

ARREST  SWORN COMPLAINT  HOLD

# EIGHTH JUDICIAL CIRCUIT

GPA  JUVENILE  NOTICE TO APPEAR

OBTS NUMBER:		<b>confidential and prote</b>			AGENCY CASE REPORT NUMBER: <b>02-23-020267</b>		
NAME OF SUBJECT (LAST, FIRST, MI): <b>MCCULLEN, JOHN PAUL</b>							
911 HOME ADDRESS (STREET, APARTMENT NUMBER, ETC.): <b>309 WHITING ST</b>				CITY: <b>MICANOPY</b>	STATE: <b>FL</b>	ZIP CODE: <b>32667</b>	TELEPHONE NUMBER: <b>(352) 219-3069</b>
BUSINESS / SCHOOL ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):							
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: <b>M</b>	DATE OF BIRTH: <b>08/12/1970</b>	HEIGHT: <b>6'00</b>	WEIGHT:	HAIR COLOR: <b>BLACK</b>	EYE COLOR: <b>BLUE</b>	COMPLEXION: <b>LIGHT</b>
DRIVERS LICENSE / STATE ID NUMBER: <b>M245475702920</b>	STATE OF DL / ID: <b>FL</b>	SOCIAL SECURITY NUMBER:	PHOTO NUMBER:	PLACE OF BIRTH:	COUNTRY OF CITIZENSHIP: <b>UNITED STATES OF AMERICA</b>		
SUBJECT'S OCCUPATION: <b>CONSTRUCTION</b>		SPN NUMBER:	AGENCY ORI NUMBER: <b>0010100</b>	SO ID / AGENCY ID / NUMBER:	BOOKING NUMBER:		
LOCATION OF ARREST:		DATE OF ARREST:	TIME OF ARREST (MILITARY):	DATE OF BOOKING:	TIME OF BOOKING (MILITARY):		
SUBJECT IDENTIFIED BY WHOM (VICTIM, WITNESS, LEO, ETC.): <b>TORRES, JUSTIN</b>				SUBJECT'S NAME VERIFIED BY (PHOTO ID, FAMILY MEMBER, KNOWN TO OFFICER, ETC.): <b>RMS</b>			
#1 (NAME):	DATE OF BIRTH:	RACE:	SEX:	COURT NUMBER:	<input type="checkbox"/> ARRESTED <input type="checkbox"/> SWORN COMPLAINT <input type="checkbox"/> NTA	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC CASE	JUVENILE: <input type="checkbox"/> YES <input type="checkbox"/> NO
#2 (NAME):	DATE OF BIRTH:	RACE:	SEX:	COURT NUMBER:	<input type="checkbox"/> ARRESTED <input type="checkbox"/> SWORN COMPLAINT <input type="checkbox"/> NTA	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC CASE	JUVENILE: <input type="checkbox"/> YES <input type="checkbox"/> NO
JUVENILE: DISPOSITION: <input type="checkbox"/> RELEASED TO JAC <input type="checkbox"/> ISSUED NTA AND RELEASED	NAME OF PARENT / GUARDIAN (NOTIFIED <input type="checkbox"/> YES <input type="checkbox"/> NO):			WORK TELEPHONE NUMBER:		HOME TELEPHONE NUMBER:	
PARENT / GUARDIAN HOME ADDRESS (STREET, APARTMENT #, PO BOX, ETC.):				CITY:	STATE:	ZIP CODE:	TELEPHONE NUMBER:
#1 (NAME):	ADDRESS:			TELEPHONE NUMBER:		TELEPHONE NUMBER:	
#2 (NAME):	ADDRESS:			TELEPHONE NUMBER:		TELEPHONE NUMBER:	
OFFENSE DESCRIPTION: <b>THEFT GRAND - VALUE 750 TO 4,999</b>		<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA	COMPLETE STATUTE / ORDINANCE NUMBER: <b>812-014/2C1</b>		VICTIM NOTIFICATION: ARREST: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION	DATE OF OFFENSE: <b>11/01/2023</b>	TIME OF OFFENSE: <b>09:21</b>	BAIL AMOUNT:		VICTIM'S TELEPHONE NUMBER:		
<input type="checkbox"/> CAPIAS NUMBER: <b>24CF 328A</b>	ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):			CITY:	STATE:	ZIP CODE:	
VICTIM (NAME):							
OFFENSE DESCRIPTION: <b>EXPLOITATION OF ELDERLY OR DISABLED ADULT</b>		<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA	COMPLETE STATUTE / ORDINANCE NUMBER: <b>825-103</b>		VICTIM NOTIFICATION: ARREST: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION	DATE OF OFFENSE: <b>11/01/2023</b>	TIME OF OFFENSE: <b>09:20</b>	BAIL AMOUNT:		VICTIM'S TELEPHONE NUMBER:		
<input type="checkbox"/> CAPIAS NUMBER:	ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):			CITY:	STATE:	ZIP CODE:	
VICTIM (NAME):							
THE FOLLOWING INCIDENT OCCURRED AT (ADDRESS / LOCATION):				CITY OF: <b>ALACHUA</b>	COUNTY OF:	STATE OF: <b>FLORIDA</b>	
Between 11/1/23 and 11/06/23, the Def used his position of trust to access the Vic's bank account by means of fraudulently using her debit card for personal gain. The Vic is 90 years old, partially blind and deaf. The Def is the Vic's grandson and last living relative. The Def has used this position to guilt the Vic into not prosecuting the Def in the past (23-10252). However the Def took the Vic's debit card again with the promises of purchasing groceries for her. The Def has not made any purchases for the Vic and has made numerous cash withdrawals and purchases that was not for the benefit of the Vic. The Vic's only income is a Social security check of \$1,638 a month.							
<input type="checkbox"/> MANDATORY APPEARANCE IN COURT AT:				DATE OF APPEARANCE:	TIME OF APPEARANCE:	<input type="checkbox"/> AM <input type="checkbox"/> PM	
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: <b>29</b> DAY OF <b>Jan</b> <b>23</b>				I SWEAR THE ABOVE, AND REVERSE AND ATTACHED PAGES AND STATEMENTS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.			
SIGNATURE: <b>[Signature]</b>				NAME (PRINT): <b>TORRES, JUSTIN A</b>		SIGNATURE: <b>[Signature]</b>	
TITLE: <b>LEO St. Nick Foreman 431</b>				AGENCY: <b>GAINESVILLE POLICE DEPARTMENT</b>		LEO ID NUMBER: <b>0801</b>	



