

# Sheriff



**Larry Ashley, Okaloosa County Sheriff**

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

February 11, 2014

## **OCSO ARRESTS TWO IN COUNTERFEITING RING** **MORE ARRESTS EXPECTED**



Shawn Morse

Meghan Park



The Okaloosa County Sheriff's Office has charged two Fort Walton Beach residents in connection with a counterfeiting operation targeting multiple retailers and restaurants throughout Okaloosa County since January 1<sup>st</sup>.

The OCSO has received nearly two dozen counterfeit complaints since the beginning of the year.

An investigation revealed that 33-year old Shawn Lee Morse and 25-year old Meghan Leann Park of 108 Monahan Drive were making and issuing counterfeit money. A search warrant at the Monahan Drive address February 7<sup>th</sup> turned up uncut counterfeit bills ranging from ones to twenties, loose counterfeit bills,

marijuana and drug paraphernalia. Morse told investigators he was providing the counterfeit money to individuals in exchange for methamphetamine.

The OCSO is being assisted in the ongoing investigation by the U.S. Secret Service and additional arrests are expected.

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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

OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO14ARR001233

Jail Booking No	Offense No OCSO14OFF001196	Other No OCSO14CAD020840	OBTS 4601096077
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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>
MORSE	SHAWN	LEE		W	M	6/1/1980	33	6'00"	182
<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>		
BLU	BRO	OCSO00MNI007828			FL	DL	1793340		

Birth Location: City: MILTON County: SANTA ROSA State: FLORIDA Nation: U.S.A. Citizenship: US  
Address

200 GARFIELD DR FORT WALTON BEACH FL 32547

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: OFF SHORE REQRUITING, Entered: 2/7/2014

Suite:

Business: LSI, Job Title: TELEMARKING, Entered: 6/3/2010

Suite:

Business: LSI TELEMARKE, Job Title: SALES REP, Entered: 5/26/2010

Suite:

Business: UNEMPLOYED, Job Title: LAWN CARE, Entered: 4/7/2010

Suite:

Business: GEORGE WILSON, Job Title: LABORER, Entered: 3/29/2010

Suite:

Business: RONS LAWN CARE, Job Title: LAWN TECH, Entered: 10/3/2009

Suite:

Business: SELF EMPLOYED, Job Title: LAWN CARE, Entered: 9/28/2009

Suite:

Business: HAROLD GAINES CONST, Job Title: A/C TECH, Entered: 7/1/2005

Suite:

Business: N/A, Job Title: , Entered: 5/12/2004

Suite:

Business: RON DAMMION, Job Title: CARPENTER, Entered: 1/12/2004

Suite:

Business: JOHN P. TAYLOR, Job Title: , Entered: 12/4/2003

Suite:

Business: KOOL BREEZE, Job Title: , Phone: 850-217-7435 Entered: 7/3/2002

Suite:

Aliases (Last, First Middle Title DOB)

MORSE, LEE SHAWN 6/1/1980

Street Names

\* none found in MNI \*

[ INCIDENT INFORMATION ]

Occurred Date Range:	2/7/2014	18:00	to	2/7/2014	18:56	Lat / Long			
No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)		
110		MONAHAN DRIVE	3	FORT WALTON BEAC	FL	32547	2 - 14 - -		

[ CHARGES ]

831.07.

COUNTERFEITING OF

BANK 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	Facilitate	2500		2503	

831.18.

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO14ARR001233

POSSESS TOOLS FOR MAKE TOOLS FOR FORGERY

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Facilitate	9000		2508	

893.13.6a

MARIJUANA-POSSESS

POSSESS MARIJUANA OVER 20 GRAMS

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Facilitate	350A		3562	

893.147.1

DRUG EQUIP-POSSESS

AND OR USE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Misdemeanor	First	Facilitate	350B		3550	

[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]

The Okaloosa County Sheriff's Office has received approximately 23 counterfeit complaints at multiple retailers and restaurants throughout Okaloosa County from January 1, 2014 to 5 February 2014.

On 6 February 2014, a documented confidential informant provided information to Okaloosa County Investigators that the defendant Shawn Lee Morse and co-defendant Meghan Leann Park were manufacturing and issuing counterfeit money.

The informant stated that he/she had received counterfeit bills from Morse and Parks while located inside their residence located at 108 Monahan Drive, apartment # 3, Fort Walton Beach, Florida. The informant added that Morse and Park that while inside the residence he/she witnessed Megan Park cutting the counterfeit bills from their template. The informant was then shown by Shawn Parks how the counterfeit money was manufactured.

