

ARREST / NOTICE TO APPEAR

 1. Arrest 3. Request for Warrant
 2. N.T.A. 4. Request for Capias

3

JUVENILE

A D M I N I S T R A T I O N			OBTS Number 0500200			Agency Name Boca Raton Police Department			Agency Report Number (N.T.A.'s only) 3 1 2 2015-010316										
Charge Type: Check as many as apply			<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other			If Weapon Seized Enter Type			Multiple Clearance Indicator										
Location of Arrest (Including Name of Business) 2295 NW CORPORATE BLVD, BOCA RATON, FL 33431																			
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle							
Name (Last, First, Middle) HUCKABY, ASHLEY EDEN																			
Alias: ASHLEY EDEN																			
Race W - White 1 - American Indian B - Black 2 - Oriental/Asian		Sex W F		Date of Birth 04/11/1988		Height 5'04		Weight 140		Eye Color BROWN		Hair Color BROWN		Complexion LIGHT	Build Medium				
Scars, Marks, Unique Physical Features (Location, Type, Description) 7810 HOFFY CIR, LAKE WORTH, FL 33467						Marital Status M		Religion		Indication of: Alcohol Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk <input checked="" type="checkbox"/> Drug Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk <input checked="" type="checkbox"/>									
Local Address (Street, Apt. Number) 7810 HOFFY CIR, LAKE WORTH, FL 33467						(City) LAKE WORTH		(State) FL		(Zip) 33467		Phone (954) 203-1814		Residence Type: 1. City 3. Florida 2. County 4. Out of State		2			
Permanent Address (Street, Apt. Number) 7810 HOFFY CIR, LAKE WORTH, FL 33467						(City) LAKE WORTH		(State) FL		(Zip) 33467		Phone (954) 203-1814		Address Source					
Business Address (Name, Street) PROFESSIONAL MANAG SERVICE, 2295 NW CORPORATE BLVD 144, BOCA						(City) BOCA RATON		(State) FL		(Zip) 33431		Phone (561) 988-1022		Occupation Bookkeeper					
D/L Number, State H210005886310 / FL			Soc. Sec. Number [REDACTED]			INS Number			Place of Birth (City, State) FL, United States Of			Citizenship US							
Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth		Indication of: 1. Arrested 3. Felony 5. Juvenile 2. At Large 4. Misdemeanor							
Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth		Indication of: 1. Arrested 3. Felony 5. Juvenile 2. At Large 4. Misdemeanor							
Name (Last, First, Middle) [REDACTED]																			
Residence Phone																			
Address (Street, Apt. Number) [REDACTED] (City) [REDACTED] (State) [REDACTED] (Zip)																			
Business Phone																			
Notified by: (Name)						Date		Time		JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incarcerated									
Released To: (Name)						Relationship		Date		Time									
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 355-2526) informed of any change of address. [REDACTED] No:						School Attended						Grade							
[REDACTED]						Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						Description of Property		Value of Property					
[REDACTED]						Drug Type N. N/A B. Smuggle C. Disperse/ D. Deliver E. Produce/ F. Cultivate G. Possess H. Marijuana I. Heroin						B. Barbiturate C. Cocaine D. Opium/Deriv. E. Synthetic		H. Hallucinogen I. Marijuana J. Heroin		P. Paraphernalia/ Equipment Q. Synthetic		U. Unknown Z. Other	
Charge Description GRAND THEFT OVER \$100,000												Statute Violation Number 812.014(2A)		Violation of ORD #					
Drug Activity N						Drug Type /		Amount / Unit		Offense # 2015-010316		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number		Bond	
Charge Description USE ID ANOTHER WO CONSENT 5K DOLS MORE												Statute Violation Number 817.568(2B)		Violation of ORD #					
Drug Activity N						Drug Type /		Amount / Unit		Offense # 2015-010316		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number		Bond	
Charge Description ORGANIZED FRAUD - OVER 50K												Statute Violation Number 817.034(2A)		Violation of ORD #					
Drug Activity N						Drug Type /		Amount / Unit		Offense # 2015-010316		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number		Bond	
Health / Apparent Physical Condition of Defendant												Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Agitation <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries Explain: [REDACTED]							
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Posted Bond						<input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail						PROPERTY - Received By			Released By		Released To		
Transported By						Date Transported			Time Transported			Other							
<input type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.						Location (Court, Room) South County 200 W Atlantic Ave Delray Beach, FL 33444						No Photo Available							
Court Date and Time																			
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN COMTEMPT 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						Signature of Arresting Officer ALSUP, KRISTI L.						Name Verification (Printed by Arrestee) (PRINT)							
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other						Name of Arresting Officer (Print) ALSUP, KRISTI L.						I.D. # 646							
Intake Deputy			I.D. #		Pouch #		Transporting Officer			I.D. #		Agency							
														Witness here if subject signed with an "X".					

