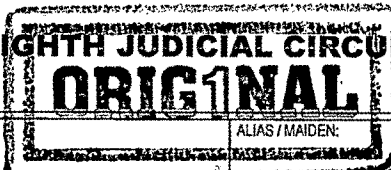


ARREST SWORN COMPLAINT HOLD

EIGHTH JUDICIAL CIRCUIT

GPA JUVENILE NOTICE TO APPEAR



OBFS NUMBER:		AGENCY CASE REPORT NUMBER: 02-23-010252	
NAME OF SUBJECT (LAST, FIRST, MI): MCCULLEN, JOHN PAUL			
911 HOME ADDRESS (STREET, APARTMENT NUMBER, ETC.): 309 WHITING ST		CITY: MICANOPY	STATE: FL
BUSINESS / SCHOOL ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):		ZIP CODE: 32667	TELEPHONE NUMBER: (352) 219-3069
MAILING ADDRESS (PO BOX, ETC. IF DIFFERENT THAN 911 ADDRESS):		SCARS, MARKS, TATTOOS, FACIAL HAIR, UNIQUE PHYSICAL FEATURES (LOCATION, TYPE, DESCRIPTION):	
RACE: <input checked="" type="checkbox"/> WHITE <input type="checkbox"/> AMERICAN INDIAN <input type="checkbox"/> BLACK <input type="checkbox"/> ASIAN / ORIENTAL	SEX: M	DATE OF BIRTH: 08/12/1970	HEIGHT: 6'00
WEIGHT:		HAIR COLOR: BLACK	EYE COLOR: BLUE
COMPLEXION: LIGHT		BUILD:	
DRIVERS LICENSE / STATE ID NUMBER: M245475702920	STATE OF DL / ID: FL	SOCIAL SECURITY NUMBER:	PHOTO NUMBER:
SUBJECT'S OCCUPATION: CONSTRUCTION		SPN NUMBER:	AGENCY ORI NUMBER: 0010100
LOCATION OF ARREST:		DATE OF ARREST:	TIME OF ARREST (MILITARY):
SUBJECT IDENTIFIED BY WHOM (VICTIM, WITNESS, LEO, ETC.): TORRES, JUSTIN		SUBJECT'S NAME VERIFIED BY (PHOTO ID, FAMILY MEMBER, KNOWN TO OFFICER, ETC.): RMS	
#1 (NAME):	DATE OF BIRTH:	RACE:	SEX:
Case: 2023 CF 002633 A		COURT NUMBER:	<input type="checkbox"/> ARRESTED <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE:
		<input type="checkbox"/> SWORN COMPLAINT <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> YES	<input type="checkbox"/> NTA <input type="checkbox"/> TRAFFIC CASE <input type="checkbox"/> NO
N (NOTIFIED) <input type="checkbox"/> YES <input type="checkbox"/> NO:		<input type="checkbox"/> ARRESTED <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE:	<input type="checkbox"/> SWORN COMPLAINT <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> YES
<input type="checkbox"/> ISSUED NTA AND RELEASED		<input type="checkbox"/> NTA <input type="checkbox"/> TRAFFIC CASE <input type="checkbox"/> NO	<input type="checkbox"/> WORK TELEPHONE NUMBER:
PARENT / GUARDIAN HOME ADDRESS (STREET, APARTMENT #, PO BOX, ETC.): 2023CF2633A		CITY:	STATE:
#1 (NAME):		ADDRESS:	TELEPHONE NUMBER:
#2 (NAME):		ADDRESS:	TELEPHONE NUMBER:
OFFENSE DESCRIPTION: THEFT GRAND-VALUED AT \$10,000 OR MORE, BUT LESS THAN \$20,000		<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA	COMPLETE STATUTE / ORDINANCE NUMBER: 812-014/2C3
WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION		DATE OF OFFENSE: 08/11/2023	TIME OF OFFENSE: 08:26
VICTIM (NAME):		ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):	CITY:
OFFENSE DESCRIPTION: EXPLOITATION OF ELDERLY OR DISABLED ADULT		<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA	COMPLETE STATUTE / ORDINANCE NUMBER: 825-103
WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION		DATE OF OFFENSE: 08/11/2023	TIME OF OFFENSE: 07:51
VICTIM (NAME):		ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):	CITY:
THE FOLLOWING INCIDENT OCCURRED AT (ADDRESS / LOCATION):			
Over the course of several months May of 2023 to June 27th of 2023, the Def used his position of trust (Vic's grandson) to gain access to the Vic's credit and debit accounts and spent an estimated \$10,072 that was not in the benefit of the Vic. The Vic is a 90 year old blind and deaf disabled adult that has suffered the effects of aging. The Def has stolen and taken advantage of the Vic in the past, but because the Vic raised the Def, she has continually looked past his misuse of her funds. However, during the months of May and June 2023, the Vic was admitted into the hospital because of a broken hip. During this time while she was in the hospital and did not have access to any of			
I AGREE AND PROMISE TO COMPLY AND ANSWER TO THE CHARGES AND INSTRUCTIONS SPECIFIED IN THIS NOTICE TO APPEAR. WILLFUL REFUSAL TO ACCEPT AND SIGN THIS NOTICE TO APPEAR MAY RESULT IN PHYSICAL ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAIVER OF MY RIGHTS.		DEFENDANT (SIGNATURE):	DATE:
SWORN TO AND SUBSCRIBED BEFORE ME THIS: 13 DAY OF Aug 23		I SWEAR THE ABOVE, AND REVERSE AND ATTACHED PAGES AND STATEMENTS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.	
SIGNATURE:		NAME (PRINT): TORRES, JUSTIN A	
TITLE: LEO Sgt. Nick Ferraro 434		SIGNATURE:	
		AGENCY: GAINESVILLE POLICE DEPARTMENT LEO ID NUMBER: 0801	

