



Hernando County Sheriff's Office

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Media Release

From: Denise M. Moloney
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Re: Spring Hill Man Charged With Stealing Neighbors Identity

Date: March 4, 2015

On 01-09-2015, the victims, William and Melissa Callahan, reported that their Best Buy gift card, as well as Melissa's Discover Card, had been stolen from their residence. The Callahans advised detectives they suspected their friend, who they knew as "Anthony Sagglioca," as being responsible for the theft.

The Callahans told detectives that Anthony lived several houses away. They had become very friendly with him, allowing him to share the holidays with them. On one occasion, Anthony had even taken Mr. and Mrs. Callahan to a Tampa Bay Buccaneers game. Anthony told the Callahans that he was a season ticket holder and had bonus tickets.

During the initial investigation, detectives determined that "Anthony Sagglioca" was a fictitious name, and the individual's true identity was Anthony James David.

On or about 01-09-15, the victims discovered that their Discover Card had been fraudulently used to purchase flowers at a local florist, food from Panera Bread, legal services from a Tampa attorney, PayPal services, and Verizon services. The victims also discovered that their two Best Buy gift cards were fraudulently used at Best Buy stores in Spring Hill and New Port Richey. All of the transactions occurred between 12-22-2014 and 01-08-2015.

Investigation revealed that two separate transactions to purchase video games were made with the Best Buy gift cards at the Spring Hill and New Port Richey store. Surveillance video was obtained from both stores. Anthony David was positively identified as the purchaser and user of the two stolen Best Buy gift cards.

Video surveillance was also obtained from the local florist and Panera Bread. Anthony David was observed picking up orders that had previously been placed over the telephone. The flowers purchased were for his girlfriend and for one of his clients. At the time, Anthony

Davis was employed with a pharmaceutical company and had professional relationships with local medical establishments.

When detectives received statements from the Tampa Bay Buccaneers, it was confirmed that the victim's credit card was used to purchase the season tickets as well as individual game tickets in Anthony's name for an amount of \$608. It was also confirmed that the game tickets, for which he invited and "paid" for the victims to attend, were paid by Anthony using the victim's stolen credit card. Obviously, the victims were unaware the game they were attending had been purchased using their credit card.

Anthony also made a \$750 payment to a Tampa attorney to cover legal fees in his name.

In total, Anthony David made \$2,969.38 in fraudulent purchases using the victim's credit card as well as \$100 in purchases using the victim's stolen Best Buy gift cards.

On the evening of 02-27-15, Anthony David was arrested by the Hernando County Sheriff's Office Selective Enforcement Unit at his home, located at 5191 Merrifield Court in Spring Hill. He was transported to the Hernando County Detention Center without incident.

Anthony James David W/M DOB/03-29-1977 was charged as follows:

- Theft of Personal Identification Information – 10 Counts
- Fraudulent Use of Credit Card
- Grand Theft
- Dealing in Stolen Property
- **Bond - \$29,000.**

Anthony David has an extensive history of fraud related offenses.