>	
Business Address (Street, Apt. Number)		City		State		Zip		Phone	
DL Number, State <b>0165-173-82-800-0</b>		Social Sec. #		INS Number		Place of Birth <b>Culvert City, CA</b>		Citizenship <b>USA</b>	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		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"/>	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		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"/>	
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Guardian <input type="checkbox"/> Other		Name (Last, First, Middle)		Address (Street, Apt. No.)		City		State	
Address (Street, Apt. No.)		City		State		Zip		Business Phone	
Notified By (Name)		Date		Time		Juvenile Disposition: 1. Handled/Processed within Dept. and Released		2. TOT HRSDYS 3. Incarcerated	
Released To (Name)		Relationship		Date		Time		Grade	
The above address was 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's office (Phone 561-365-2929) informed of any address change		Yes, by (Name)		No (Reason)		School Attended		Grade	
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 Q, Deliver E, Use		K, Distribute/ Distribute		M, Manufacture/ Produce Cultivate		Z, Other		Drug Type N, N/A A, Amphetamine	
B, Barbiturate C, Cocaine E, Heroin		H, Hallucinogen M, Marijuana		P, Paraphernalia/ Equipment		U, Unknown Z, Other		Charge Description <b>Selling / Offering for Sale Counterfeit Goods &gt;\$20k</b>	
Counts <b>01</b>		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number <b>831.032 (3)(a)(2)</b>		Violation or ORD. #		Drug Activity <b>N</b>	
Drug Type <b>N</b>		Amount/Unit <b>N/A</b>		Offense # <b>19-116391</b>		Warrant/Capias Number		Bond	
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number		Violation or ORD. #	
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number	
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number		Violation or ORD. #	
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number	
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number		Violation or ORD. #	
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number	
Location (Court, Address, Room Number) <b>Set By Judge</b>									
Court Date and Time Month _____ Day _____ Year _____ Time _____ AM <input type="checkbox"/> PM <input type="checkbox"/>									
I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD 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				
HOLD for Other Agency Name		Signature of Arresting Officer			Name Verification (Printed by Arrestee)				
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other		Name of Arresting Officer <b>Detective J. D'Angelo</b>			ID # <b>24982</b>				
Intake Deputy		ID #		Pouch #		Transporting Officer ID # <b>D15 60062 24982</b>		Agency <b>PBSO</b>	
Witness here if subject signs <b>SCANNED</b>									

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OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request For Warrant 4. Request For Capias		1		Juvenile	
Agency ORI Number <b>FLO 5 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>				Agency Report Number <b>06</b>		<b>19-116391</b>			
Charge Type Check as many as apply		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes			
Defendant Name (Last, First, Middle) <b>Overman Deva Marie</b>				Race <b>W</b>		Sex <b>F</b>		Date of Birth <b>8-20-82</b>			
Charge <b>Selling / Offering for Sale Counterfeit Goods &gt;\$20k</b>				Charge							
Charge				Charge							
Victim Name (Last, First, Middle) <b>State of Florida</b>				Race <b>N</b>		Sex <b>N</b>		Date of Birth <b>N/A</b>			
Local Address (Street, Apt. Number)		City		State		Zip		Phone		Address Source	
Business Address (Street, Apt. Number)		City		State		Zip		Phone		Occupation	
<p>The undersign 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...</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.</p> <p>On the <b>18</b> day of <b>September</b> 20 <b>19</b> at <b>11:20</b> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM</p>											

On September 18, 2019, I received information from Investigators Eric and Justin Berger, private merchandise investigators and authenticators from A Action Investigations, that an individual identified as Steven (later identified as Steven Michael Price, 12-24-86) was selling large quantities of counterfeit watches through the LetGo App under the username Deva Overman. While communicating via the App and phone number 561-344-4633, Price explained that he has "step above AAA" merchandise that will contain serial numbers. Price also references how the watches are not fully waterproof. Through further communication, Inv. Eric Berger communicated that he wanted to purchase a Submariner, Daytona, and a Men's President. In response, Price mentioned that he has all three watches and "20 more box, papers and travel case". In addition, Price stated that he offers his own one year warranty, excluding personal damage, where he will fix the watch himself. Towards the end of the conversation, an agreement was made to meet at meet at Starbuck's, 3991 Jog Road, Greenacres, FL 33467.