ARREST  SWORN COMPLAINT  HOLD

GPA  JUVENILE  NOTICE TO APPEAR

# SUPPLEMENT EIGHTH JUDICIAL CIRCUIT

OBTS NUMBER:  
AGENCY ORI NUMBER:  
**0010100**

SPN NUMBER:  
AGENCY CASE REPORT NUMBER:  
**02-23-020267**

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:

#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**  
 WARRANT  JUVENILE PU ORDER  CIVIL ORDER  CITATION DATE OF OFFENSE: **11/01/2023** TIME OF OFFENSE: **09:44** BAIL AMOUNT: VICTIM NOTIFICATION: ARREST:  YES  NO RELEASE:  YES  NO  
 CAPIAS NUMBER: VICTIM'S TELEPHONE 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:  
 WARRANT  JUVENILE PU ORDER  CIVIL ORDER  CITATION DATE OF OFFENSE: TIME OF OFFENSE: BAIL AMOUNT: VICTIM NOTIFICATION: ARREST:  YES  NO RELEASE:  YES  NO  
 CAPIAS NUMBER: VICTIM'S TELEPHONE 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:  
 WARRANT  JUVENILE PU ORDER  CIVIL ORDER  CITATION DATE OF OFFENSE: TIME OF OFFENSE: BAIL AMOUNT: VICTIM NOTIFICATION: ARREST:  YES  NO RELEASE:  YES  NO  
 CAPIAS NUMBER: VICTIM'S TELEPHONE 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:  
 WARRANT  JUVENILE PU ORDER  CIVIL ORDER  CITATION DATE OF OFFENSE: TIME OF OFFENSE: BAIL AMOUNT: VICTIM NOTIFICATION: ARREST:  YES  NO RELEASE:  YES  NO  
 CAPIAS NUMBER: VICTIM'S TELEPHONE NUMBER:  
VICTIM (NAME): ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): CITY: STATE: ZIP CODE:

which is used for bills and rent. The Def stole \$1,075 from the Vic's limited funds. The Vic is on the verge of getting evicted from her apartment again because of the Def.

