

STATE OF FLORIDA

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 19-280

(Executive Order of Suspension)

WHEREAS, Article IV, Section 7(c) of Florida Constitution provides in relevant part that “by order of the Governor any elected municipal officer indicted for crime may be suspended from office until acquitted.”; and

WHEREAS, Harold Mathis, Jr. is presently serving as a Commissioner for the City of El Portal, Florida, having been reelected by the voters of the City of El Portal during the 2018 General Election for a four-year term; and

WHEREAS, on December 12, 2019, Harold Mathis, Jr. was arrested for felony charges of organized fraud (\$20,000 or more, less than \$50,000) in violation of section 817.034(4)(a)2, Florida Statutes, grand theft in violation of sections 812.014(2)(b)-(c), Florida Statutes, forgery in violation of section 831.01, Florida Statutes, and uttering a forged instrument in violation of section 831.02, Florida Statutes;

WHEREAS, violation of sections 817.034(4)(a)2, 812.014(2)(c), 831.01, and 831.02, Florida Statutes, constitute felonies of the third degree. Violation of section 812.014(2)(b), Florida Statutes, constitutes a felony of the second degree; and

WHEREAS, it is in the best interests of the residents of the City of El Portal, and the citizens of the State of Florida, that Harold Mathis, Jr. be immediately suspended from the public office, which he now holds, upon the grounds set forth in this executive order.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, pursuant to Article IV, Section 7(c), and section 112.51, Florida Statutes, find as follows:

- A. Harold Mathis, Jr. is, and at all times material hereto was, a Commissioner for the City of El Portal, Florida.
- B. The office of Commissioner for the City of El Portal, Florida, is within the purview of the suspension powers of the Governor, pursuant to Article IV, Section 7(c) and Chapter 112 of Florida Statutes.
- C. The attached Arrest Warrant alleges that Harold Mathis, Jr. has committed felony acts in violation of the Laws of Florida. This suspension is predicated upon the attached Arrest Warrant which is incorporated as if fully set forth in this Executive Order.

BEING FULLY ADVISED in the premises, and in accordance with the Constitution and the Laws of the State of Florida, this Executive Order is issued, effective immediately:

Section 1. Harold Mathis, Jr. is suspended from the public office, which he now holds, to wit: Commissioner for the City of El Portal, Florida.

Section 2. Harold Mathis, Jr. is prohibited from performing any official act, duty, or function of public office; from receiving any pay or allowance; and from being entitled to any of the emoluments or privileges of public office during the period of this suspension, which period shall be from today, until further Executive Order is issued, or as otherwise provided by law.



IN TESTIMONY WHEREOF, I have hereunto set my hand and have caused the Great Seal of the State of Florida to be affixed at the Capitol, Tallahassee, Florida, this 19th day of December, 2019.


RON DESANTIS, GOVERNOR

ATTEST:


SECRETARY OF STATE

FILED
2019 DEC 19 AM 9:52
TALLAHASSEE, FLORIDA

CASE TYPE: FELONY
REFILE INDICATOR:
DIVISION:

JR
TTL

DATE _____

PAGE: 2

WARRANT TYPE: ARREST WARRANT
AWPS#: 19000850
COURT CASE NUMBER:
DEFENDANT'S NAME: MATHIS

CASE TYPE: FELONY
REFILE INDICATOR:
DIVISION:
HAROLD

EUGENE

JR

F	3	812.014(2)(C)	GRAND THEFT 3RD DEGREE	} \$1K each
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F	3	812.014(2)(C)	GRAND THEFT 3RD DEGREE	
M	1	812.014(2)(E)	PETIT THEFT 1D/100+/-750	} \$1,000 each
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PAGE: 3

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DEFENDANT'S NAME: MATHIS

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HAROLD

EUGENE

JR

M	1	812.014 (2) (E)	PETIT THEFT 1D/100+/-750
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\$1,000 each
\$¹⁵~~1K~~ each

PAGE: 4

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AWPS#: 19000850
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CASE TYPE: FELONY
REFILE INDICATOR:
DIVISION:

HAROLD

EUGENE

JR

F	3	831.01	FORGERY/CHECK
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F	3	831.02	UTTERING FORGED INSTRUMENT/CHECK
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1K each