At around 1120 hours, Det. Gerbasl, #9545, and Inv. E Berger arrived and actually met Price in the parking lot of Peter Piper Pizza, 3961 Jog Road, to purchase the counterfeit Rolex watches. Upon arrival, contact was made with Price who did offer for sale multiple, later confirmed to be 37, counterfeit Rolex watches between the amounts of \$250.00 to \$300.00 each. Inv E Berger then handled some of the watches and immediately identified that each watch he held was counterfeit. While communicating with Price about the costs, Price actually acknowledged that these watches, if real, would retail between \$17,000.00 to \$25,000.00. Price also stated that he is "the biggest in South Florida" and that he sells "400 pieces a month." Price also stated that he can get "Super Clone" watches as well that are "putting jewelry stores out of business". After agreeing to purchase 4 of the counterfeit watches for \$900.00, Det. Gerbasl, at the instruction of Price, placed \$900.00 of Investigative funds into Price's toolbox. Inv E. Berger then collected the 4 watches.

After the sale was completed, Det. Gerbasl gave the pre-determined signal and Price was detained without incident. At that time, Det. Gerbasl and I conducted a recorded interview with Price in my unmarked patrol car. During the interview, I advised Price his rights from a department issued Miranda card. Price advised he understood his rights and signed the Miranda card. When asked about the counterfeit Rolexes, Price explained that someone sold him a watch and that this person has been selling them for 30 years. Price refused to provide that person's identity. Price then continued to explain that he was trying to provide a better life for his girlfriend, later identified as W/F Deva Overman, 8-20-82, by living over his means. He therefore left his job at Morgan Stanley earning \$700.00 per week to work with a new friend name Dennis Wright, making around \$4,000.00 per week at a call center. After an unrelated incident, the money "stopped coming in". Price then started living off of his savings. Once he met the man with the watch, Price then wanted to open up his own..... At this time, Price asked for some water and advised he became homeless. When asked about the guy he bought the watch from, Price stated that the guy manipulated him. At that time, Price requested his Attorney and questioning ceased.

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At the district, all 37 watches were inventoried by investigators Erick and Justin Berger. The watches consisted of counterfeit Rolexes, Hermes, Van Cleef and Arpels, Cartier, Hublot and Richard Mille. The four Rolex watches purchased by Det. Gerbasl had a total retail value of \$101,400.00. The total retail value of all 37 watches was \$1,155,110.00. In addition to inventorying the watches, inside his Ridgid Toolbox where he stored the watches was a small black ledger that contained notes regarding his inventory, appointments, sales, etc.

It should also be noted that upon being detained, Price advised that he had a firearm in the car. Upon seizing the firearm from the center console to his white Chevy Tahoe, the firearm was identified as a Stoeger Cougar .40 cal, S/N: T6429-11D01883; entered into Teletype, #2019G-1215, by ID#8185. There were 8 round total to include one in the chamber.

After Price was transported to the Palm Beach County Jail, I obtained a residential search warrant for Price and Overman's residence of 101 S Federal Highway Apartment 442, Boynton Beach, FL 33435. While obtaining the warrant, the District 16 Street Team conducted surveillance on the apartment. While conducting surveillance, Overman exited the apartment and attempted to move her car. At that time, the street team made contact with Overman and explained the situation. Overman then voluntarily invited the street team members into her apartment to wait for the search warrant.

