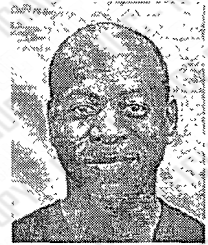


Broward County Sheriff's Office

ADD CHARGE



Booking Report

CIS #	501602094				BCCN #	847889				Booking Sheet Control Date and Time			
OBTs	608231298				Print Clearance	05/17/16 04:44:48				Prints	Yes		
										05/17/16 20:29:51			
Arrest #	BS 1602094				Offense Report #					Agency	BROWARD SHERIFF'S OFFICE		
Last Name First Middle										SSN #	[REDACTED]		
WILLIAMS, ANTHONY TROY													
Race	Sex	Height	Weight	Eyes	Hair	Comp	Age	Admitted	DOB	Place of Birth	State	FDLE	
B	M	507	165	BRO	BLK	MBR	44		8/9/1971	PINEVILLE	LOUISIANA	8128892	
Permanent Address										Months of Residence			
3816 NW 88TH TERR HOLLYWOOD FL 33024										12			
Arrest Date		05/17/16 13:40:00		Place of Arrest		3550 HOLLYWOOD BLVD HLWD,FL 33021 RM 210		Arresting Officer		1397 SCOTT			
Inmate Logged Date		05/17/16 15:24:08		Inmate Log Type		FULL INTAKE		Place Admitted		MAIN			
Intake Comments SP/CO/29/54-8251 WC-15548													
Alias Last name, First, Middle, DOB		WILLIAMS, ANTHONY, TROY,08/09/1971											
Alias Last name, First, Middle, DOB		WILLIAMS, ANTHONY, T,08/09/1971											
Alias Last name, First, Middle, DOB		WILLIAMS, ANTHONY, ,08/09/1971											
Scars, Marks, Tattoos													
Discolorations and Birthmarks		Forehead		BIRTHMARK									
Release Date/Time				Release Reason				Release Authorized By					
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount						
2	12/29/16 18 13	812.014-2a1	16-485AF10	1F	Y	BOND	\$100,000.00						
Charges	GRAND THEFT FIRST DEGREE>\$100000 OR LEO SEMI-TRLR			Comments GRAND THEFT									
Booking Off. ID	bs07677		County		Judge								
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount						
3	12/29/16 18.17	494.0025-4b(1)	16-485AF10	1F	Y	BOND	\$100,000.00						
Charges	MORTG TRANSACTION OVER 50000DOLS W 5 MORE VICT			Comments UNLICENSED MORTGAGE BROKERS									
Booking Off. ID	bs07677		County		Judge								
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount						
4	12/29/16 18:19	817.535-2a	16-485AF10	3F	Y	BOND	\$50,000 00						
Charges	FILE FALSE DOCS AGAINST REAL/PERSNL PROP - 1ST OFF			Comments UNLAWFUL FILING OF FALSE DOCUMENTS OR RECORDS AGAINST PROPERTY									
Booking Off. ID	bs07677		County		Judge								
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount						
5	12/29/16 18.19	817.535-2a	16-485AF10	3F	Y	BOND	\$50,000.00						
Charges	FILE FALSE DOCS AGAINST REAL/PERSNL PROP - 1ST OFF			Comments UNLAWFUL FILING OF FALSE DOCUMENTS OR RECORDS AGAINST PROPERTY									
Booking Off. ID	bs07677		County		Judge								

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: BM

Nebbia Bond

Add Charge

16-04850F10

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

STATE OF FLORIDA

Plaintiff,

vs.

WARRANT TO ARREST

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

Defendant,
.....

COUNT 1

GRAND THEFT, 1st 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, 1st 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 [REDACTED], 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 [REDACTED] 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 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 [REDACTED], 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 JOHN CALABRO, 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 29th day of December, A.D. 2016, at Fort Lauderdale, Broward County, Florida.



Honorable Judge of the Circuit Court

16-485AF10

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

STATE OF FLORIDA

vs.

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

BOND: \$100,000.00

COUNT 2: UNLICENSED MORTGAGE BROKERS

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

BOND: \$100,000.00

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

3° Felony, F.S. 817.535(2)(a)

BOND: \$50,000.00

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

3° Felony, F.S. 817.535(2)(a)

BOND: \$50,000.00

TOTAL BOND: \$300,000.00

SPECIAL BOND CONDITIONS

1. 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.
2. Prior to the Defendant's release, 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.
3. Any property used to collateralize the bond shall not be further encumbered or liquidated during the pendency of the bond.

16-0485AF10

4. 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.
5. 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.
6. 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 Defendant shall surrender his passport and it shall remain in the custody of the Broward County Clerk and the Defendant shall not reapply for any passport.

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



HONORABLE
Judge of the Circuit Court