1K each

AWPS#: 19000850
COURT CASE NUMBER:
DEFENDANT'S NAME: MATHIS

PAGE: 5
REFILE INDICATOR:
DIVISION:
HAROLD

EUGENE

JR

F	3	831.02	UTTERING FORGED INSTRUMENT/CHECK
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F	3	831.02	UTTERING FORGED INSTRUMENT/CHECK

\$1K each

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY

STATE OF FLORIDA }

COUNTY OF MIAMI-DADE }

AFFIDAVIT FOR ARREST WARRANT

BEFORE ME, Stacy D. Glick, a Judge of the Circuit Court of the Eleventh Judicial Circuit in and for the Miami-Dade County, Florida, personally appeared Robert Fielder, an Investigator with the Office of the State Attorney for Miami-Dade County, who being duly sworn by me, deposes as follows and requests that an arrest warrant be issued for: **Harold Eugene Mathis, Jr.**

INTRODUCTION OF AFFIANT

YOUR AFFIANT, INVESTIGATOR ROBERT FIELDER, is employed an Investigator assigned to the Public Corruption Unit of the Miami-Dade State Attorney's Office. Investigator Fielder has held this position since 2003. Prior to that, Fielder was employed by the City of Miami Police Department for 29 years. From 1986 to 2003, Fielder was detached to federal authorities including the United States Attorney's Office and the U.S. Drug Enforcement Administration. Your Affiant was responsible for conducting complex criminal investigations involving police corruption, public corruption, and narcotics trafficking.

Your Affiant conducted an investigation of Harold Eugene Mathis, Jr. (hereinafter, "MATHIS") regarding allegations of the following criminal offenses: (1) Organized Scheme to Defraud, F.S. 817.034(4)(a)1; (2) 2nd Degree Grand Theft, F.S. 812.014(2)(C); (3) 3rd Degree Grand Theft, F.S. 812.014(2)(c); (4) Petit Theft, F.S. 812.014(2)(E); (5) Forgery, F.S. 831.01; and (6) Uttering a Forge Instrument, F.S. 831.02.

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Det. Initials RA
Judge Initials AG

STATEMENT OF FACTS

In May of 2019, Your Affiant received information from victims, Jude Faccidomo and Mycki Ratzan (hereinafter, "Victims"), that MATHIS had stolen a large sum of money from their law firm, Ratzan & Faccidomo, LLC (hereinafter, "Law Firm" or "office") which is located at 1450 Brickell Ave., Suite 2600, Miami, FL. MATHIS is currently a sitting Councilperson with the Village of El Portal which is in Miami-Dade County Florida. At the time of the theft, MATHIS was employed as a paralegal/office manager for the law firm. During the investigation of MATHIS, Your Affiant learned that MATHIS had been assigned many duties during the course of his employment with the Law Firm. One of MATHIS' job duties was to prepare credit card statements for review by the Victims and prepare checks for payments for standing financial obligations for the Victims' review and signatures.

Unauthorized Use of Capital One Credit Card

On or about March 2, 2019, MATHIS' employment at the Law Firm was in jeopardy due to poor job performance. After failing to appear for work and subsequently quitting his job at the Law Firm, the Victims allowed MATHIS to come to the office to clear out his desk. After MATHIS arrived at the office, he cleared out his desk and work area by placing his items into boxes. Victim, Mycki Ratzan, stated to Your Affiant that she saw a credit card statement in one of MATHIS' boxes. Ratzan recognized the document as a Capital One credit card statement that was from the Law Firm's business account. Upon closer inspection, Ratzan noticed that portions of the statement had been cut out of the document. Ratzan realized that she discovered what appeared to be a "cut & paste job" to alter the statement. (See, Exhibit "A") After Ratzan confronted MATHIS with her discovery, MATHIS sobbed and confessed that [REDACTED]

[REDACTED] MATHIS promised the Victims that he would pay [REDACTED]

[REDACTED] MATHIS made one payment to the Law Firm in the amount of \$1,400 and offered to deed his home to the Victims' via a "quick-claim deed" to cover the outstanding amount. MATHIS did not make any further payments to the Victims and the "quick-claim" deed never materialized.