ARREST / NOTICE TO APPEAR
Additional Charge List

Agency ORI Number 0500200		Agency Name Boca Raton Police Department					Agency Report Number (N.T.A.'s only) 3 1 2 2015-010316				
C O D E	Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispenses/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
Charge Description FRAUDULENT USE OF CREDIT								Statute Violation Number 817.61	Violation of ORD #		
C H A R G E	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number				Bond

NOT A CERTIFIED COPY

PROBABLE CAUSE AFFIDAVIT

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JUVENILE

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PROBABLE CAUSE AFFIDAVIT

Agency Report Number

3 | 2 | 2015-010316

Special Notes:

Agency ORI Number FL 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	
N Charge Type: Check as many as apply. 1. Felony 2. Traffic Felony	3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other	

D Name (Last, First, Middle) HUCKABY, ASHLEY EDEN	Alias	Race W	Sex F	Date of Birth 04/11/1988
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C Charge Description 817.568(2) FRAUDULENT USE OF PERSONAL IDENTIFICATION	Charge Description 817.034(4A1) ORGANIZED FRAUD - OVER 50K
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H Charge Description 812.014(2A1) GRAND 1ST DEGREE OVER 100K DOLS	Charge Description 817.61 FRAUDULENT USE OF CREDIT
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I Victim's Name (Last, First, Middle) BROWN, GARY	Race W	Sex M	Date of Birth 11/20/1955
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C Local Address (Street, Apt. Number) 1500 S OCEAN BLVD S504, BOCA RATON, FL 33432	(City)	(State)	(Zip)	Phone (561) 789-5500	Address Source
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T Business Address (Name, Street) AADP, 2295 NW CORPORATE BLVD	(City)	(State)	(Zip)	Phone (561) 988-1022	Occupation OWNER
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The undersigned certifies and swears that he/she has just and resonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.

The Person taken into custody ...

committed the below acts in my presence. was observed by _____ who told _____ that he/she saw the arrested person committ the below acts.

confessed to _____ admitting to the below facts. was found to have committed the below acts, resulting from my (described) investigation.

On the 30 day of September 2016 at 12:57 (Specifically include facts constituting cause for arrest.)

On 07/31/15 I was assigned a fraud case that was reported on 07/29/15. I reviewed the initial report written by Ofc. Pirro who spoke with the complainant/victim Gary Brown; Brown advised the former bookkeeper for his company was making unauthorized charges against company and personal credit card accounts, taking additional salary and directing unauthorized ACH payments from the business account. Brown stated upon discovering the fraud, he requested the suspect conduct an audit and the suspect failed to return to work and has not returned any attempts of communication.

On 08/04/15 I spoke with Brown who advised the total loss with credit card accounts and loss to the business accounts was approximately \$350,000.00. I requested Brown send all the business and personal bank statements with details regarding the fraudulent charges and withdrawals. I emailed Brown my contact information and requested he reply and provide the documents so I can begin the investigation.

On 12/1/15 Det. Turek and I went to Hucklett's Creations located at 6266 S Congress Ave suite L8 Lantana FL and met with Ashley Huckaby who opened the business Hucklett's Creations. Huckaby provided a sworn audio recorded statement. Huckaby advised she had worked for Gary Brown as an accounting manager from approximately June 2014 thru the end of July 2015. Huckaby stated her job responsibilities as the accounting manager were to meet with Brown to discuss cash flow, check the bank, pay bills and submit payroll to ADP on pay weeks for Brown's twenty two companies. I addressed the allegation that Huckaby was using company credit cards to pay for items for her new business. Huckaby acknowledged she was the owner of new business she started, Hucklett's Creations. Huckaby stated she had a list of all the credit card numbers and she also maintained control over the physical cards that were stored in her desk drawer; the accounts were either in Brown's name or one of the company names. I asked Huckaby how she began using the company accounts to pay for products for her business and she advised a couple months into her employment, Brown offered and they began more than a business

ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME LAURIE, FREDERICK NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. #17.10) 09/30/2016 DATE	SIGNATURE OF ARRESTING/INVESTIGATING OFFICER ALSUP, KRISTI L (646) NAME OF OFFICER (PLEASE PRINT) 09/30/2016 DATE
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COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

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**PROBABLE CAUSE AFFIDAVIT
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D E F	Name (Last, First, Middle) HUCKABY, ASHLEY EDEN	Alias	Race Sex Date of Birth W F 04/11/1988

relationship by going out together. Huckaby stated she began using the cards more and more and Brown never questioned the charges when they would review each credit card statement together every month. Huckaby advised Brown knew about all the charges she made against the accounts and he never had any issue with them. Huckaby stated Brown knew she was leaving the company and she left while he was out of town to make things easier, but no one else in the company knew because they wouldn't understand.

I then asked Huckaby about her pay and if she had received any extra pay. Huckaby advised she and other employees would receive bonuses at various times and dates. Huckaby stated Brown knew about all payments including payroll that was coming out of his accounts. Det. Turek asked Huckaby at any time during her employment and use of the accounts would she think upon leaving the company she would be arrested for what she was doing and Huckaby responded no because she had Brown's permission, the cards were his and they reviewed everything on a daily and monthly basis. Det. Turek asked if Brown wanted anything in return and Huckaby advised Brown did not ask her to pay him back because they were together. Huckaby stated most of the charges were not recorded on the statements under Hucklett's Creations but rather Amazon and they were allocated under marketing when they would review and allocate charges. I asked Huckaby why Brown would file the criminal allegations against her and she advised maybe his wife found out or her replacement found charges on the credit card statements and asked Brown about them. Huckaby stated the former accounting manager who trained her on the office accounting, Carissa Maulini, would be able to validate her statement about Brown reviewing the credit card accounts charges on a daily basis. The sworn audio recorded statement provided by Huckaby was submitted into evidence.

On 12/04/15 I called Maulini and discussed the case allegations with her. Maulini advised she was the current accounting manager for Brown and returned to the position after Huckaby left the company. Maulini advised she tried to return and take her title/position back after her maternity leave but Huckaby did not want to relinquish the position; when Huckaby left she came back as an independent contractor for her own company. Maulini advised during her audit of the financial books she found that Huckaby had not performed the job as she trained her to do with documentation and ledgers. Maulini stated Huckaby only scanned a few of the credit card statements and she did not recall seeing any of Brown's handwritten notes on any of the scanned statements to indicate he reviewed them as Huckaby reported. Maulini advised the credit card statements would not be reviewed daily but typically they would be reviewed monthly when the bill was due and it was possible that Huckaby signed for the checks to pay those bills via their QuickBooks system. Maulini also advised it could be possible that Brown reviewed the full statements, knew about the charges, signed the checks and deleted the scanned documents from their system if he wanted to try to validate his allegations, but she did not believe Brown would do that. Maulini did not believe Brown would have a relationship outside of work with Huckaby because he would only associate with more prestigious females. Maulini advised Huckaby was not wealthy or prestigious and did not

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LAURIE, FREDERICK T

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

09/30/2016

DATE

SIGNATURE OF ARRESTING/INVESTIGATING OFFICER

ALSUP, KRISTI L (646)

NAME OF OFFICER (PLEASE PRINT)

09/30/2016

DATE

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have money so Brown would not have a romantic relationship with her in her opinion. Maulini stated Brown was very detailed orientated therefore Huckaby must have hid the statements and charges from him by showing him the first two pages only. Maulini reported Brown was in New York for most of the summer and that may have contributed to the charges not getting noticed. Maulini advised Huckaby also received unauthorized payroll increases and she would provide a copy of all the financial documents that she audited and examined.

On 12/31/15 Lopez delivered the original notarized written statements completed by Gary Brown, Elizabeth Lopez, Carrie Pulver and Carissa Maulini. The written statements were submitted into evidence. I received copies of the eight credit card account statements with fraudulent charges identified.