The same informant further stated that the defendants provide counterfeit money to methamphetamine customers/uses in exchange for green dot money cards. The green dot cards were exchanged for Methamphetamine and/or legitimate U.S. Currency. The informant stated that he/she has witnessed Morse and Park purchase paper and a HP 60 series printer ink cartridge either on 2 or 3 February 2014 at Walmart for the purchases of printing additional counterfeit currency. The informant added that the Multi-function printer machine being used to create the counterfeit money was brown in color.

On 6 February 2014, [REDACTED] came forward to report Shawn Morse and [REDACTED] were producing Methamphetamine and counterfeit money. [REDACTED] added the counterfeit money was being produced by way of a multi-function printer.

On 7 February 2014, members of the Okaloosa County Sheriff's Office Criminal Investigations Division executed a search warrant at 108 Monahan Drive, Apartment C, Fort Walton Beach, Florida, the residence belonging to defendant and Co-defendant Meghan Leann Park.

During a search of the residence deputies located uncut counterfeit \$1, \$5, \$10, \$20, and \$100 bills, loose counterfeit bills, 21 grams of Marijuana, drug paraphernalia, and a brown HP multi-function printer.

During a post Miranda interview Park admitted they went to Walmart, purchased an 60 series ink cartridge in order to print counterfeit money. Park further stated that she and Morse produced counterfeit currency then benefited from passing said counterfeit currency in exchange for approximately \$200-300 cash money.

During a post Miranda interview the defendant, Shawn Morse admitted he used the printer located by deputies inside the residence to copy U.S. currency and print counterfeit bills in denominations ranging from \$1 and \$100. The defendant explained in detail the process he used to copy the money on the multi-function printer. Shawn Morse stated that he provide counterfeit money to individuals in exchange for methamphetamines.

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

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ARREST REPORT

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The defendant also admitted the marijuana and paraphernalia located inside the residence did in fact belong to him.

The defendant committed the offenses of possession of drug paraphernalia, possession of controlled substance (to wit: Marijuana), making or possessing instruments for forging bills, and forging bank bills, checks, drafts, or promissory notes in violation of F.S.S. F.S.S. 831.07, F.S.S. 831.18, F.S.S 893.13(6)(a) and F.S.S. 893.147(1)(b). These offenses occurred in Okaloosa County, Florida.

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) WOLTHERS, LESTER R JR 088
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 11 day of February 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 ]

Table with columns: Arrested, Residency, Injured, Extent of Injury, Resist, Arrested Prior, Arrest Jurisdiction, Alcohol, Drugs, No. Di Street A/L City ST Zip Lat / Long, Arresting Officer, Reporting Officer, Forward to for approval. Includes details for Officer WOLTHERS, LESTER R JR.

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

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO14ARR001233

( ) Pro

( ) PtIQ

( )Purge

( )SC

Return Court: CIRCUIT COURT: FELONY Date: 3/18/2014 Time: 15:30

Instructions:

[ 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

Released To

<u>Court DispositionType</u>	<u>Court Disposition Description</u>

[ ADDITIONAL PERSONS ]

COURT DISPOSITION:

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(right index)

No Bill / Petition     Issue Warrant     Prosecution Approved

Signature of Assistant State Attorney      Date

COPY

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

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

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Jail Booking No	Offense No OCSO14OFF001196	Other No OCSO14CAD020840	OBTS 4601096076
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[ SUSPECT ]

Last                      First                      Middle                      Title Race Sex DOB                      Age Hgt Wgt  
 PARK                      MEGHAN                      LEANN                                           W    F    10/7/1988    25   5'08"   175

Eyes Hair MNI Number                      SSN                      ID. No.                      St    Type                      OCA/Agency ID  
 BRO   BRO   OCSO06MNI003727                      [REDACTED]                                           FL    DL                      199241

Birth Location: City: FT WALTON BCH County: OKALOOSA State: FL Nation: US Citizenship: US  
 Address

108 NE MONAHAN DR Apt/Lot: 3 FORT WALTON BEACH FL 32547

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: RETAIL, Entered: 2/7/2014

Suite:

Business: WELLINGTON PLACE, Job Title: , Entered: 10/1/2009

Suite:

Business: UNEMPLOYED, Job Title: , Entered: 11/20/2008

Suite:

Business: UNEMPLOYED, Job Title: , Phone: (850)217-7435 Entered: 2/23/2006

Suite:

Aliases (Last, First Middle Title DOB)

\* none found in MNI \*

Street Names

\* none found in MNI \*

[ INCIDENT INFORMATION ]

Occurred Date Range: 2/7/2014 18:00 to 2/7/2014 18:56 Lat / Long  
 No.                      Di    Street                      Apt/Lot City                      ST    Zip                      (GEO)  
 108                                           MONAHAN DRIVE                      3    FORT WALTON BEAC FL    32547                      2 - 14 - -

[ CHARGES ]

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BANK BILL OR PROMISSORY NOTE

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831.18.