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Det. Initials *JKS*
Judge Initials *AS*

The Capital One credit account listed three authorized users: Jude Faccidomo, Mycki Ratzan, and Harold Mathis. The Victims informed Your Affiant that MATHIS was told that he was authorized to use the Capital One credit card for business purposes only. The Victims stated that MATHIS was instructed that he was not authorized to use the Capital One credit card for personal expenses. In 2016, the Victims discovered a personal expense on the credit card made by MATHIS. MATHIS was verbally reprimanded and counseled by the Victims to not misuse the credit card. MATHIS told the Victims that he had used the credit card in error and MATHIS reimbursed the Victims for the unauthorized purchase.

As previously noted, the Victims informed Your Affiant that one of MATHIS' job duties was to prepare credit card statements for review by the Victims. MATHIS presented photo copies of the Capital One credit card statements to the Victims at the end of each month for review along with other documents. During the investigation of MATHIS, Your Affiant learned that between January 2017 and March 2019, MATHIS altered the Capital One credit card statements he presented to the Victims to conceal his personal use. The State Attorney's Office issued a subpoena to Capital One for an official copy of the credit card statement from the Law Firm's account.

Your Affiant, ASA Kerrie Crockett and the Victims reviewed and compared the official copy of the Capital One credit card statements with the photo copied statements provided by MATHIS at each monthly review. The Victims discovered and identified 410 unauthorized purchases made under MATHIS' section of the account resulting in \$22,153.14 worth of charges interest, and fees. The Victims informed Your Affiant that purchases made at Caliente Adult Superstore, Sensation Video, Hotel Gaythering, Cowshed Spa, Hotel Aladdin, Estancia Hotel were clearly not related to the Law Firm's business. Research revealed that many of the hotels that appeared under MATHIS' section of the credit card statement only offered rates for 3 hours per visit. Additional charges included Royal Caribbean cruises, airline tickets, bar, grocery stores, and late night to early morning Uber and Lyft rides.

In each altered Capital One credit card statement, it appeared that MATHIS had cut out the sections of the detailed credit card statement that documented his unauthorized purchases.




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Det. Initials DM
Judge Initials JA

Additionally, it appeared that MATHIS had altered the total amount of each monthly statement to reflect a lower credit card account balance. The Victims told your Affiant that based on the altered statements provided by MATHIS and the desire to avoid interest fees, the Victims believed the balance of the Capital One credit card was being paid, in full, at the end of each month. Victim, Faccidomo, stated to Your Affiant that, upon discovering the fraud, he contacted Capital One for an explanation as to why he never received a fraud alert. Faccidomo discovered that MATHIS had previously contacted Capital One and had listed himself as the account manager. As a result, fraud alerts went to MATHIS instead of Faccidomo. Faccidomo also discovered that MATHIS had the Capital One credit card limit increased to further conceal his unauthorized use.

Forged Checks and Theft from Law Firm's Operating Account

During the investigation, Your Affiant obtained subpoenas for MATHIS' personal bank account information at South Florida Education Federal Credit Union (hereinafter, "SFEFCU"). When the State Attorney's Office received and reviewed records from "SFEFCU", the images of the deposited checks were examined. After examination of the images, several checks from the Law Firm's checking account that were deposited into MATHIS' account appeared to have signatures that did not match the Victims' genuine signatures.

Your Affiant, along with ASA Crockett, met with the Victims and asked them to review the checks and confirm whether the signatures on the checks were their handwritten signatures. Upon review, the Victims identified several checks that purportedly contained their handwritten signatures but were forgeries of their signatures. After the Victims' obtained a copy of checks from their account, they discovered that MATHIS had filled out and forged the following 20 checks between March 2017 and February 2019:

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<u>Check No.</u>	<u>Date</u>	<u>Amount</u>	<u>Name</u>
1668	3/30/2017	\$1707.58	Mycki Ratzan
1726	7/24/2017	\$1707.58	Jude Faccidomo
1722	7/13/2017	\$1707.58	Jude Faccidomo
1819	1/2/2018	\$1707.58	Jude Faccidomo
1890	4/27/2018	\$135.00	Mycki Ratzan
1901	5/11/2018	\$189.81	Jude Faccidomo
1891	4/30/2018	\$1714.58	Jude Faccidomo
1902	5/14/2018	\$1714.58	Jude Faccidomo
1986	10/29/2018	\$1714.58	Jude Faccidomo
1995	11/16/2018	\$1714.58	Mycki Ratzan
1994	11/8/2018	\$500.00	Jude Faccidomo
2000	11/21/2018	\$245.00	Jude Faccidomo
1961	8/24/2018	\$1714.58	Jude Faccidomo
1954	8/17/2018	\$1714.58	Jude Faccidomo
2029	1/30/2019	\$100.00	Jude Faccidomo
2016	12/31/2018	\$1714.58	Jude Faccidomo
2035	2/1/2019	\$1714.58	Jude Faccidomo
2021	1/8/2019	\$186.48	Jude Faccidomo
1911	6/19/2018	\$187.42	Jude Faccidomo
1847	2/12/2018	\$1714.57	Jude Faccidomo