On 04/19/16 I spoke with Brown and asked him if he had more than a business relationship with Huckaby as she had advised on her sworn statement. Brown stated his relationship with Huckaby was strictly professional and he never spent any time alone with her. Brown advised anytime Huckaby was in his office his office door would be open and other employees would have clear view into his office via this open door. Brown advised Huckaby only showed him cash flow statements that did not document the detailed itemized transactions so he was not aware of all the fraudulent charges on the accounts.

On 04/27/16 I emailed Huckaby after trying to reach her on the phone and no access to leave message. I received the payroll records from Maulini with a summary document .pdf file (Ashley Huckaby 2014-2015 Payroll) that explained the extra payroll funds Huckaby allocated for her pay totaling \$22,681.71. The payroll documentation and additional documentation supporting the fraudulent activity by Huckaby with the company financial records were copied to a CD as "reference files" and submitted into evidence.

On 04/28/16 I drafted subpoenas for Chase, PNC, AMEX, Diners Club (EMO Harris Bank) and Bank of America and Amazon and emailed the requests to the SAO. I emailed CapitalOne investigations requesting to identify the CapitalOne account receiving the ACH payments from PPMS PNC Bank account ending [REDACTED] that had been identified as unauthorized by Brown.

On 04/29/16 Huckaby called me in response to my email request to speak with her. Huckaby advised she could not remember calling or text messaging with Brown after hours as they would typically see each other at the end of the business day to make arrangements for their evening meetings. Huckaby advised she did not have any images, emails or text messages to provide to support her account that they had more than a business relationship. I also informed Huckaby to provide any documentation to show she was authorized to receive the pay increases reported by Brown were unauthorized. Huckaby advised she would give me a call back to provide any documentation she would retrieve to substantiate her statements, she never returned a call or provided any further

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information.

I received a response from CapitalOne showing accounts [REDACTED], [REDACTED] opened by Ashley Huckaby on 04/10/15 with returned payments totaling \$19,216.84 that were paid fraudulently from the PPMS PNC business checking account ending 4045. The CapitalOne provided account details were copied to a CD and submitted into evidence.

On 05/04/16 I received the Chase, PNC, AMEX, Diners Club (BMO Harris Bank), Bank of America and Amazon subpoenas from the SAO. I faxed the Chase subpoena, emailed the PNC subpoena to investigator Donna Carr and certified mailed the remaining subpoenas to the respective companies.

On 05/11/16 I received a summary Excel document from Lopez (Ashley Huckaby Theft CC PNC Audit 5.1.16) that listed the summary of all accounts with fraudulent charges that had been reviewed a second time for accuracy on the total fraud activity. The Excel summary document was copied to a CD as "reference files" and submitted into evidence.

On 06/03/16 I received the Amazon subpoena response. The subpoena response was an Excel spreadsheet compromised of a retail orders tab, account info tab and a Prime subscription tab. The account info showed the last four numbers of each account linked via usage to Huckaby's Amazon account, six of Brown's company credit card accounts and PNC business bank account ending 4045 were used for purchases with Huckaby's Amazon account beginning 11/26/14 through 7/20/15 using company funds. The remaining orders after 7/20/15 were placed on card ending [REDACTED] this was later found to be a CapitalOne credit card opened by Huckaby and she used company funds from PNC bank account ending [REDACTED] to make payments toward this account and another CapitalOne card ending in [REDACTED]. It should be noted, CapitalOne card ending [REDACTED] received payments from PNC business bank account [REDACTED] after Huckaby she left the company, last mobile payment made 8/16/15. The retail orders tab showed orders (lines 2-442) from 7/17/14-4/3/15 were placed from IP address 50.241.248.161, this is a static corporate IP held by Brown's company at the 2295 NW Corporate Blvd Suite 140 Boca Raton office where Huckaby was employed. The shipping address 7104 NW 57th Dr Tamarac was recorded on Sunbiz as the registered address for Hucklett's Creations and 7810 Hoffy Cir Lake Worth (more recent orders) was the current DAVID address on file for Huckaby. Both phone numbers listed under Huckaby's Amazon account were found registered in her name on database searches. The Amazon subpoena response Excel document was saved to a CD. The Amazon subpoena request, CD containing the Excel response file and the records certification were submitted into evidence.