POSSESS TOOLS FOR

MAKE TOOLS FOR FORGERY

<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>
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The informant stated that he/she had received counterfeit bills from Morse and Parks while located inside their residence located at 108 Monahan Drive, apartment # 3, Fort Walton Beach, Florida. The informant added that Morse and Park that while inside the residence he/she witnessed Megan Park cutting the counterfeit bills from their template. The

COPY

**COPY**

**ARREST REPORT**

**OKALOOSA CO SHERIFF'S OFFICE**

**REPORT NO: OCSO14ARR001235**

informant was then shown by Shawn Parks how the counterfeit money was manufactured.

The same informant further stated that the defendants provide counterfeit money to methamphetamine customers/uses in exchange for green dot money cards. The green dot cards were exchanged for Methamphetamine and/or legitimate U.S. Currency. The informant stated that he/she has witnessed Morse and Park purchase paper and a HP 60 series printer ink cartridge either on 2 or 3 February 2014 at Walmart for the purchases of printing additional counterfeit currency. The informant added that the Multi-function printer machine being used to create the counterfeit money was brown in color.

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On 7 February 2014, members of the Okaloosa County Sheriff's Office Criminal Investigations Division executed a search warrant at 108 Monahan Drive, Apartment C, Fort Walton Beach, Florida, the residence belonging to defendant and Co-defendant Meghan Leann Park.

During a search of the residence deputies located uncut counterfeit \$1, \$5, \$10, \$20, and \$100 bills, loose counterfeit bills, 21 grams of Marijuana, drug paraphernalia, and a brown HP multi-function printer.

During a post Miranda interview the defendant, Park admitted that she and Morse went to Walmart and purchased a 60 series ink cartridge in order to print counterfeit money. Park admitted she was aware of Morse's counterfeiting activities and assisted Morse by recovering and cleaning up the paper cut from the sheets used to copy the money. Park further stated that she and Morse produced counterfeit currency then benefited from passing said counterfeit currency in exchange for approximately \$200-300 cash money.

During a post Miranda interview the defendant, Shawn Morse admitted he used the printer located by deputies inside the residence to copy U.S. currency and print counterfeit bills in denominations ranging from \$1 and \$100. The defendant explained in detail the process he used to copy the money on the multi-function printer. Shawn Morse stated that he provide counterfeit money to individuals in exchange for methamphetamines. The defendant also admitted the marijuana and paraphernalia located inside the residence did in fact belong to him.

The defendant committed the offenses of making or possessing instruments for forging bills and forging bank bills, checks, drafts, or promissory notes in violation of F.S.S. 831.07 and F.S.S. 831.18. These offenses occurred in Okaloosa County, Florida.

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) \_\_\_\_\_ Name **WOLTERS, LESTER R JR** ID/SSN **088**

Subscribed and sworn to (or affirmed) before me this 11 day of February 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 \_\_\_\_\_

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: OCSO14ARR001235

[ PHYSICAL EVIDENCE ] [NO PHYSICAL EVIDENCE LISTED]

[ ARREST INFORMATION ]

Arrested 2/7/2014	23:50	Residency Within jurisdiction	Injured None	Extent of Injury N/A	Resist No
		Arrested Prior Yes	Arrest Jurisdiction Within jurisdiction	Alcohol No	Drugs Unknown
No.	Di	Street	A/L	City	ST Zip
108		MONAHAN DRIVE	3	FORT WALTON BEAC	FL 32547
Arresting Officer			Unit	(GEO)	2 - 21 - - Officer Type
088	WOLTHERS, LESTER R JR		OCSO/FSV/INV/CID		
Reporting Officer			Unit		Original Offense Jurisdiction
088	WOLTHERS, LESTER R JR		OCSO/FSV/INV/CID		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	<input type="checkbox"/> None	<input type="checkbox"/> ROR/Sign
	<input type="checkbox"/> Cash	<input type="checkbox"/> PTR
	<input type="checkbox"/> Any	
	<input type="checkbox"/> Pro	
	<input type="checkbox"/> PtIQ	
<input type="checkbox"/> Purge	_____	
<input type="checkbox"/> SC	_____	

Return Court: CIRCUIT COURT: FELONY Date: 3/18/2014 Time: 15:30  
 Instructions: \_\_\_\_\_

[ 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: OCSO14ARR001235

COURT DISPOSITION:

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(right index)

No Bill / Petition     Issue Warrant     Prosecution Approved

\_\_\_\_\_  
Signature of Assistant State Attorney

\_\_\_\_\_  
Date