The total sum of the forged checks equaled \$23,805.24. Many of the checks were created to appear as paychecks that MATHIS made out to himself without the Victims' knowledge. (Copies of the forged checks identified by the victims are Exhibit "B" in this affidavit.)

Theft of Law Firm's Funds

The Law Firm represented a client named Jorge David Eusebio on case #F18-5715. During the investigation of MATHIS, the Victims became aware of a missing payment for costs associated with Eusebio's case in the amount of \$1,900. The Victims contacted Eusebio and were informed

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 Det. Initials *[Signature]*
 Judge Initials *[Signature]*

that Eusebio made three (3) payments, in cash, on separate dates to MATHIS at the Law Firm's office. Eusebio provided receipts that verified all three payments. The first payment was made on September 20, 2018 in the amount of \$500.00. The second payment was made on November 26, 2018 in the amount of \$400.00. The final payment was made on December 18, 2018 in the amount of \$1,000. There is no record that MATHIS either reported or deposited any of the payments in the Law Firm's account. (See, Exhibit "C")

CONCLUSION

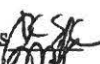


Based on the foregoing, Your Affiant has determined the total amount of loss suffered by the Victims and the Law Firm to be \$47,858.38 which includes \$22,153.14 of unauthorized purchase on the Capital One Credit Card, \$23,805.24 from forged and uttered checks from the Law Firm's operating account and \$1,900 for theft of cash from Law Firm client, Eusebio. Accordingly, Your Affiant believes that probable cause exists to arrest **Harold Eugene MATHIS, Jr.** for the following Criminal Offenses:

COUNT 1: Second Degree Organized Scheme to Defraud, § 817.034(4)(a)2

HAROLD EUGENE MATHIS, between January 2017 and March 2019, did unlawfully and feloniously engaged in a scheme to defraud as defined by statute, by engaging in a systematic ongoing criminal course of conduct with the intent obtain property to wit: Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC by false and fraudulent pretenses and did thereby obtain property, to wit: U.S. Currency of an aggregate value of twenty thousand dollars (\$20,000) or more, but less than fifty thousand dollars (\$50,000) the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, in violation of the statute.

COUNT 2: Second Degree Grand Theft, § 812.014(2)(B)

HAROLD EUGENE MATHIS, between January 2017 and March 2019, did knowingly, unlawfully and feloniously obtain or use a Capital One credit card, valued at twenty thousand dollars or more but less than one hundred thousand dollars, the property

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of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

COUNT 3: Third Degree Grand Theft, § 812.014(2)(c)




HAROLD EUGENE MATHIS, between December 2018 and November 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Coin or currency valued at seven hundred and fifty dollars (\$750) or more but less than five thousand dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

COUNT 4: Third Degree Grand Theft, § 812.014(2)(c)

HAROLD EUGENE MATHIS, on or about March 30, 2017, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument, **bank check number 1668**, valued at seven hundred and fifty dollars (\$750) or more but less than five thousand dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

COUNT 5: Third Degree Grand Theft, § 812.014(2)(c)

HAROLD EUGENE MATHIS, on or about July 24, 2017, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument, **bank check number 1726**, valued at seven hundred and fifty dollars (\$750) or more but less than five thousand dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo,

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LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

COUNT 6: Third Degree Grand Theft, § 812.014(2)(c)



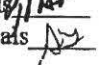
HAROLD EUGENE MATHIS, on or about July 13, 2017, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument **bank check number 1722** valued at seven hundred and fifty dollars (\$750) or more but less than five thousand dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

COUNT 7: Third Degree Grand Theft, § 812.014(2)(c)

