



Banning Police Department

321 W. Ramsey Street, Banning, CA 92220 (951) 922-3170

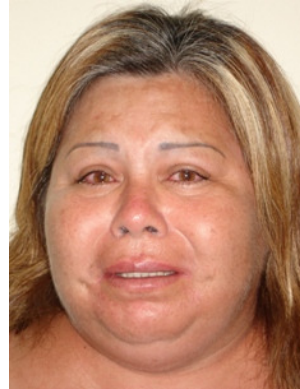
Press Release

Date: August 21, 2008

CASE #08-2767

Location: Downey Savings Bank, 300 S. Highland Springs Road, Banning

Incident: Check Fraud Ring



Banning Police Detectives arrested a mother and son team that was responsible for facilitating check fraud for a Nigerian check fraud ring. Susana Oyervides and her son, Devin Alexander Oyervides were arrested by Banning Detectives for facilitating the deposit of a counterfeit check for \$4,700.00 dollars into Devin's personal bank account at Downey Saving Bank (Banning Branch). Devin and Susana provided Devin's personal identification information and checking account information to a male known only as "Derrick Love" over the internet for the purpose of creating a counterfeit check.

On 04/02/08, an unknown male entered the bank posing as Devin and deposited a counterfeit check into Devin's account. Over the next few days, they were directed by the subject known as "Derrick Love" to enter the bank, make withdrawals and wire the funds to the Country of Nigeria and the State of Georgia. For their participation in the fraud, they received \$300.00 dollars. Devin Oyervides was arrested on 08/20/08, at his place of employment in the City of Beaumont, CA. Susana was arrested on 08/21/08, at her residence in the 22000 Block of Allies Place in the City of Moreno Valley, CA.

The Banning Police Department urges citizens to contact the police department with any suspicious circumstances involving the solicitation of check fraud. For further information pertaining to this incident please contact the Banning Police Department's Detective Bureau at (951) 922-3180.

Suspect Information:

Suspect# 1: Susana Oyervides, H/F, D.O.B: 12-31-1965, 507/175,
Brown / Hazel

Suspect# 2: Devin Alexander Oyervides, H/M, D.O.B: 05-08-1988, 507 / 170,
Black / Hazel