**PROSECUTIVE SUMMARY**  
In the previous investigation, it was determined the Def used his position of trust to have himself put on the Vic's bank account as a user and also had access to her credit cards. The Def frivolously used these accounts and spent approx. \$10,072 between May and June of 2023. The Vic was in the hospital during that time and could not have spent that money. Per the DCF investigation, the Def admitted to spending more money than he thought and was going to pay his grandmother back. Which never happened. On 8/11/23, I made contact with the Vic. She then advised 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 was manipulating the Vic so that he did not get charged for extorting his grandmother.

**CONTINUED**  
In this instance, the Def has done the same thing. The Vic advised that she wants to move forth with prosecution this time because if this pattern keeps happening, the Vic will not be able to pay her bills or rent.

The Vic reported to LEO and DCF, in November of 2023 the Def showed up at her apartment unannounced at approx. 0300. He started going through her belongings looking for her debit card. The Vic stated that the Def woke her up asking for the debit card so he could purchase groceries for her. The Def got agitated and loud, which frightened her

# SUPPLEMENT EIGHTH JUDICIAL CIRCUIT

OBTS NUMBER:
AGENCY ORI NUMBER: <b>0010100</b>

SPN NUMBER:
AGENCY CASE REPORT NUMBER: <b>02-23-020267</b>

NAME OF SUBJECT (LAST, FIRST, MI): <b>MCCULLEN, JOHN PAUL</b>		ALIAS/MAIDEN:				
RACE: <input checked="" type="checkbox"/> WHITE <input type="checkbox"/> AMERICAN INDIAN <input type="checkbox"/> BLACK <input type="checkbox"/> ASIAN / ORIENTAL	SEX: <b>M</b>	DATE OF BIRTH: <b>08/12/1970</b>	HEIGHT: <b>6'00</b>	WEIGHT:	JAIL NUMBER:	SO ID / AGENCY ID / NUMBER:

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

CHARGE	OFFENSE DESCRIPTION:	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA	COMPLETE STATUTE / ORDINANCE NUMBER:	VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION <input type="checkbox"/> CAPIAS NUMBER:	DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:
	VICTIM (NAME):	ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):	CITY:	STATE: ZIP CODE:

CHARGE	OFFENSE DESCRIPTION:	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA	COMPLETE STATUTE / ORDINANCE NUMBER:	VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION <input type="checkbox"/> CAPIAS NUMBER:	DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:
	VICTIM (NAME):	ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):	CITY:	STATE: ZIP CODE:

CHARGE	OFFENSE DESCRIPTION:	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA	COMPLETE STATUTE / ORDINANCE NUMBER:	VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION <input type="checkbox"/> CAPIAS NUMBER:	DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:
	VICTIM (NAME):	ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):	CITY:	STATE: ZIP CODE:

CHARGE	OFFENSE DESCRIPTION:	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA	COMPLETE STATUTE / ORDINANCE NUMBER:	VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION <input type="checkbox"/> CAPIAS NUMBER:	DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:
	VICTIM (NAME):	ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):	CITY:	STATE: ZIP CODE:

when she questioned him about the need for the card and the time of the morning.

DCF assisted the Vic in getting a new debit card and printing out her Vystar banking statements for November. The statement starts on 11/1/23 with a social security deposit and opening balance of \$1,638. There are a series of twelve transactions all over Gainesville starting on 11/3/23 and going to 11/6/23. Over three days, the Def withdrew over \$1075 from the Vic's account. The vast majority of the transactions were ATM withdrawals from locations like NW 75th St, Archer Rd, N Main St., and NW 13th St. miles away from the Vic's home. The Vic reiterated the fact that she is both blind and deaf and could not go to these locations or use the ATM machines.

Because of the nature of case and that the Def has stolen money from the Vic and has used his position to put the Vic in fear and take advantage, YA requests a Nebbia hold on the Def.