

Orange County

ICJIS Arrest Affidavit

Division #:

Arrested At-Large JRA

Document #: 126460

Court Case #:

Document Date: 9/15/2008

Location of Defendant Vehicle: NONE Date-Time Booked: 09/15/2008 14:25 Agency Case Number: 08-88978

(ORI): FL0480000 Agency Name: ORANGE COUNTY SHERIFF'S OFFICE FCIC/NCIC Check: Date-Time of Arrest: 09/15/2008 14:00

Address of Arrest:

DEFENDANT Adult Juvenile Name Key: Jacket Number: Inmate Number: 08045134 Language: ENGLISH

NAME (L,F,M): ANTHONY,CASEY M A.K.A.: Race: W Sex: F DOB: 3/19/1986 Age: 22

Height: 5'02" Weight: 105 Hair: BLK Eyes: BLU POB City: WARREN POB State: OH POB Country: UNITED STATES

RES Street#: 4937 HOPESPRING DR Citizenship: UNITED STATES

City: ORLANDO State: FL Zip: 32829 Home Phone: (407)281-0646 Other Phone:

Scars/Tattoos: Ethnicity: NOT HISPANIC OR LATINO

Driver's License/ State ID No: A535-113-86-599-0 State: FL Year Expires: SSN #:

Next of Kin Name: Address: Phone:

Business and Occupation:

Bus Street#: City: State: Zip: Bus Phone:

AGGRAVATORS: Firearm Weapon Mask Vest Convicted Sex Batterer Hate Crime Special Victim: Domestic Violence? N

OFFENSES Felony Misd. ORD. Traffic Court Location: CIRCUIT

Table with 8 columns: #, GOC Code, Description, Bond Amt \$, FSS/ORD, FDLE Rec#, Drug Name, Citation Number. Contains 3 rows of offense data.

CHECK HERE IF OFFENSES ARE CONTINUED

Table with 4 columns: CODEFENDANT, NAME (L,F,M), Arrrs? Juv. Fel Misd. ORD Traff. NTA, Race: Sex: Age: DOB: Contains 4 rows.

DCF Notified? N By Whom? On Probation? N Miranda Warning N By Whom? Invoked? N

Sworn to and subscribed before me this day of 08... Officer's Signature: ANDERSON, JOHAN... Booking/Receiving Signature: 407 254-7000 x 7061

ICJIS Continuation of:

Arrest Affidavit
 Notice to Appear

Document #: 126460

Defendant's Name: ANTHONY, CASEY M	Case Number: 08-88978
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NARRATIVE: The undersigned has probable cause to believe the above-named defendant on 15 of July 2008 at 1:24 PM at 2701 S CONWAY RD (Zone: 41) in Orange County did

commit the offenses of Uttering a Forged (Stolen) Instrument and Petit Theft by uttering and publishing as true forged (stolen) check #146 in the amount of \$250.00 from victim Huizenga's Bank of America checking account with the intent to defraud victim Huizenga, and ultimately Bank of America. In addition, defendant Anthony committed the offense of Criminal Use of Personal Information by willfully and without authorization fraudulently using and possessing the personal identification information (bank account number) concerning victim Huizenga without her consent. Background: July 16, 2008: Victim Amy Huizenga filed a report with the Orlando Police Department in reference to a fraud. Officer Wilson, R (12287) obtained a sworn statement from victim Huizenga and his report stated the following: On 07-16-2008 at approximately 1940 hours, I, Officer R. Wilson (12287), responded to 100 South Hughey Avenue (OPH) in reference to a fraud. Upon arrival, I met and spoke with the victim, Amy Huizenga, who verbally and in a sworn statement stated the following: Huizenga stated on 07-08-2008 at approximately 1845 hours and 07-15-2008 at approximately 1530 hours, her friend, Casey Anthony, stole and wrote several of her personal checks without her permission. Huizenga stated on 07-08-2008 at approximately 1840 hours, Anthony dropped her off at the airport (in her own vehicle) and borrowed her vehicle to use, while she was going on a trip to Puerto Rico. Huizenga stated when she returned back home from Puerto Rico on 07-15-2008 at approximately 1530 hours, Anthony picked her up (in her own vehicle), which she took back custody of. Huizenga stated later on that date, she was having a conversation with Anthony's mother (NOI) when she learned that Anthony was a liar and a thief. Huizenga stated after obtaining that information, the first thought that came to her mind was her bank account. Huizenga stated at approximately 2030 hours, when she returned home, she checked her checking account (account [REDACTED] which had approximately \$650 in it, and discovered it had a zero balance with other checks still pending. Huizenga stated further investigation (on her part), revealed the following activities were done on her account, while she was out of the country: The following checks were written on her personal checking account with Bank of America: Check #142 in the amount of \$111.01 was written to Target in Orlando and posted on 07-08-2008. Check #143 in the amount of \$137.77 was written to a Target in Winter Garden and posted on 07-10-2008. Check #144 in the amount of \$155.47 was written to a Target in Orlando and posted on 07-10-2008. Check #145 in the amount of \$92.62 was written to a Winn Dixie supermarket (NOI) and posted on 07-12-2008. Check #146 in the amount of \$250 was written for cash to herself to Bank of America (NOI) and posted on 07-15-2008. These checks have Anthony's name and what appear to be her signatures on them. Huizenga stated when she loaned Anthony her vehicle at the time of her departure, she did not remember she had left her checkbook in the unlocked glove compartment of her vehicle and that is how Anthony was able to obtain the checkbook. Huizenga stated although she gave Anthony permission to use her vehicle, she did not give him permission to use her checkbook or her bank account. Huizenga stated her total loss as of this date, 07-16-2008, is approximately \$700 and she wants to press charges. It is to be noted at the time of this report, Anthony was in custody at the Orange County Booking and Release Center on OCSO charges reference OCSO case #08-069208. At this time, this case will be forwarded to the Fraud Unit for further investigation. **Copy of Officer Wilson's report is attached. July 19, 2008: Victim Huizenga called the Orlando Police Department Information Desk to report an additional check that was in the process of clearing her account. PCS II Flores/[REDACTED] The victim stated the check was electronically presented to AT&T in the amount of \$574. The victim advised she retrieved her check book back from the ex-boyfriend (NOI) of the suspect. The victim advised that the account has been closed. **PCS II Flores' report is attached. Investigation: 07/23/08: While assisting in a missing child's investigation (Case #08-069208), video surveillance was obtained from Target and Bank of America in reference to defendant Anthony. Videos showed defendant Anthony uttering stolen checks belonging to victim Huizenga. 07/29/08: Documents were received from Sgt. James Stewart from the Orlando Police Department where victim Huizenga originally filed a stolen checks report. Their preliminary investigation revealed that the majority of the checks were uttered within the Orange County Sheriff's Office jurisdiction. Documents mailed by Sgt. Stewart are as follow: -Original and Supplemental reports -Copies of checks payable to Casey Anthony and Winn Dixie -Bank of America statements -Documents/Pictures from Bank of America -Documents/Pictures from Target -Sworn Written Statement from victim Huizenga Furthermore, Defendant Anthony uttered the following check at Bank of America: Date Check # Amount Location 07-15-2008 146 \$250.00 2701 S Conway Rd, Orlando This check was payable to Casey Anthony and the endorsement on the back of the check appears to be defendant Anthony's signature. Copy of the check and bank surveillance video/photos are attached to this report. At the time of the above listed transaction, Florida Driver's license A535-113-86-5990 was presented and captured by Bank of America. Such license is that of defendant Anthony. 08/06/08: I met with Bank of America Senior Investigator Sandi Greene and received an updated statement of the fraudulent charges made on victim Huizenga's account. Bank of America sustained a \$250.00 loss and it wishes to press charges. 08/07/08: I met with victim Huizenga and obtained a