HAROLD EUGENE MATHIS, on or about January 2, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument, **bank check number 1819**, valued at seven hundred and fifty dollars (\$750) or more but less than five thousand dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

COUNT 8: Third Degree Grand Theft, § 812.014(2)(c)

HAROLD EUGENE MATHIS, on or about May 14, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument, **bank check number 1902**, valued at seven hundred and fifty dollars (\$750) or more but less than five thousand

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dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

COUNT 9: Third Degree Grand Theft, § 812.014(2)(c)

HAROLD EUGENE MATHIS, on or about October 29, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument, **bank check number 1986**, valued at seven hundred and fifty dollars (\$750) or more but less than five thousand dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

COUNT 10: Third Degree Grand Theft, § 812.014(2)(c)

HAROLD EUGENE MATHIS, on or about November 16, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument, **bank check number 1995**, valued at seven hundred and fifty dollars (\$750) or more but less than five thousand dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

COUNT 11: Third Degree Grand Theft, § 812.014(2)(c)

HAROLD EUGENE MATHIS, on or about August 24, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument, **bank check number**

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1961, valued at seven hundred and fifty dollars (\$750) or more but less than five thousand dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

COUNT 12: Third Degree Grand Theft, § 812.014(2)(c)

HAROLD EUGENE MATHIS, on or about August 17, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument, **bank check number 1954**, valued at seven hundred and fifty dollars (\$750) or more but less than five thousand dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

COUNT 13: Third Degree Grand Theft, § 812.014(2)(c)

HAROLD EUGENE MATHIS, on or about December 31, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument, **bank check number 2016**, valued at seven hundred and fifty dollars (\$750) or more but less than five thousand dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

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COUNT 14: Third Degree Grand Theft, § 812.014(2)(c)

HAROLD EUGENE MATHIS, on or about February 1, 2019, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument, **bank check number 2035**, valued at seven hundred and fifty dollars (\$750) or more but less than five thousand dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

COUNT 15: Third Degree Grand Theft, § 812.014(2)(c)

HAROLD EUGENE MATHIS, on or about February 12, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument, **bank check number 1847**, valued at seven hundred and fifty dollars (\$750) or more but less than five thousand dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

COUNT 16: Third Degree Grand Theft, § 812.014(2)(c)

HAROLD EUGENE MATHIS, on or about April 30, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument **bank check number 1891**, valued at seven hundred and fifty dollars (\$750) or more but less than five thousand dollars (\$5,000), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom or to appropriate the property to said defendant's own use in violation of the statute.

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Det. Initials MA
Judge Initials JA

COUNT 17: Petit Theft, § 812.014(2)(E) MISD 1D




HAROLD EUGENE MATHIS, on or about April 27, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument **bank check number 1890**, valued at one hundred and (\$100) or more but less than seven hundred and fifty dollars (\$750), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom in violation of the statute.

COUNT 18: Petit Theft, § 812.014(2)(E) MISD 1D

HAROLD EUGENE MATHIS, on or about May 11, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument **bank check number 1901**, valued at one hundred and (\$100) or more but less than seven hundred and fifty dollars (\$750), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom in violation of the statute.

COUNT 19: Petit Theft, § 812.014(2)(E) MISD 1D

HAROLD EUGENE MATHIS, on or about November 8, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument **bank check number 1994**, valued at one hundred and (\$100) or more but less than seven hundred and fifty dollars (\$750), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom in violation of the statute.

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COUNT 20: Petit Theft, § 812.014(2)(E) MISD 1D

HAROLD EUGENE MATHIS, on or about November 21, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument **bank check number 2000**, valued at one hundred and (\$100) or more but less than seven hundred and fifty dollars (\$750), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom in violation of the statute.

COUNT 21: Petit Theft, § 812.014(2)(E) MISD 1D

HAROLD EUGENE MATHIS, on or about January 30, 2019, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument **bank check number 2029**, valued at one hundred and (\$100) or more but less than seven hundred and fifty dollars (\$750), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom in violation of the statute.

COUNT 22: Petit Theft, § 812.014(2)(E) MISD 1D

HAROLD EUGENE MATHIS, on or about January 8, 2019, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument, **bank check number 2021**, valued at one hundred and (\$100) or more but less than seven hundred and fifty dollars (\$750), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom in violation of the statute.