AUG 15 2023 PM 2:42

5

SUPPLEMENT EIGHTH JUDICIAL CIRCUIT

OBJ'S NUMBER:
AGENCY ORI NUMBER:
0010100

SPN NUMBER:
AGENCY CASE REPORT NUMBER:
02-23-010252

DEF
NAME OF SUBJECT (LAST, FIRST, MI): **MCCULLEN, JOHN PAUL** ALIAS / MAIDEN:
RACE: WHITE AMERICAN INDIAN BLACK ASIAN / ORIENTAL
SEX: **M** DATE OF BIRTH: **08/12/1970** HEIGHT: **6'00** WEIGHT: JAIL NUMBER: SO ID / AGENCY ID / NUMBER:

WITNESSES
#3 (NAME): ADDRESS: TELEPHONE NUMBER:
#4 (NAME): ADDRESS: TELEPHONE NUMBER:

CHARGE 3
OFFENSE DESCRIPTION: **FRAUDULENT USE OF CREDIT CARD** FELONY MISDEMEANOR TRAFFIC NTA COMPLETE STATUTE / ORDINANCE NUMBER: **817-61** VICTIM NOTIFICATION: ARREST: YES NO RELEASE: YES NO
 WARRANT JUVENILE PU ORDER CIVIL ORDER CITATION DATE OF OFFENSE: **08/11/2023** TIME OF OFFENSE: **08:26** BAIL AMOUNT: VICTIM'S TELEPHONE NUMBER:
 CAPIAS NUMBER: VICTIM (NAME): ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): CITY: STATE: ZIP CODE:

CHARGE
OFFENSE DESCRIPTION: FELONY MISDEMEANOR TRAFFIC NTA COMPLETE STATUTE / ORDINANCE NUMBER: VICTIM NOTIFICATION: ARREST: YES NO RELEASE: YES NO
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 CAPIAS NUMBER: VICTIM (NAME): ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): CITY: STATE: ZIP CODE:

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 CAPIAS NUMBER: VICTIM (NAME): ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): CITY: STATE: ZIP CODE:

PROSECUTIVE SUMMARY
CONTINUED
her credit or debit cards, the Def frivolously used her Capitol One credit card (\$7,234) and made numerous purchases and cash withdrawals (\$2,838) from her limited budget VyStar bank account.
On 6/27/23, the Vic requested the assistance of the residential maintenance staff to assist her in making a police report. The Vic expressed to LEO that she had recently returned home from the hospital and spoke with complex manager (Wit). Because of the Vic's disabilities, the Wit read her mail to her. The Wit pointed out the Vic's Capitol One credit statements and her VyStar statements to her. The Vic was also informed of numerous bounced checks (that she wrote to pay bills) from her checking account. The Vic then disclosed that just prior to May of 2023, she had asked her grandson (the Def) to help her with bills and groceries. The Vic gave the Def access to her checking account (the Def was added to the account) with understanding that it was to assist the Vic. The Def took the Vic's VyStar debit card and Capitol One credit card and began profusely using both cards.
On 7/20/23, I made contact with the Wit and Vic at her apartment [REDACTED] Speaking to the Vic, she thanked me for helping her the other day with taking her report and helping her close her bank account (this was my first time meeting the Vic). She began to advised that she cared for her grandson and was worried about him because he has substance abuse and anger issues. She advised that he rarely talks to her, but when he does, the Def yells at her. The Def had found out that LEO was called because of his spending, and the Def told the Vic "you're going to kill me, because I won't let the police get me". I appeared that as much as the Vic cared for the Def, she feared him as well.