Upon obtaining the warrant, Det. Gerbasl, Inv. Eric and Justin Berger, responded to the apartment. Upon arrival, I made contact with Overman, introduced myself, read her the search warrant and provided her with her copy. Upon searching the apartment, I observed on the kitchen island a silver Rolex watch, a Gucci wallet box, and a black Richard Mille watch box. On the ground was a Stanley tool box which contained several empty green Rolex watch boxes with counterfeit certification cards. On the living room couch, there several Gucci shoes, Gucci bag, Chanel bags, Hermes bag, and a Louis Vuitton bag and purse. On the wall in the hallway was a large brown paper roll attached to the wall that acted as a notepad and ledger; some of the notes were regarding watch sales and orders. In the hallway closet, I located several more empty green Rolex boxes that contained counterfeit certification cards. In addition, under two small toolboxes in the closet, I located a wooden tray that contained 5 Rolex watches, 2 Breitling watches, 2 Audermars Piaget watches, a Panerai watch and a Richard Mille watch. This merchandise was reviewed by investigators Eric and Justin Berger who confirmed that all the merchandise was counterfeit. The total retail value of all the counterfeit merchandise was \$448,390.00.

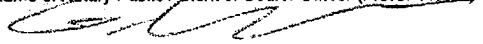

In addition to the property recovered, it should also be noted that above the desk in the living room, I located 4 bank checks kept together by a magnet. Two of the checks were made payable to Deva Overman directly and the other two were made payable to cash. One of the checks made payable to Deva Overman was in the amount of \$2,330.00. The check was dated September 16, 2019 and was noted for "consumer goods". One of the checks made payable to cash was in the amount of \$250.00, consistent with the cost of one counterfeit watch. The check was dated September 10, 2019 and was noted for "watch". In addition, I located a folder on this desk that was labeled "Receipts Western Union". Upon reviewing the money order receipts, I counted 12 Western Union money orders all purchased by Deva Overman. All of the money orders were in the amounts of \$900.00 or \$700.00 and sent to China to a Jixing Wang or a Daolin Zhan. All 4 checks and all the money orders were dated in the month of September 2019.

After photographing and collecting all the evidence, Det. Gerbasl and I conducted a recorded interview with Overman. During the interview, I first advised Overman her rights from a department issued Miranda card. Overman signed the card acknowledging that she understood her rights. When asked about their operation, Overman confessed that she was aware that Price was selling counterfeit products and that she was helping him. Overman advised that Price asked her to purchase the products from China. Therefore, starting in September, she purchased all the counterfeit products from China and sent the suppliers Western Union money orders to pay for the merchandise. In addition, Overman advised that she used her bank account because Price was unable to obtain his own bank account. As he was unable to obtain a bank account, Price would give Overman the money to deposit into her personal bank account. When I presented her the checks made payable to her, Overman again reiterated that she collected payments for the counterfeit goods because Price could not get a bank account. When I showed her two

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Fed Ex shipping receipts in her name that I also found on her desk, Overman advised that one was a shipping receipt for a watch she mailed to a customer in New Jersey. The second receipt was a receipt for a watch that was returned to her from California because it was the wrong watch the customer ordered. Last, Overman advised that she has let Price use her social media pages for several months now to sell the counterfeit goods because his social media pages were all deleted by the hosts. When asked why she was handling the phone calls that stem from the advertisement, she stated that she refers the customers to Price. It should be noted that this is exactly what happened this morning upon responding to the LetGo advertisement when the undercover purchase was initiated.

Based upon my investigation, Overman was knowingly in possession with the intent to sell \$446,390.00 worth of counterfeit merchandise in her apartment. Overman also knowingly used her social media accounts to market the counterfeit merchandise, facilitated the appointments and connected the buyers to Price, knowingly purchased the counterfeit merchandise from China using her own bank account, handled shipping and handling for the merchandise and received payments for the counterfeit merchandise.

The foregoing instrument was sworn to and affirmed before me this <u>18th</u> day of <u>September</u> 20 <u>19</u> , by:	
<u>Detective G. Gerbasi 9545</u>	<u>Detective J. D'Angelo 24982</u>
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Name of Arresting/Investigating Officer
	
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Signature of Arresting/Investigating Officer
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NOT A CERTIFIED COPY

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

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	<input 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.	
	<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"/>	539.001 FS	Other: All records relating to pawnbroker transactions.	
	<input type="checkbox"/>	119.0712(2)	Other: Personal information contained within a motor vehicle record	

REVIEW COMPLETED BY

Booking Number: 2019030537	Date: 09/19/2019
	Specialist Name/ID: howardt/7185

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