Sworn to and subscribed before me this 15 day of July 2008 year

Notary Public in and for the State of Florida

Person My Commission # DD 786622 EXPIRES: May 7, 2012

Type of Identification Bonded thru Notary Public Underwriters

Signature [Signature]

I swear or affirm the above statements are correct and true

Officer's Signature [Signature] Officer's Bus. (307) 254-7000 x 70612

Officer's Name/ID ANDERSON, JOHAN / 2643 Booking/Receiving Signature _____

Notice to Defendant Regarding Social Security Number: This Law Enforcement Agency has collected your social security number (SSN) as required by FSS 119.071. This agency will use it for the purpose of confirming your identity, and sharing it with other governmental agencies to identify records linked to that SSN. This collection and use of your SSN is required by this agency to fulfill its lawful duties and responsibilities.

ICJIS Continuation of:

- Arrest Affidavit
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Defendant's Name: ANTHONY, CASEY M	Case Number: 08-88978
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sworn written statement. She also provided copies of her Bank of America documents. Copies are attached to this report. Victim Huizenga stated she wishes to press charges and will testify in court. 09/05/08: I met with teller/witness Guzman and obtained a sworn written statement. In her statement witness Guzman advised that her teller number is 3 and that she was working on 07/15/08 between 1245 and 1815 hours. She advised that even though she doesn't remember the transaction involving check 146, she confirms that the information shown by the Bank of America records is accurate as it was captured as the transaction occurred. Her statement is attached to this report. 09/12/08: I met with victim Huizenga and obtained a Forgery Affidavit. After reviewing the signature on check #146 she advised said check was not signed, issued, or authorized by her or with her knowledge or consent. Victim Huizenga further stated that any signature which appears on said check as Amy Huizenga is not her signature nor did she authorize said signature to be made. Furthermore, victim Huizenga stated that she never received any benefit from said check or any part thereof and further states that she did not present this check for payment or negotiation. 09/15/08: Defendant Anthony was placed under arrest after being surrendered by her attorney. She was then transported to BRC without incident. Based on all the evidence obtained, on July 15th, 2008, in Orange County, Florida, the defendant Casey M. Anthony, did in violation of Florida State Statutes sections(s) 831.09-2, 812.014(2)(E), and 817.568(2) unlawfully committed the offenses of Uttering a Forged Instrument, Petit Theft, and Criminal Use of Personal Information by uttering stolen check #146 from victim Huizenga's bank account at Bank of America (2701 S Conway Rd, Orlando) which culminated in a loss of \$250.00 by Bank of America. Investigator's Note: Defendant Anthony was arrested on 08/29/08 on related fraud charges (case#08-074939). Other related case numbers 08-086667 & 08-085031

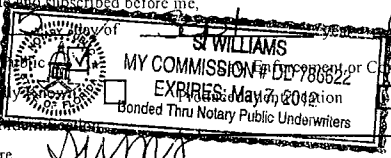
Sworn to and subscribed before me, this _____ day of _____, 2008

Notary Public for _____

Person _____

Type of _____

Signature *[Signature]*



I swear or affirm the above statements are correct and true.

Officer's Signature *[Signature]* Officer's Bus. (407) 254-7200 / 172610

Officer's Name/ ID ANDERSON, JOHAN / 2643

Booking/Receiving Signature _____

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