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COUNT 23: Petit Theft, § 812.014(2)(E) MISD 1D

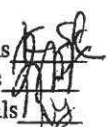


HAROLD EUGENE MATHIS, on or about June 19, 2018, did knowingly, unlawfully and feloniously obtain or use a U.S. Monetary Instrument, **bank check number 1911**, valued at one hundred and (\$100) or more but less than seven hundred and fifty dollars (\$750), the property of Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC, as owner or custodian, with the intent to temporarily or permanently deprive Jude Faccidomo, Mycki Ratzan, and Ratzan & Faccidomo, LLC of a right to the property or a benefit therefrom in violation of the statute.

COUNT 24 - 41: Forgery - Check § 831.01

HAROLD EUGENE MATHIS, between March 2017 and February 2019, did unlawfully and feloniously falsely make, alter, or forge or counterfeit a certain written and printed order for the payment of money, commonly known as a check, which said check is of the following tenor and effect, to wit: **check numbers 1726, 1722, 1819, 1901, 1891, 1902, 1986, 1994, 2000, 1961, 1954, 2029, 2016, 2035, 2021, 1911, and 1847** from the operating account of Ratzan & Faccidomo, LLC (a copy of which is contained in Exhibit A), upon which check the defendant did forge the signature of Jude Faccidomo thereon, with the intent to injure or defraud the Jude Faccidomo in violation of the statute.

COUNT 42 - 44: Forgery - Check § 831.01

HAROLD EUGENE MATHIS, between March 2017 and February 2019, did unlawfully and feloniously falsely make, alter, or forge or counterfeit a certain written and printed order for the payment of money, commonly known as a check, which said check is of the following tenor and effect, to wit: **check numbers 1668, 1890, and 1995** from the operating account of Ratzan & Faccidomo, LLC (a copy of which is contained in Exhibit A), upon which check the defendant did forge the signature of Mycki Ratzan thereon, with the intent to injure or defraud the Mycki Ratzan in violation of the statute.

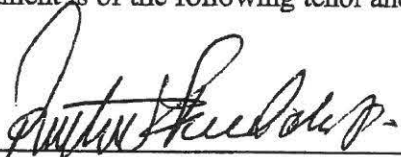
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COUNT 45 - 62: Uttering a Forged Instrument – Check § 831.02

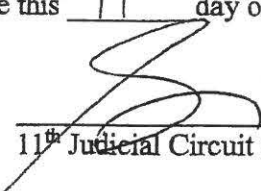
HAROLD EUGENE MATHIS, between March 2017 and February 2019, knowing the same to be false, altered, forged or counterfeited, and with the intent to injure or defraud, did unlawfully and feloniously utter and publish as true upon South Florida Education Federal Credit Union, certain false, forged, altered or counterfeited written and printed order for the payment of money, commonly known as a check, **check numbers 1726, 1722, 1819; 1901, 1891, 1902, 1986, 1994, 2000, 1961, 1954, 2029, 2016, 2035, 2021, 1911 and 1847** purporting to be signed by Jude Faccidomo, but whose signature was fictitious or was forged by the said defendant or by a person whose name or identity is to the State Attorney unknown, which said instrument is of the following tenor and effect to wit: See Exhibit A, in violation of the statute.



COUNT 63 – 65: Uttering a Forged Instrument – Check § 831.02

HAROLD EUGENE MATHIS, between March 2017 and February 2019, knowing the same to be false, altered, forged or counterfeited, and with the intent to injure or defraud, did unlawfully and feloniously utter and publish as true upon South Florida Education Federal Credit Union, certain false, forged, altered or counterfeited written and printed order for the payment of money, commonly known as a check, **check numbers 1668, 1890 and 1995** purporting to be signed by Mycki Ratzan, but whose signature was fictitious or was forged by the said defendant or by a person whose name or identity is to the State Attorney unknown, which said instrument is of the following tenor and effect to wit: See Exhibit A, in violation of the statute.


Affiant, Robert Fielder, Investigator
Miami-Dade State Attorney's Office

SWORN TO AND SUBSCRIBED before me this 11th day of December 2019.


11th Judicial Circuit Court Judge

ASA Initials 
Det. Initials 
Judge Initials 