

Broward County Sheriff's Office ADD CHARGE



Booking Report

CIS#	501602094		BCCN #	847	889		BOOKI	ng Sheet C	ontrol Date and 1	ime
OBTS 6	608231298 Print Clearance 05/17/16 04:44:4					9:48 Prints Yes 05/17/16 20:29:51				
Arrest #	BS 1602094	Offer	nse Report	t #	PILBLIF	IAL CO	Agend	cy BR	OWARD SHERII	FF'S OFFIC
Last Name First Middle	WILLIAMS,	ANTHO	NY TRO	OY III LITT	it illi ili	IN CHEY	SSN #	#	CILLY D	IIBA TIII
ace	Sex Height	Weight	Eyes	Hair Cor	np Age Admitted	I DOB	Place	of Birth	State	FDLE
	M 507	165	BRO	BLK MB	R 44	8/9/1971	PINEVI	LLE	LOUISIANA	8128892
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County

Booking Off. ID bs07677

Holder Status Code: ACTIVE Holder Status Code: ACTIVE

Holder Status Code: NEBBIA

Holder Status Code: PASSPORT SURRENDER

* End of Report *

ADD CHARGE



BSO - Warrants/Extradition Division

Confirmation Report

Print Date: December 29, 2016 2:47:14PM

Confirmation Information

Confirmation Number: WC-201616205 Date Issued: 12/29/2016 Issued By: bs10281

Issued To Name/Org: BOOKING/JMS/BSO

Status: Assigned

Notes: IN CUSTODY 501602094-ADD CHARGE + 5 PAGES

Case Number:

160485AF10-000

Name:

WILLIAMS, ANTHONY TROY

Capias Date:

2016/12/29

Origin: BC

DOB:

08/09/1971

Race/Gender:

MS

Nebbia BOMD

Add Charge

16-04850F10

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, IN AND FOR BROWARD COUNTY, FLORIDA

STATE OF FLORIDA	DIBLIE TOTAL	
Plaintiff,	MILITERIAL PROPERTY.	ALL DIL BURE WILL DE LOW BIRD
vs.	BILL	WARRANT TO ARREST
ANTHONY TROY WILLIAMS BLACK / MALE, DOB: 8/9/197		CHILITER WITH THE WITH THE
Defendant,	by bills will be	TIPY - FILL CIPY - FET THEIL IN MITT
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COUNT 1

GRAND THEFT, 1° F

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR THE SHERIFFS AND CONSTABLES OF THE STATE OF FLORIDA:

WHEREAS, JOHN CALABRO has this day made oath before me that beginning on or about the 17th day of March 2015 and continuing through on or about the 19th day of September 2016, in the County aforesaid, one ANTHONY TROY WILLIAMS, did then and there unlawfully and knowingly obtain or endeavor to obtain the property of Bank of America NA, to wit: the value of one hundred thousand dollars or more (\$100.000.00), with intent to either temporarily or permanently deprive Bank of America, N.A. of the right to the property or a benefit therefrom, or to appropriate the property to his own use or the use of a person not entitled to the use of the property, contrary to Section 812.014(2)(a)1, Florida Statutes.

COUNT 2

UNLICENSED MORTGAGE BROKER, 1° F

WHEREAS, JOHN CALABRO has this day made oath before me that beginning on or about the 17th day of March 2015 and continuing through on or about the 19th day of September 2016, in the County aforesaid, one ANTHONY TROY WILLIAMS, did then and there act as a mortgage broker in the State of Florida, to-wit: engaged in a course of business relating to the negotiation of a mortgage transaction with with the without a current active mortgage broker's license issued by the State of Florida Department of Financial Services, contrary to Sections 494.0025(4)(b) & 494.0018 (2), Florida Statutes.

