

A	RREST 🖾 SWORN COMPLAINT 🗆 HOLD	EIGHTH JUDIGIAL GIRQUIT						☐ GPA ☐ JUVENILE ☐ NOTICE TO APPEAR						
ÇBT	S NUMBER:	confidential and prote 3							AGENCY CASE REPORT NUMBER: 02-23-020267					
NAME OF SUBJECT (LAST, FIRST, MJ): Crime VICEHA'S LAWDING:														
	MCCULLEN, JOHN PAUL													
	911 HOME ADDRESS (STREET, APARTMENT NUMBER; ETC.):	CITY:	ICAN	ADV				FL				(352) 219-3069		
	309 WHITING ST BUSINESS/SCHOOL ADDRESS (STREET, APARTMENT NUMBER, PG BO)		**************		1	1 2		TELEPHONE NUMBER:						
D	WAILING ADDRESS IPO BOX, ETC. IF DIFFERENT THAN 911 ADDRESS): SCARS, MARKS, TAFTOOS, FACIAL HAIR; UNIQUE PHYSICAL FEATURES (LOCATION, TYPE, DESCRIPTION):													
E														
E	RACE: SEX DATE OF BIRTH:	HEIG	HT:	WEIGH	ř:	HAIR COLOR:		EYE COL	E COLOR: COMPLEXION			ı		
N D	☐ BLACK ☐ ASIAN/ORIENTAL M 08/12/19	70 6'0		250 101	HOTO NUM	BLA	CK PLACE OF BIR		LUE	LIG		TRY OF CITIZENSHIP:		
A N	DRIVERS LICENSE / STATE ID NUMBER: STATE OF DL / ID: M245475702920 FL	SOUMESECU	ias s uriser	sen. er	1010H0m	erri).	, Dièco, oil					TED STATES OF	AMERICA	
Ť	SUBJECT'S OCCUPATION:	SPN NUMBER	:		AGE	NCY ORI NUMB		SO ID / A	GENCY ID / I	NUMBER:		SOOKING NUMBER:		
	CONSTRRUCTION LOCATION OF ARREST:	,	0010100 DATE OF ARREST: TIME OF A					T (MILITAR)	r): DATE	OF BOOK!	VG:	TIME OF BOOKIN	G (AULITARY):	
	EQUATION OF MINES).							AND AS SAME WHENCED WHOMEN TO DE						
	SUBJECT IDENTIFIED BY WHOM (VICTIM, WITNESS, LEO, ETC.): SUBJECT 'S NAME VERIFIED BY (PHOTO ID, FAMILY MEMBER, KNOWN TO OFFICER, ETC.): RMS RMS													
	TORRES, JUSTIN	RACE.					ARRESTED SWORN COMPLAINT			☐ FELONY JUVENILE ☐ YES				
ç	· ·		1						NTA			TRAFFIC CASE	YES NO	
DEF	#2 (NAME):	DATE OF BIR	тн: Е	RACE:	SEX	COURT NU	MBER:	IE	ARRESTEI SWORN C	OMPLAINT	ľŌ	MISDEMEANOR >	JUVENILE: YES NO	
F	JUVENILE: DISPOSITION: NAME OF PARENT / GUARDIAN (N	OTICIED 17 VE	S TMO		<u></u>				NTA:			TRAFFIC CASE		
Ú	JUVENILE: DISPOSITION: NAME OF PARENT / GUARDIAN (N RELEASED TO JAC I I ISSUED NTA AND RELEASED		.J (140).								A L	133 N	五計	
	PARENT / GUARDIAN HOME ADDRESS (STREET, APARTMENT #, PO 80)	,,_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			STATE:	ZIP	CODE:		HOMETELEPHONE	NUMBER:				
Ę								<u> </u>			گندر نزد.	TELEPHONE NUMB	æ † ŏ ¶	
¥	#1 (NAME):	ADDRESS:							TELEPHONE NUMBER:					
COCKEE	gz (NAME):	ADDRESS:									No.	TEFEHONE NAWE	ER:	
