

IN THE CIRCUIT COURT OF ORANGE COUNTY, STATE OF FLORIDA

THE STATE OF FLORIDA

48-2008-CF-013331-O
48-2008-CF-013520-O
INFORMATION # 48-2008-CF-013521-O

VS.

DIVISION - 20

CASEY M. ANTHONY

1. GRAND THEFT THIRD DEGREE (Pursuant to Scheme or Course of Conduct) (F3-L2)
2. FRAUDULENT USE OF PERSONAL IDENTIFICATION INFORMATION (F3-L4)
3. FORGERY OF A CHECK (F3-L2)
4. UTTERING A FORGED CHECK (F3-L2)
5. FRAUDULENT USE OF PERSONAL IDENTIFICATION INFORMATION (F3-L4)
6. FORGERY OF A CHECK (F3-L2)
7. UTTERING A FORGED CHECK (F3-L2)
8. FRAUDULENT USE OF PERSONAL IDENTIFICATION INFORMATION (F3-L4)
9. FORGERY OF A CHECK (F3-L2)
10. UTTERING A FORGED CHECK (F3-L2)

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, OR LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, by and through the undersigned Designated Assistant State Attorney, under oath, CHARGES that CASEY M. ANTHONY, between the 7th day of July, 2008 and the 11th day of July, 2008, in said County and State, did, in violation of Florida Statute 812.014(2)(c)(1), pursuant to one scheme or course of conduct, knowingly obtain or use, or endeavor to obtain or use United States Money Current, of a value of THREE HUNDRED DOLLARS (\$300.00) or more, the property of another, to-wit: Amy Huizenga, as owner or custodian thereof, with the intent to temporarily or permanently deprive said owner or custodian of a right to the property or a benefit therefrom, or to appropriate the property to the defendant's own use or to the use of a person not entitled thereto.

COUNT TWO

LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, OR LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, by and through the undersigned Designated Assistant State Attorney, under oath, CHARGES that CASEY M. ANTHONY, on the 8th day of July, 2008, in said County and State, did, in violation of Florida Statute 817.568(2), willfully and without authorization fraudulently use, or possess with intent to use, personal identification information concerning Amy Huizenga without first obtaining the consent of Amy Huizenga.

COUNT THREE

LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, OR LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, by and through the undersigned Designated Assistant State Attorney, under oath, CHARGES that CASEY M. ANTHONY, on the 8th day of July, 2008, in said County and State, did, in violation of Florida Statute 831.01, unlawfully, with intent to injure or defraud, falsely make, alter, forge or counterfeit a check, Check number 142, dated the Eighth day of July 2008, in the amount of \$111.01.

COUNT FOUR

LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, OR LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, by and through the undersigned Designated Assistant State Attorney, under oath, CHARGES that CASEY M. ANTHONY, on the 8th day of July, 2008, in said County and State, did, in violation of Florida Statute 831.09, unlawfully, with intent to injure or defraud Amy Huizenga, utter and publish as true a certain false, forged, altered or counterfeited check, specifically: Check number 142, dated the Eighth day of July 2008, in the amount of \$111.01, then and there knowing the same to be false, altered, forged or counterfeited.

COUNT FIVE

LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, OR LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, by and through the undersigned Designated Assistant State Attorney, under oath, CHARGES that CASEY M. ANTHONY, on the 10th day of July, 2008, in said County and State, did, in violation of Florida Statute 817.568(2), willfully and without authorization fraudulently use, or possess with intent to use, personal identification information concerning Amy Huizenga at the Target store on North Goldenrod Road without first obtaining the consent of Amy Huizenga.

COUNT SIX

LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, OR LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, by and through the undersigned Designated Assistant State Attorney, under oath, CHARGES that CASEY M. ANTHONY, on the 10th day of July, 2008, in said County and State, did, in violation of Florida Statute 831.01, unlawfully, with intent to injure or defraud, falsely make, alter, forge or counterfeit a check, Check number 143, dated the Tenth day of July 2008, in the amount of \$137.77.

COUNT SEVEN

LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, OR LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, by and through the undersigned Designated Assistant State Attorney, under oath, CHARGES that CASEY M. ANTHONY, on the 10th day of July, 2008, in said County and State, did, in violation of Florida Statute 831.09, unlawfully, with intent to injure or defraud Amy Huizenga, utter and publish as true a certain false, forged, altered or counterfeited check, specifically: Check number 143, dated the Tenth day of July 2008, in the amount of \$137.77, then and there knowing the same to be false, altered, forged or counterfeited.

COUNT EIGHT

LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, OR LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, by and through the undersigned Designated Assistant State Attorney, under oath, CHARGES that CASEY M. ANTHONY, on the 10th day of July, 2008, in said County and State, did, in violation of Florida Statute 817.568(2), willfully and without authorization fraudulently use, or possess with intent to use, personal identification information concerning Amy Huizenga at the Target store on North Alafaya Trail without first obtaining the consent of Amy Huizenga.

COUNT NINE

LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, OR LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, by and through the undersigned Designated Assistant State Attorney, under oath, CHARGES that CASEY M. ANTHONY, on the 10th day of July, 2008, in said County and State, did, in violation of Florida Statute 831.01, unlawfully, with intent to injure or defraud, falsely make, alter, forge or counterfeit a check, Check number 144, dated the Tenth day of July 2008, in the amount of \$155.47.

COUNT TEN

LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, OR LAWSON LAMAR, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, by and through the undersigned Designated Assistant State Attorney, under oath, CHARGES that CASEY M. ANTHONY, on the 10th day of July, 2008, in said County and State, did, in violation of Florida Statute 831.09, unlawfully, with intent to injure or defraud Amy Huizenga, utter and publish as true a certain false, forged, altered or counterfeited check, specifically: Check number 144, dated the Tenth day of July 2008, in the amount of \$155.47, then and there knowing the same to be false, altered, forged or counterfeited.

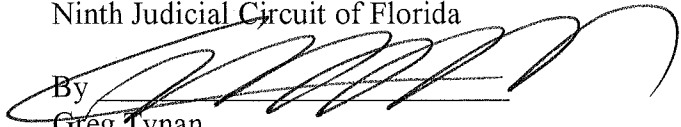
This information encompasses the transaction and all charges listed on Complaint Number 48-2008-CF-013331-O, 48-2008-CF-013520-O and 48-2008-CF-013521-O and the bond thereon is hereby superseded. The Orange County Sheriff's Office and the Orange County Corrections Department shall substitute the charge(s) and bond indicated on the information for those on the above cited complaint.

STATE OF FLORIDA
COUNTY OF ORANGE

Personally appeared before me Greg Tynan, Assistant State Attorney of the Ninth Judicial Circuit of Florida, who being first duly sworn, says that he/she has received testimony under oath from the material witness or witnesses, which if true, would constitute the offense herein, and that he/she institutes the prosecution in good faith.

The foregoing instrument was acknowledged before me this 11 day of September, 2008 by the aforementioned Assistant State Attorney who is personally known to me and who did take said oath.

LAWSON LAMAR, State Attorney
Ninth Judicial Circuit of Florida

By 
Greg Tynan

Designated Assistant State Attorney
Florida Bar No. 0045837

AW/GT