SUPPLEMENT EIGHTH JUDICIAL CIRCUIT

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0010100

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WITNESSES
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#4 (NAME): ADDRESS: TELEPHONE NUMBER:

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PROSECUTIVE SUMMARY - CONTINUED
The Vic provided paperwork establishing her time in the hospital (5/5/23 to 6/13/23). The Vic then provided her April, May and June statements from Capital One. At the end of April 2023 when the Def first acquired the Vic's credit card, the balance was for \$980. June's credit statement was for \$7,234. The Vic had not had her card at all during this time and did not authorize any of these charges.
On 8/10/23, I was provided April - June of the Vic's VyStar account statements. The following describes card transactions and ATM cash withdraws that was not authorized by the Vic;
" 4/03, ATM withdrawal from Circle K - \$164
" 4/03, ATM withdrawal from VyStar - \$60
" 4/04, ATM withdrawal from Wells Fargo -\$43
" 4/04, ATM withdrawal from Wells Fargo - \$43
" 4/04, ATM withdrawal from Wells Fargo - \$63
" 4/04, POS purchase from Kangaroo express - \$32.55
" 4/04 ATM withdrawal from Wells Fargo - \$43
" 4/05, ATM withdrawal from Wells Fargo - \$63
" 4/05, purchase from Five Star - \$49
" 4/05, ATM withdrawal from Wells Fargo - \$43
" 4/06, ATM withdrawal from Wells Fargo - \$83
" 4/06, purchase from Lowe's - \$38.61
" 4/06, purchase from Five Star - \$35.17
" 4/06, ATM withdrawal from Wells Fargo - \$43

SUPPLEMENT

EIGHTH JUDICIAL CIRCUIT

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0010100

SPN NUMBER:
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PROSECUTIVE SUMMARY - CONTINUED
" 4/07, ATM withdrawal from Wells Fargo - \$23
" 4/24, Vystar withdrawal due to over draft - \$100
" 5/03, Vystar withdrawal due to over draft - \$100
" 5/03, ATM withdrawal from Express Lane - \$102.95
" 5/03, POS purchase from Walmart - \$79.54
" 5/04, ATM withdrawal from Wells Fargo - \$43
" 5/04, ATM withdrawal from Wells Fargo - \$103
" 5/04, ATM withdrawal from Wells Fargo - \$63
" 5/04, ATM withdrawal from Wells Fargo - \$43
" 5/05, ATM purchase from Circle K - \$103.99
" 5/06, ATM withdrawal from Wells Fargo - \$83
" 5/06, ATM withdrawal from Wells Fargo - \$43
" 5/06, ATM withdrawal from Wells Fargo - \$53
" 5/06, purchase from Applebees - \$35.49
" 5/06, ATM withdrawal from VyStar - \$80
" 5/06, POS purchase from Home Depot - \$21.42
" 5/06, purchase from Winn Dixie - \$97.81
" 5/08, purchase from Lowes - \$32.88
" 5/08, ATM withdrawal from Wells Fargo - \$53
" 5/08, purchase from Five Star - \$31.95
" 5/09, purchase from Walmart - \$32.23
" 5/09, ATM withdrawal from Wells Fargo - \$103
" 6/03, ATM withdrawal from Wells Fargo - \$103
" 6/05, ATM withdrawal from Wells Fargo - \$83
" 6/05, ATM withdrawal from Wells Fargo - \$83

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PROSECUTIVE SUMMARY - CONTINUED
" 6/05, purchase from Dollar General - \$154.85
" 6/06, ATM withdrawal from Wells Fargo - \$23
" 6/07, ATM withdrawal from Wells Fargo - \$43
" 6/07, purchase from Circle K - \$23.99
" 6/10, ATM withdrawal from Wells Fargo - \$23

While examining the statements, I saw the Vic also was paying off a Chase credit card. On 8/10/23, I was informed by the Vic's victim advocate (Melissa Torres) that DCF had completed their investigation and made contact with the Def. The Def stated that he did spend some of the Vic's money but not as much as the Vic stated.

On 8/11/23, I made contact with the Vic again. The Vic stated that the Def finally contacted her and said that he was sorry for spending her money and falling behind on payments for it. He told her that he was in the hospital for his own conditions and that he fell behind on paying her off for "work" supplies (the Def works in construction). The Vic then stated that he was her only family and the only person that talks to her and that she no longer wanted him to go to jail. I believe the Def is still manipulating the Vic so that he does not get charged for extorting his grandmother.