

Sheriff



Larry Ashley, Okaloosa County Sheriff

1250 Eglin Parkway • Shalimar, Florida 32579-1234
Phone: (850) 651-7410 • Email: sheriff@sheriff-okaloosa.org

October 23, 2014

COUNTERFEIT MONEY DOESN'T PASS MUSTER FOR CASHIER AT LOCAL MCDONALD'S



Matthew Teems

Jonathan Ruiz

A worker at a Shalimar McDonald's spotted what appeared to be fake money last night when two teens tried to pay for their order at the drive-through window.

He contacted the Okaloosa County Sheriff's Office after noticing the twenty dollar bill handed over for the approximately six dollar order appeared to be counterfeit. When deputies arrived, the two teens in the Pontiac van took off. One was spotted throwing something out of the passenger side window. A check of that area revealed two balled up counterfeit \$20 bills.

The money used at the McDonald's and the money thrown from the car had the exact same serial numbers.

Deputies pulled over the van and have charged 19-year old Matthew Teems of Fort Walton Beach and 17-year old Jonathan Ruiz of Shalimar with fraud, uttering a false bill.

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The Okaloosa County Sheriff's Office is accredited by the Commission for Florida Law Enforcement Accreditation.

"The Okaloosa County Sheriff's Office provides equal access and equal opportunity in employment and services and does not discriminate"

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

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO14ARR013168

Jail Booking No	Offense No OCSO14OFF015300	Other No OCSO14CAD230575	OBTS 4601100862
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
 TEEMS MATTHEW RILEY W M 12/4/1995 19 5'02" 120
Eyes Hair MNI Number SSN ID No St Type OCA/Agency ID
 BRO BLK OCSO07MNI007235 [REDACTED] FL 205008

Birth Location: City: FORT WALTON BEA County: OKALOOSA State: FLORIDA Nation: UNITED STATES
 Citizenship: UNITED STATES

Address

AT LARGE FT WALTON BCH FL 32547

Occupations (Current/Last Known is Listed First)

- Business: UNEMPLOYED, Job Title: TILE, Entered: 12/22/2014
Suite:
- Business: SELF EMPLOYED, Job Title: TILE, Entered: 7/14/2014
- Business: UNEMPLOYED, Job Title: , Entered: 1/2/2014

Business: UNEMPLOYED, Job Title: STUDENT, Entered: 10/12/2013

Business: OKALOOSA ACADEMY, Job Title: STUDENT, Entered: 1/29/2012

Business: NONE, Job Title: , Entered: 11/17/2011

Business: OKALOOSA ACADEMY, Job Title: STUDENT, Entered: 10/6/2011

Business: COMMON CAMPUS, Job Title: STUDENT, Entered: 12/4/2009

Suite:
 Business: , Job Title: , Entered: 12/4/2009
 Suite:

Business: MEIGS MIDDLE SCHOOL, Job Title: STUDENT, Entered: 4/18/2009
 150 RICHBOURG AV Suite: SHALIMAR FL 32579

Business: EDWINS ELEMENTARY, Job Title: STUDENT, Entered: 4/19/2007
 Suite:

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

MATT

[INCIDENT INFORMATION]

Occurred Date Range: 12/22/2014 22:01 to 12/22/2014 22:01		Lat / Long				
No.	Di	Street	Apt/Lot City	ST	Zip	(GEO)
1189	N	EGLIN PW	SHALIMAR	FL	32579	2 - 12 - -

[CHARGES]

831.09.

FRAUD

UTTER FALSE BILL OR PROMISSORY NOTE

<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	Principal	2500		2699	

918.13.

EVIDENCE-DESTROYING

COPY

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: **OCSO14ARR013168**

TAMPER WITH OR FABRICATE PHYSICAL

<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	Principal	9000		4804	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 12/22/2014 at approximately 2200 hours, I responded to McDonald's restaurant, 1189 Eglin Parkway, Shalimar, FL, in reference to a forgery. I received a sworn verbal and written statement from witness, Christopher Robinson. Robinson advised two males later identified as defendant, Matthew Teems and codefendant, Jonathan Ruiz, came through the restaurant drive through. The codefendant gave him a 20 dollar bill. Upon inspecting the currency, it appeared the bill was fake. When law enforcement arrived on scene the defendant and codefendant fled in a 2002 Pontiac van.

Witness, Karl Halder, provided an affidavit of complaint on behalf of the restaurant and a sworn verbal statement. Halder advised Robinson was given a fake 20 dollar bill for an order that cost \$5.71. Halder confirmed the bill was fake due to it not having any watermarks or security features. Upon law enforcement arrival the defendant and codefendant fled in a van.

A traffic stop was conducted on the suspect vehicle a short distance from the McDonald's. During the traffic stop the defendant was observed discarding an unknown object out the passenger side of the vehicle. A check of the area near 3rd St. and 7th Ave. produced two balled up counterfeit \$20.00 bills.

Post Miranda the codefendant provided a statement advising he drove the defendant to the McDonald's. The defendant gave him a 20 dollar bill for his order. The cashier began checking the bill and the defendant stated "crap" and acting "weird". The defendant later told the codefendant to "take off" and "go" while law enforcement was behind them.

The defendant would not provide a statement.

The bill used at McDonald's and the bills the defendant had thrown from the vehicle had the same serial number, JF77582244D.

