

WARRANT OF ARREST AND DETENTION
WICHITA COUNTY, TEXAS

WFPD CASE: 22-020130
WARRANT NUMBER: 01-165006
BOND AMOUNT: \$ 2500

In the Name of the State of Texas,
To any Sheriff, Constable, or Peace Officer of the State of Texas, Greetings:
YOU ARE HEREBY COMMANDED TO TAKE INSTANTER THE BODY OF:

AMANDA MARIE BOLDING

Hereinafter referred to as the suspect, and bring the said suspect before a Magistrate in and for Wichita County, Texas, instanter, then and there to answer the State of Texas for an offense against the laws of said State, to-wit:

PC 31.03(e)(4)(A) THEFT >=\$2,500 <\$30K - F/SJ

of which **FELONY** offense the said suspect is accused by the written Affidavit, under oath of

TODD HENDERSON

filed before me anterior to the issuance of this warrant
Herein fail not and due return make hereof at the place hereinafter named.

Witness my official signature this,

May 12, 2022

Jamie Hegler
JUSTICE OF THE PEACE/MAGISTRATE
WICHITA COUNTY, TEXAS



*****ADMINISTRATIVE DATA*****

State of Texas vs. **AMANDA MARIE BOLDING**

Date of Birth: [REDACTED] Sex: **FEMALE** Race: **WHITE**
DL: [REDACTED] ID: [REDACTED]
Height: **5'08** Weight: **240** Hair: **BLONDE** Eyes: **BROWN**
Date of Offense: 12/11/2021
Arrest Warrant Issued To: WCSO/WFPD/DA/JP Arrest Status: At Large

=====RETURN=====

Came to hand the 5/12/2022 day of _____, at _____ hours, and executed on the _____ day of _____, at _____ hours by arresting and detaining the within named at the location of _____ in _____ County/Parish in the State of _____
*taking his/her bond _____ *placing him/her in jail at _____

I actually and necessarily traveled _____ miles in the service of this writ and in addition to any other mileage I may have traveled in the service of other process during the same trip.

| | | |
|--------|--------------------|----------|
| FEES - | Making Arrest..... | \$ _____ |
| | Mileage..... | \$ _____ |
| | Taking Bond..... | \$ _____ |
| | Commitment..... | \$ _____ |
| | Release..... | \$ _____ |
| | TOTAL..... | \$ _____ |

BY *[Signature]*

BEFORE ME, the undersigned authority, on this day personally appeared the undersigned Affiant, who after being duly sworn by me, on oath stated: My name is Todd Henderson, and I have good reason to believe that on or about December 11, 2021, in Wichita County, Texas, one

AMANDA MARIE BOLDING

Did then and there commit the offense of

PC 31.03(e)(4)(A) THEFT >=\$2,500 <\$30K - F/SJ

Your Affiant's belief is based upon the following facts and information deriving from your Affiant's personal investigation of this alleged offense and/or the account of a fellow peace officer/peace officers who personally participated in the investigation of this alleged offense, who provided information to your Affiant, and whose information your Affiant believes to be credible.

On the basis of facts developed during the investigation of this offense, it is believed that the suspect, on or about the date of **December 11, 2021** committed the offense of **PC 31.03(e)(4)(A) THEFT >=\$2,500 <\$30K - F/SJ**, in **Wichita Falls, Wichita County, Texas**.

The facts of the offense are as follows:

On 02/03/22, a report was made with the Wichita Falls Police Department, in reference to a theft that occurred at a local business located at 4031 Sports St, Wichita Falls, TX (Wichita Falls Fit Body Bootcamp). One of the co-owners of the business called police to report that the business had been the victim of an email scam, which resulted in a monetary loss of \$9,609.83.

The owner advised that around the dates of 12/10/21 and 12/31/21, the business received two different emails which contained digital invoice links for rent payments associated with the building lease. The owner advised that prior to the dates they received the emails, the business had never made rent payments via digital payment, and had only paid the landlord company with checks. The office manager for the victim business, Amanda Bolding, received the emails containing the digital invoices on her business email account, and paid the first digital invoice on 12/11/21 in the amount of \$5,966.67. Bolding later received a second email and paid a second digital invoice on 01/01/22 in the amount of \$3,643.16.

It was later discovered that the emails containing the digital invoices for rent payment were fraudulent invoices, and were connected to an online Square account. The fraudulent invoices were created in a manner in which they displayed an email address that was very similar to the real email address for the business landlord company, to make it appear as if it was a legitimate invoice. The office manager, Amanda Bolding, paid the two digital invoices, which resulted in a monetary loss to the victim business of \$9,609.83.

I later submitted a subpoena to Square, requesting information related to the account in which the fraudulent invoices were associated with. I received information back from Square showing the account holder details associated with the account that generated the fraudulent invoices. The Square account owner was Amanda Bolding, and the account was verified with her personal identifying information and bank account info. The transaction details for the Square account also showed the two payments totaling \$9,609.83 being deposited into the Square account owned by Amanda Bolding.

On 05/11/22, I conducted a non-custodial interview with the office manager of the victim business, Amanda Bolding. During the interview with Bolding, she admitted that she and her husband were making lots of trips to the casino, which resulted in her falling behind on her personal bills and being in debt. Bolding stated that she created the fraudulent invoices using her personal Square account, and made up the email address associated with the invoices, to make it appear as if it was from the landlord company. Bolding stated she submitted the invoices to herself at her work email, and she paid the digital invoices using the victim business bank account, which she had access to through her job duties. Bolding stated that after she received the money in her Square account, she transferred the money to her personal bank account, where it was later used to pay bills and go to the casino.

Upon conducting the follow-up investigation of this case, it was determined that the suspect, Amanda Bolding, used her position and knowledge as office manager at the victim business, to create fraudulent invoices she later sent to herself, and paid the invoices using the victim business bank account. The money from the victim business account was paid to an online Square account owned by Amanda Bolding, resulting in a monetary loss to the business of \$9,609.83. Amanda

Bolding committed the offense of Theft over/\$2,500 under/\$30,000 dollars - Embezzlement.

Wherefore, your Affiant requests that an arrest warrant be issued for the above accused individual in accordance with the law.

Todd Henderson #629 WFPD

Affiant, Todd Henderson

Subscribed and sworn to before me, an official authorized to administer and authorize this oath pursuant to Texas Government Code §602.002, on this the 12 day of May, 2022.

MAGISTRATE / NOTARY / CLERK OF THE COURT



MAGISTRATE'S DETERMINATION OF PROBABLE CAUSE

On this the 12th day of May, 2022, I hereby acknowledge that I have examined the foregoing Affidavit and have determined that probable cause exists for the issuance of an arrest warrant for the individual accused therein.

JUSTICE OF THE PEACE/MAGISTRATE
WICHITA COUNTY, TEXAS

