

IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

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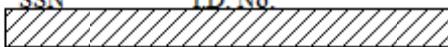
ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO17ARR004461

Jail Booking No	Offense No OCSO17OFF005381	Other No OCSO17CAD070347	OBTS
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
 MATHEWS NEIL ANNON W M 6/14/1980 36 600 175
 Eyes Hair MNI Number SSN ID No St Type OCA/Agency ID
 BRO BRO OCSO14MNI018469  FL E 219624

Birth Location: City: County: State: MISSOURI Nation: US Citizenship: UNITED STATES
 Address

610 SEA OATS DRIVE DESTIN FL 32541

Occupations (Current/Last Known is Listed First)

Business: NONE, Job Title: UNEMPLOYED, Entered: 1/12/2017

Business: POST OFFICE, Job Title: , Entered: 5/24/2014

Business: HENDERSON PARK INN, Job Title: , Entered: 1/8/2011

Suite:

Aliases (Last, First Middle Title DOB)

MATTHEWS, NEIL ANNIN 6/14/1980

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 4/3/2017 10:37 to 4/11/2017 12:30 Lat / Long 30.41083 / -86.47722
 No. Di Street Apt/Lot City ST Zip (GEO)
 3857 INDIAN TL DESTIN FL 32541 3 - 25 - -

[CHARGES]

655.0322.6

FRAUD-SWINDLE

DEFRAUD FINANCIAL INSTITUTION

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Second	Principal	260A		2602	

812.014.2c1

LARCENCY

THEFT IS \$300 OR MORE BUT LESS THAN \$5000

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	230G		2399	

831.07.

COUNTERFEITING OF

BANK BILL OR PROMISSORY NOTE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	2500		2503	

831.09.

FRAUD

UTTER FALSE BILL OR PROMISSORY NOTE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	2500		2699	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

OCSO17ARR004461

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[COOPERR 4/28/2017 13:09]

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REPORT NO: **OCSO17ARR004461**

On April 11, 2017, the defendant, Neil Annon Mathews violated F.S.S. 655.0322 (6); Defrauding a financial institution, F.S.S. 831.07; Forging bank bills, checks, drafts, or promissory notes, F.S.S. 831.09; Uttering forged bills, checks, drafts, or notes, and F.S.S. 812.014 (2)(c)(1); Grand Theft over \$300.00, less than \$5,000.00. Facts and circumstances to support this probable cause are as follows:

On April 26, 2017, Barbara Becker provided a verbal statement and an Affidavit of Complaint in reference to a Neil Mathews cashing one of her checks at Regions Bank. Becker received a call about a late payment and this is when she discovered her mail had been stolen. Becker contacted Regions and closed the account [REDACTED]. Check number [REDACTED] was cashed for \$1,000.00. However, the scanned copy of the cashed check was obviously forged as it did not resemble an actual Regions check from Becker's checkbook. Becker's checkbook log showed she wrote the \$1,000.00 to Regions for an equity advance. The check cashed showed the name Neil Mathews in the "pay to the order of" section. Becker believes the check was stolen from the mailbox located on the condominium premises.

On April 28, 2017, I received a copy of the check and pictures from Regions Bank showing Mathews cashing the check on April 11, 2017, at the Destin Regions Bank, 100 Main Street, Destin, Florida.

It should be noted that Becker is 71 years old; however, it is common practice for banks to reimburse the victim of the stolen money, thus making the bank the victim.

Mathews is a prior employee at the U.S. Post Office, assigned to Destin, Florida.

Mathews is currently incarcerated at the Okaloosa County Jail for numerous other check related charges.

These offenses occurred in Okaloosa County, Florida, where I am a Sworn Law Enforcement Officer.

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

Signature (Arresting Officer) _____ **COOPER, RICHARD L** Name **077** ID/SSN

Subscribed and sworn to (or affirmed) before me this 1 day of May A.D., 2017 by _____ who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

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[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
4/28/2017 14:04	Within state	None	N/A	No
		Arrested Prior	Arrest Jurisdiction	Alcohol
		Yes	Within jurisdiction	Unknown
No.	Di	Street	A/L	City
1200	E	JAMES LEE BD		CRESTVIEW
				ST
				Zip
				FL 32539
				Lat / Long
				30.7625 / -86.55806
Arresting Officer		Unit	(GEO)	Officer Type
077 COOPER, RICHARD L		OCSO/FSV/INV/CID/DES	1 - 5 - -	
Reporting Officer		Unit		Original Offense Jurisdiction
077 COOPER, RICHARD L		OCSO/FSV/INV/CID/DES		OCSO
Forward to for approval				
OCSO/FSV/INV/CID				

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

- None
- ROR
- Cash
- Pro

Bond Set by Judge None ROR/Sign

Cash PTR

Any

Pro

PtIQ

Purge _____

SC _____

Return Court: CIRCUIT COURT: FELONY Date: 6/7/2017 Time: 14:30

Instructions: 1940 LEWIS TURNER BD, FT WALTON BEACH, FL

[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>	

[ADDITIONAL PERSONS]

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COUNTY, FLORIDA

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COURT DISPOSITION: _____

(right index)

No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney

Date