Based on the physical and testimonial evidence I have reason to and do believe the defendant, Matthew Teems, was in violation of Florida State Statute 831.09 Fraud Utter False Bill and F.S.S. 918.13 Tampering With Evidence. This incident occurred in Okaloosa County where I am a duly 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.

_____	WILLIAMSON, TYLER H	274
Signature (Arresting Officer)	Name	ID/SSN

Subscribed and sworn to (or affirmed) before me this 23 day of December A.D., 2014 by _____ who is personally known to me or has produced _____ as identification.

_____	Notary Public	LEO	CO
Signature			

Commission No: _____ My Commission Expires _____

COPY

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: OCSO14ARR013168

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested 12/22/2014 22:01	Residency Unknown	Injured None	Extent of Injury N/A	Resist No
		Arrested Prior Yes	Arrest Jurisdiction Within jurisdiction	Alcohol Unknown
				Drugs Unknown
No. 1189	Di N	Street EGLIN PW	A/L SHALIMAR	ST Zip FL 32579
Arresting Officer 274 WILLIAMSON, TYLER H		Unit OCSO/FSV/SOUTH/BD/D-SHIFT	(GEO) 2 - 12 - -	Officer Type
Reporting Officer 274 WILLIAMSON, TYLER H		Unit OCSO/FSV/SOUTH/BD/D-SHIFT	Original Offense Jurisdiction OCSO	
Forward to for approval OCSO/FSV/SOUTH/BD/D-SHIFT				

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: 2/3/2015 Time: 13:30
 Instructions: 1940 LEWIS TURNER BLVD, FORT 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]

COPY

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO14ARR013168

COURT DISPOSITION: _____

(right index)

No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney

Date

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

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO14ARR013167

Jail Booking No	Offense No OCSO14OFF015300	Other No OCSO14CAD230575	OBTS 4601100861
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[SUSPECT] * JUVENILE ON DATE OF ARREST * * JUVENILE ON DATE OF OCCURRENCE *

<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>
RUIZ	JONATHAN	ANTHONY		W	M	12/20/1997	17	508	175
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>ID No</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
BRO	BLK	OCSO13MNI014808			FL	E	205007		

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

19 ROUNDABEND DR SHALIMAR FL 32579

Occupations (Current/Last Known is Listed First)

Business: JOHNNY ROCKETS, Job Title: COOK, Phone: (850)837-0005 Entered: 12/22/2014
4348 LEGENDARY DR Suite: DESTIN FL 32541

Business: CHOCTAWHATCHEE HIGH SCHOOL, Job Title: STUDENT, Phone: (850)833-3614 Entered: 12/22/2014
110 NW RACETRACK RD Suite: FORT WALTON BEACH FL 32548

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

JON

[INCIDENT INFORMATION]

Occurred Date Range: 12/22/2014 22:01 to 12/22/2014 22:01 Lat / Long

No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
1189	N	EGLIN PW		SHALIMAR	FL	32579	2 - 12 - -

[CHARGES]

831.09.

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1	Felony	Third	Principal	2500		2699	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

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Witness, Karl Halder, provided an affidavit of complaint on the behalf of the restaurant and a sworn verbal statement. Halder advised Robinson was given a fake 20 dollar bill for an order that cost \$5.71. Halder confirmed the bill was fake due to it not having any watermarks or security features. Upon law enforcement arrival the defendant and codefendant fled in a van.

The defendant and codefendant were stopped in the vehicle at 7th Ave and 3rd St, Shalimar, FL, where the codefendant was observed throwing something out of the passenger side of the vehicle. It was later identified the codefendant threw 2 counterfeit 20 dollar bills.

Post Miranda the defendant provided a statement advising he drove the codefendant to McDonald's. The codefendant gave him a 20 dollar bill for his order which the defendant gave to the cashier. The defendant advised he figured out the bill was fake and attempted to pay the cashier with actual money.

COPY

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: **OCSO14ARR013167**

Robinson advised at no time did the defendant attempt to give him any other money, other than the forged 20 dollar bill.

It was identified the bill used at McDonald's and the bills the codefendant had thrown from the vehicle had the same serial number JF77582244D.

Based on the physical and testimonial evidence I have reason to and do believe the defendant, Jonathan Ruiz, was in violation of Florida State Statute 831.09 Fraud Utter False Bill. This incident occurred in Okaloosa County where I am a duly 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) **WILLIAMSON, TYLER H** Name **274** ID/SSN

Subscribed and sworn to (or affirmed) before me this 23 day of December A.D., 2014 by _____ who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
12/22/2014 22:01	Within jurisdiction	None	N/A	No
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs
	No	Within jurisdiction	Unknown	Unknown
No.	Di	Street	A/L	City
1189	N	EGLIN PW		SHALIMAR
Arresting Officer	Unit	(GEO)	ST	Zip
274 WILLIAMSON, TYLER H	OCSO/FSV/SOUTH/BD/D-SHIFT	2 - 12 - -	FL	32579
Reporting Officer	Unit	Original Offense Jurisdiction		Lat / Long
274 WILLIAMSON, TYLER H	OCSO/FSV/SOUTH/BD/D-SHIFT	OCSO		
Forward to for approval				
OCSO/FSV/SOUTH/BD/D-SHIFT				

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

COPY