8	OCCESSES DESCRIPTION:	1		T	E FELON		COMPLETE	STATUTE	ORDINANCE	NUMBER:	<u>_</u>	VICTIM NOTIFIC	ATION:	
C	OFFENSE DESCRIPTION: THEFT GRAND - VALUE 750 TO 4,999			- 10	MISDEN	MEANOR C NTA	812-01	4/2C1				RELEASE (X)	ES NO	
A R	Land Partition of the Company of the	TATION D	ATE OF OF			TIME OF OFFEN		BAIL AMO				VICTIM'S TELEPHO	NE NUMBER:	
G	NUMBER: OF 3284		11/01/2023 09:21 LADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): CI					CITY:	CITY			STATE: ZIP C	STATE: ZIP CODE:	
1	VICTIM (NAME):	AUDRES	SISINEEL	APARTIM	EM HOW	ER, FO DON, C	(44).	Gi ii						
c	OFFENSE DESCRIPTION: EXPLOITATION OF ELDERLY OR DISABLE	D ADULT	•	10	X FELON	Y JEANOR	COMPLETE	SIVINIEL	N utrining	: wowincur		ARREST: [X]		
CHA			ATE OF OF	[TRAFFI	C NTA	825-1(3 BAIL AMO	UNT:			RELEASE: 120 YES NO		
R	☐ WARRANT ☐ JUVENILE PU ORDER ☐ CIVIL ORDER ☐ CI	IATION D			-	09:								
Ĕ	NUMBER: VICTIM (NAME):	ADDRES	S (STREET)1/202 , APARTI	ENT HUME	BER, PO BOX, E	TC.):	CITY:		***********			1	
2			00704 O.F.					<u> </u>	COUNT	Y OF:		'	SINIEUT:	
PR	THE FOLLOWING INCIDENT OCCURRED AT (ADDRESS / LOCATION):		CITY OF:						AL	ACHU		FLORIDA		
S	Between 11/1/23 and 11/06/23	, the	Dei	usec	his	posit	ion of	tru	st to	acce	ess	the Vic	s v: -	
Ü	back assemble moone of fra	പപ്പില	tiv :	usin	a he	r debi	t card	ror	pers	onar	ga.	LII. LIIC	ATC	
į	is 90 years old, partially b living relative. The Def ha	lind a	ind d	eat.	Th eiti	e Der	is the anilt	the '	s gr Vic i	nto r	not	prosecut	ing	
E	11 - n-s in the nest /23-1025	21 H	ower	er t	he D	ef too	k the	Vic:	s deb	it ca	ard	again wi	tn	
ì	the monicos of nurchasing o	roceri	es f	or h	er.	The D	et nas	not	made	any	pu.	rcmases r	or	
7	the same and the s	a asch	· with	hdra	wals	and p	urchas	es t	nat w	ara iir	<i>,</i> .	TOT CITE		
1	benefit of the Vic. The Vic	s onl	<u>.y 1n</u>	COME	ls ls	a SOCI	ar sec	DAT	E OF APPEA	RANCE		TIME OF APPEAR	tue Fatt	
Ņ				eneren (c	THE WAY	ce (ozce)	DANT (SIGNATI	1106/					D PM	
F	TO ACCEPT AND SIGN THIS NOTICE	ILLAPPEAR MA	I NESULI	IN PHYSI	CAL ARRES	ST.								
TUNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAVER OF MIT RIGHTS. I SWEAR THE ABOVE, AND REVERSE AND ATTACHED PAGES AND STATEMENTS A									ATELIENTS ARE TRUE	AND CORRECT				
IJ١	U OAY OF JAN ON S NAME (PRINT): TORRES, JUSTINA										- Andrewski			
F	SIGNATURE 157		1/2	7		SIGNATURE		I E BOI	ICE DED		<u>'——</u> VТ	LEO ID NUMBER: 1		
L	TITLE LEG SAT. NICK TE	waar is s	72	-{		AGENCY: (MINESVIL				-/ *		7.	
