

COPY

WARRANT/OTTIC SERVED

ESCAMBIA COUNTY SHERIFF'S OFFICE

REPORT NO: ECSS009ARR018071

Jail Booking No	Offense No ECSS008OFF015835	Other No ECSS008CAD136824	OBTS
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[SUSPECT]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
TICE	HENRY	CABELL		W	M	2/21/1948	61	5'10"	180
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
HAZ	SLP	N1998-000028462			AL	DL			

Birth Location: City: County: State: Nation: Citizenship:

Address

4337 HIGHWAY 90 PACE FL 32571

Occupations (Current/Last Known is Listed First)

Business: BOBBY ENGLISH AUTOS, Job Title: USED CAR SALESMAN, Entered: 8/5/2009

4337 HIGHWAY 90 Suite: PACE FL 32571

Business: SPANISH AMERICAN MOTOR SALES, Job Title: OWNER, Phone: Entered: 8/23/2007

Business: IMPORT SPECIALISTS, Job Title: OWNER, Phone: Entered: 8/9/2001

= Suite:

Business: IMPORT SPECIALISTS, Job Title: OWNER, Entered: 8/9/2001

= Suite:

Business: HONDALAND, Job Title: CO OWNER, Entered: 8/28/1998

Suite:

Business: HONDALAND, Job Title: CO OWNER, Entered: 8/28/1998

Suite:

Aliases (Last, First Middle Title DOB)

TICE, CAB

Street Names

CAB

[INCIDENT INFORMATION]

Occurred Date Range:	6/27/2008	15:57	to	6/27/2008	15:57	Lat / Long	
No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
1770	W	LEONARD ST		PENSACOLA	FL	32501	3 - 10 - D -

[CHARGES]

812.014.2C3

LARC

GRAND THEFT \$10,000, LESS THAN \$20,000

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
1	Felony	Third	Not Applicable			2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 05/22/08, Byrd Billings who works for Worldco Financial Services stated he had business dealings with suspect Henry "Cab" Tice and Hispanic American Auto Sales. He stated Cab Tice, owner of Hispanic American Auto Sales wrote twelve checks to Worldco that were returned non-sufficient funds. The total of the checks were \$17,342.51. These checks were payments for vehicles and services that were conducted through Worldco and Hispanic American Auto Sales. All the checks in questions were written on the Regions Bank account of Hispanic-American Auto Sales Inc., payable to Worldco and signed by Henry Cab Tice.

Byrd Billings provided me with legal copies of the twelve checks and the supporting documentation from Compass Bank which was sent to Worldco Financial Services Inc. These documents showed where the twelve checks in question were returned due to Non-sufficient Funds in the business account belonging to Cab Tice. Worldco Financial Services has been unable to have Tice make good on the twelve checks and the vehicles consigned to Henry Tice of Hispanic American Auto Sales locations are currently unknown. Due to the actions of Tice, Worldco Financial Services

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Inc. has suffered a financial loss in the amount of \$17,342.51

Based on the above facts and circumstances I believe that probable cause exists to show that, in Escambia County, Florida, on or about 04/30/08 and continuing thru 05/06/08, Suspect Henry Cabell Tice, did knowingly and unlawfully obtain or use, or endeavor to obtain or use the property of victim Worldco Financial Services, Inc., to wit: United States Currency, the value of \$10,000, or more but less than \$20,000, and did so with intent to either temporarily or permanently deprive V/ Worldco Financial Services, Inc., of their right to the property or any benefit from it, or appropriate the property of Worldco Financial Services, Inc., to his own use or the use of any person not entitled to it, in violation of Florida Statute, section 812.014(2)(c)(3), Grand Theft, Felony Third degree.

Signature (Arresting Officer) _____ Name **EDMONDSON, TIMOTHY PAUL** ID/SSN **199**

Subscribed and sworn to (or affirmed) before me this 7 day of August A.D., 2009 by _____ who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO _____

Commission No: _____ My Commission Expires _____

Supervisor Signature _____ Date _____ Supervisor Name (Please Print) _____ Rank _____

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
8/6/2009	21:26 Within jurisdiction			No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
		Within jurisdiction	No	No			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
1700	W	LEONARD ST		PENSACOLA	FL	32501	30.421389 / -87.151389
Arresting Officer	Unit	(GEO)	3 - 10 - D -	Officer Type			
199 EDMONDSON, TIMOTHY PAUL	SO/CID/ECONOMIC CRIMES/ECON CRIMES						
Reporting Officer	Unit	Original Offense Jurisdiction					
199 EDMONDSON, TIMOTHY PAUL	SO/CID/ECONOMIC CRIMES/ECON CRIMES	EC SO					
Forward to for approval							
SO/CID/ECONOMIC CRIMES/ECON CRIMES							