I received the BMO Harris Bank (Diner's club account) subpoena response. The subpoena response account statements showed the fraudulent Amazon purchases made with Brown's Diners Club card ending 1086 beginning December 2014 and continued through July 2015.

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The BMO Harris Bank (Diner's club account) subpoena request and response documents were submitted into evidence.

On 06/10/16 I received the Bank of America subpoena response. The subpoena response showed the fraudulent charge for \$840.70 posted 8/9/15 to Facebook. The Bank of America subpoena request and response documents were submitted into evidence.

On 06/13/16 I received the PNC Bank subpoena response. The subpoena response statements showed the fraudulent ACH payments to CapitalOne corresponding to the CapitalOne spreadsheet, fraudulent payments to Amazon corresponding to the Amazon spreadsheet and fraudulent charges made with the credit card ending [REDACTED] linked to the PNC business checking account. The PNC Bank subpoena request and response documents were submitted into evidence.

On 06/30/16 I received the Chase subpoena response. The subpoena response showed the fraudulent charges on card ending [REDACTED] including the Chase fraud investigation charge back documents. The charge back documents show shipping of orders to Huckaby's residence. The Chase subpoena request and response documents were submitted into evidence.

On 08/04/16 I received the AMEX subpoena response. The records showed the fraudulent charges on AMEX accounts held by Brown's companies ending [REDACTED] and his personal black card ending [REDACTED] and included the charge back documentation obtained by the AMEX fraud investigation showing Amazon ordered products shipped to Huckaby's residence. The AMEX subpoena request and response documents were submitted into evidence.

On 08/10/16 I met with former employee Kristine Naeter who provided a sworn audio statement. Naeter advised she was hired by Huckaby during the first week of February 2015 to perform accounts payable duties for the companies owned by Brown. Naeter stated her job was to enter bills into QuickBooks, pay the credit card bills and reconcile the credit card bills after receiving the reconciliation report from Huckaby. Naeter advised she would ask Huckaby to provide the "backup" receipts to show for charges on the various credit cards and usually there would only be approximately 20% provided to her for reconciliation. Naeter stated when she would inquire where the backup receipts were Huckaby would tell her not to worry about them because Gary would take care of it. Naeter advised Huckaby would tell her she was going to show the charges to Brown but she never was in the office with them to verify if Brown ever reviewed the charges. Naeter stated in the beginning of her employment she would see Brown's handwriting and notes on the report that she would receive to reconcile but later there was less and less notes and Brown's handwriting on the reports she entered. Naeter advised most of the increase in expenses was noted by Huckaby under the advertising budget/expense and no receipts were ever provided, Huckaby always told Naeter that Brown would take care of it. Naeter

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D E F	Name (Last, First, Middle) HUCKABY, ASHLEY EDEN	Alias	Race Sex Date of Birth W F 04/11/1988

reported the accounting issues were not noticed because no one except for Huckabee was checking the financial statements and had access to the bank accounts. Naeter advised she did notice Huckabee's payroll when she began in February was approximately \$2000 and by May it was approximately \$5000 per pay period but she did not question the increase due to a document she read that Huckabee was doing a good job and was due a salary increase. Naeter stated she did not have any knowledge of any relationship between Huckabee and Brown beyond their business association. Naeter provided a copy of a statement she provided to Brown in response to his questioning her about her involvement with Huckabee. The audio recorded interview with Naeter was copied to a CD, the interview CD and the written statement Naeter provided to Brown were submitted into evidence.

Based upon my investigation, I have determined that Ashley Huckabee committed the following criminal offenses: Criminal Use of Personal Identification Information (over \$5000) pursuant to FSS 817.568 (2b), Organized Fraud over \$50k pursuant to FSS 817.034(4a1), Grand Theft over \$100k 812.014(1)(2a) and Fraudulent use of credit card pursuant to FSS 817.61.

I request this case be cleared by warrant.

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SWORN AND SUBSCRIBED BEFORE ME**LAURIE, FREDERICK T**

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

09/30/2016

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

ALSUP, KRISTI L (646)

NAME OF OFFICER (PLEASE PRINT)

09/30/2016

DATE

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COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.