Fo	rm Date (Revised 1/80) COURT	STA	TE ATT	ORNEY	,	AGEN	CY	DEI	ENDAN	<u> </u>		PAGE_	1 of $\frac{3}{3}$	
						;	35e: 2024 1076353720 (t: MLSCA-)	CF 0003	28 A			·		

☐ ARREST ☑ SWORN COMPLAINT ☐ HOLD ☐ GPA ☐ JUVENILE ☐ NOTICE TO APPEA												
OBT	S NUMBER:		SUPPLEMENT						SPN NUMBER:			
AGE	NCY ORI NUMBER:	EIGHTH JUDICIAL CIRCUIT						AGENCY CASE REPORT NUMBER:				
	0010100 NAME OF SUBJECT (LAST, FIRST, MI):	ALIAS / MAIDEN:						02-23-020267				
D	MCCULLEN, JOHN PAUL				*******************************	and the state of t			A (1//h-200			
E	RACE: SEX: DATE			GHT:	JAIL NUMBER:		ľ	SO ID / AGENCY I	D/NUMBER:			
-100	BLACK ASIAN/ORIENTAL M 08	CK ASIAN/ORIENTAL M 08/12/1970 6'00										
ij	no (anase).	7.001120	••						TELEPHONE NUMBER:			
STHON	#4 (NAME):	NAME]: ADDRESS:										
11	DEFENSE DESCRIPTION: DE FELONY COMPLETE STATUTE / ORDIN/								VICTIM N	OTIFICATION: DE YES \[\] NO		
CH	OFFENSE DESCRIPTION: FRAUDULENT USE OF CREDIT CARD)	☐ MISDEMEANOR ☐ TRAFFIC ☐ NTA 817-61						RELEASE	: 123 YES □ NO		
AR	☐ WARRANT ☐ JUVENILE PU ORDER ☐ CIVIL ORDER	R CITATION							VICTIM'S TEL	ephoné number:		
G	CAPIAS NUMBER:		11/01/2023 09:44 ADDRESS (STREET, APARTMENT NUMBER, RO BOX, ETC.): CITY:						ISTATE	ZIP CODE:		
3	VICTIM (NAME):	ADDI	ress (street, apar	iment nu	MBER, POSOX, ETC	ia): CITY:			SIMIE	ar your.		
ا م	OFFENSE DESCRIPTION:	умаєн:	ARREST-	YES NO								
H				H MISE	EMEANOR FIC NTA			age a la l	RELEASE	E YES NO		
AR	☐ WARRANT ☐ JUVENILE PU ORDER ☐ CIVIL ORDER	R CITATION	DATE OF OFFENSE		TIME OF OFFENS	E: BAIL A	BAIL AMOUNT:		VICTIM'S TELEPHONE NUMBER:			
G	CAPIAS NUMBER:	7.22	RESS (STREET, APAR	YMEET AN	NOCO BO BOY ETO	CITY:	·		STATE:	ZIP CODE:		
	VICTIM (NAME):	AODI	HESS (STREET, APAK	IMENI NU	MDER, PO DOX, EIL	J	GIT					
 	OFFENSE DESCRIPTION:			FELC	ONY	COMPLETE STATU	E STATUTE / ORDINANCE NUMBER:			VICTIM NOTIFICATION: ARREST: ☐ YES ☐ NO		
H				TRA	DEMEANOR FFIC NTA		11 201 11 PC		RELEASI	EPHONE NUMBER:		
R	☐ WARRANT ☐ JUVENILE PU ORDER ☐ CIVIL ORDE	R CITATION	DATE OF OFFENSE	: :	TIME OF OFFENS	E: BAIL/	AMOUNT:		AICIMA ICI	er frunc number)		
G	NUMBER:	· · · · · · · · · · · · · · · · · · ·	RESS (STREET, APAR	TAISMT AN	MRER POROX FIG	Site City:			STATE:	ZP CODE:		
1	VICTIM (NAME):	ADD	ngga to theet, APAN	emser (NO	ilimmers i ar mpille zigg							
C	OFFENSE DESCRIPTION:	L	***************************************	日鹿	ONY DEMEANOR FFIC \(\sigma\) NTA	COMPLETE STATU	ITE / ORDINANCE N	IUMBER:	ARREST	OTIFICATION:		
H					FFIC NTA		AUGUNT			E: YES NO LEPHONE NUMBER:		
A R	☐ WARRANT ☐ JUVENILE PU ORDER ☐ CIVIL ORDE	R CICITATION	DN DATE OF OFFENSE: TIME OF OFFENSE: BAIL				rit-gwodni);		And the second of the second o			
GE	NUMBER: VICTIM (NAME):	Tann	RESS (STREET, APAF	RTMENT NU	IMBER, PO BOX, ET	C.): CITY:	**************************************		STATE:	ZIP CODE:		
-									<u> </u>			
1	which is used for bills	and rent	. The De	f st	ole \$1,0	75 from	the Vic	s limi because	ted It	mos. ne Def		
	The Vic is on the verge											