Bond Set by LEO at Time of Arrest & Booking: \$0.00

- () None
() ROR
() Cash
() PRO

Bond Set by Judge () NONE () ROR/Sign

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ESCAMBIA COUNTY SHERIFF'S OFFICE

REPORT NO: EC5009ARR018071

\$5,000.00☒ CASH☐ CT ORDER PTR☐ ANY☐ PROPERTY☒ PROFESSIONAL☐ GPS☐ PTRIQ☐ Purge☐ SCReturn Court: CIRCUITDate: 8/20/2009Time: 08:30

Instructions: _____

[COURT INFORMATION]

	Court	Judge	Date
Sent	CIRCUIT		
Rcvd	CIRCUIT	RASMUSSEN	8/6/2009
Court Case Number	08WAR015835		

Assigned To: _____

[DISPOSITION]

<u>Disposition Type</u>	<u>Release Type</u>	<u>Other Desc</u>
<u>Release Date</u>	<u>Release Time</u>	<u>Release Officer</u>
		<u>Printed</u> <u>Printed By</u>
		No
<u>Released To</u>		

<u>Court DispositionType</u>	<u>Court Disposition Description</u>
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[ADDITIONAL PERSONS]

[WITNESS A]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
MARKHAM	ASHLEY	ELIZABETH		W	F	9/8/1982	26	5'04"	150
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
BLU	BLN	EC5001MNI006151							

Birth Location: City: County: State: Nation: Citizenship:

Address

2500 TARKILN OAK DR PENSACOLA FL 32506

Occupations (Current/Last Known is Listed First)

Business: WORLD CO FINANCIAL SERVICES INC, Job Title: MANAGER, Phone:

Entered: 8/5/2009

2107 ST MARY'S AVE Suite: PENSACOLA FL

Business: PURSHU AUTO SALES, Job Title: , Entered: 10/1/2008

2719 N PACE BLVD Suite: PENSACOLA FL 32505

Business: WORLD CO FINA SEV, Job Title: , Phone: ,

Entered: 5/2/2008

Business: PURSHU AUTO SALES, Job Title: FINANCE MANAGER, Phone: (

Entered: 7/21/2006

Suite:

Business: ESCAMBIA HIGH, Job Title: STUDENT, Entered: 2/26/2001

Suite:

Business: ESCAMBIA HIGH, Job Title: STUDENT, Entered: 2/26/2001

Suite:

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[INVESTIGATOR]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
EDMONDSON	TIM	(ECSO)		U					0
Eyes	Hair	MNI Number	SSN	I.D. No.	St	Type	OCA/Agency ID		
		N1996-005008441							

(Law Enforcement Official, Former, Spouse, or Child of LEO)
Information Private.

[REP PERSON]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
BILLINGS	BYRD	STARLING		W	M	9/23/1940	68	5'08"	195
Eyes	Hair	MNI Number	SSN	I.D. No.	St	Type	OCA/Agency ID		
HZL	BRO	ECSO99MNI015731			FL	DL			

Birth Location: City: County: State: MISSISSIPPI Nation: Citizenship:
Address

9717 MOBILE HWY PENSACOLA FL 32526

Occupations (Current/Last Known is Listed First)

Business: PURSHU AUTO SALES, Job Title: OWNER, Entered: 5/4/2000
Suite:

Business: PURSHU AUTO SALES, Job Title: OWNER, Entered: 5/4/2000
Suite:

Business: PURSHU AUTO SALES, Job Title: MANAGER, Phone: Entered: 6/10/1999
2719 N PACE BLVD Suite: PENSACOLA FL 32505

Business: PURSHU AUTO SALES, Job Title: MANAGER, Phone: Entered: 6/10/1999
2719 N PACE BLVD Suite: PENSACOLA FL 32505

Business: PURSHU AUTO SALES, Job Title: MANAGER, Phone: Entered: 7/23/1998
2719 N PACE BLVD Suite: PENSACOLA FL 32506

Business: PURSHU AUTO SALES, Job Title: MANAGER, Phone: Entered: 7/23/1998
2719 N PACE BLVD Suite: PENSACOLA FL 32506

Business: AUTO NETWORK, Job Title: MANAGER, Entered: 3/29/1997
Suite:

Business: AUTO NETWORK, Job Title: MANAGER, Entered: 3/29/1997
Suite:

COURT DISPOSITION:

(right index)

☐ No Bill / Petition ☐ Issue Warrant ☐ Prosecution Approved

Signature of Assistant State Attorney

Date