16-0485AF10

COUNT 3

UNLAWFUL FILING OF FALSE DOCUMENTS OR RECORDS AGAINST PROPERTY, 3° F

WHEREAS, JOHN CALABRO has this day made oath before me that on or about the 17th day of March, 2015, in the County aforesaid, one ANTHON TROY WILLIAMS, did then and there file, or direct a filer to file, with the intent to defraud or harass another, an instrument, to-wit: a lien containing materially false, fictitious, or fraudulent statements or representation that purport to affect the interest of an owner, to-wit: Bank of America, N.A., and in the property described in the instrument, contrary to sections 817.535(2)(a), Florida Statutes.

COUNT 4

UNLAWFUL FILING OF FALSE DOCUMENTS OR RECORDS AGAINST PROPERTY, 3° F

WHEREAS, JOHN CALABRO has this day made oath before me that on or about the 10th day of October 2015, in the County aforesaid, one ANTHONY TROY WILLIAMS, did then and there file, or direct a filer to lile, with the intent to defraud or harass another, an instrument, to-wit: a lien containing materially false, fictitious, or fraudulent statements or representation that purport to affect the interest of an owner, to-wit: Bank of America, N.A., and in the property described in the instrument, contrary to sections 817.535(2)(a), Florida Statutes.

The offenses set forth in the foregoing Warrant are contrary to the statute in such case made and provided, and against the peace and dignity of the State of Florida. Attached hereto and made a part hereof by incorporation is the Affidavit executed by <u>JOHN CALABRO</u>, Affiant herein.

THESE ARE, THEREFORE, to command you forthwith to arrest the said ANTHONY TROY WILLIAMS and bring him before me to dealt with according to law.

Given under my hand and seal this 29 day of December, A.D. 2016, at Fort Lauderdale, Broward County, Florida.

Honorable Judge of the Circuit Court

Carlos S Relate

16-485PF10

IN THE CIRCUIT/COUNTY COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, IN AND FOR BROWARD COUNTY, FLORIDA

STATE OF FLORIDA

ORDER SETTING BOND

ANTHONY TROY WILLIAMS BLACK / MALE, DOB: 8/9/1971

The court hereby sets bond in the above-captioned case as follows:

COUNT 1: GRAND THEFT

1° Felony, F.S. 812.014(2)(a)1

COUNT 2: UNLICENSED MORTGAGE BROKERS

1° Felony, F.S. 494.0025(4)(b) & 494.0018(2)

COUNT 3: UNLAWFUL FILING OF FALSE DOCUMENTS OR RECORDS AGAINST PROPERTY

3° Felony, F.S. 817.535(2)(a)

COUNT 4: UNLAWFUL FILING OF FALSE DOCUMENTS OR RECORDS AGAINST PROPERTY

3° Felony, F.S. 817.535(2)(a)

BOND: # 100,000.

TOTAL BOND: 300,000

SPECIAL BOND CONDITIONS

- The Defendant shall secure his release pursuant to a surety bond that is fully collateralized, net asset value of the collateral must be in an amount equal to or in excess of bond amounts.
- Prior to the Defendant's telease, the Defendant must fulfill a Nebbia requirement wherein the Defendant will submit for the State's review documentation showing proof that the bond is fully collateralized and the legality of the funds used for both the bond premium and bond collateral. The State or Defendant has the right to object and request a further hearing as to the sufficiency of collateral and legality of the funds.
- Any property used to collateralize the bond shall not be further encumbered or liquidated during the pendency of the bond.

Only after the Court's subsequent review and issuance of an Order approving the Nebbia requirement of the legality of the funds and sufficiency of the collateral, will the Defendant then be eligible for release upon the posting of the said bond.

- The Surety shall provide to the State an updated title search within ten (10) days of the Defendant's release reflecting recorded mortgages on the properties utilized for bond collateral.
- The Defendant will be monitored by Pretrial Services with further requirements of Level Two monitoring and GPS.
- 7. The Defendant will not possess any firearms.
- 8. The Descendant shall surrender his passport and it shall remain in the custody of the Broward County Clerk and the Descendant shall not reapply for any passport.

Given under my hand and scal this <u>19</u> day of December, A.D. 2016, at Fort Lauderdale, Broward County, Florida.

HONORABLE

Judge of the Circuit Court