	In the previous investig	ration. i	t was det	ermi	ned the	Def used	l his po	sition	of tru	ist to		
R	la tames a series on the	Triale her	nir account	it as	a user	and also) nau ac	CESS CC	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	J		
	cards. The Def frivolou	hapu wha	these ac	:coun	ts and s	pent app	JEOR. VI	0,012 2	14 C 14 C C 14 C	* ******,1		
	Dom the DOE	Tic was in	mation. t	the D	ef admit	ted to s	spending	more m	ioney i	chan ne		
	is the same and the same in th	- warr his	arandmot	ner	pack. Y	urcu uev	ler nobb	enec.	O11 01 -			
	the management exists the	Win Sha	then adu	rised	tnat tr	re ner ra	rmarry c	CITCHE				
E	the state of the same markets of	for enough	ing her I	nonev	and ral	rind per	TTHU OH	Daymen		20. 11		
5	told her that he was in paying her off for "work	the been	ital for	his	own cond	iltions a	and char	. He re-	-T ~			
I		har artic	the only	Ders	on that	calks to	3 (16T GH	ice caree e	1011C +1	·		
M paying her off for work supplies (the Def was manipulating the Vic so to R wanted him to go to jail. I believe the Def was manipulating the Vic so to								so tha	nat he did not			
\	get charged for extorting his grandmother.											
	A. T.											
	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 V will not be able to pay her bills or rent.									he Vic		
11 3												
I November of 2023 the Def showed up at her ap									artment			
	The Vic reported to LEO and DCF, in November of 2023 the Def showed up at her apartment of the Vic reported to LEO and DCF, in November of 2023 the Def showed up at her apartment of the Vic reported to LEO and DCF, in November of 2023 the Def showed up at her apartment of the Vic reported to LEO and DCF, in November of 2023 the Def showed up at her apartment of the Vic reported to LEO and DCF, in November of 2023 the Def showed up at her apartment of the Vic reported to LEO and DCF, in November of 2023 the Def showed up at her apartment of the Vic reported to LEO and DCF, in November of 2023 the Def showed up at her apartment of the Vic reported to LEO and DCF, in November of 2023 the Def showed up at her apartment of the Vic reported to LEO and DCF, in November of 2023 the Def showed up at her apartment of the Vic reported to LEO and DCF, in November of 2023 the Def showed up at her apartment of the Vic reported to LEO and DCF, in November of 2023 the Def showed up at her apartment of the Vic reported to LEO and DCF, in November of 2023 the Def showed up at her apartment of the Vic reported to Vic re											
	D 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									ed her		

AGENCY

□ ARREST ☑ SWORN COMPLAINT □ HOLD □ GPA □ JUVENILE □ NOTICE TO APPEAR												
OBTS NUMBER: SPN NUMBER: SPN NUMBER:												
AGE	NCY ORI NUMBER:	EIG	антн J U	AGENCY CASE REPORT N	11							
<u> </u>	0010100 NAME OF SUBJECT (LAST, FIRST, MI):	ALYAS/ NAIDEN: 02-							23-020267			
D	MCCULLEN, JOHN PAUL											
E	RACE: DATE	OF BIRTH:	Control of the Contro					ENCY ID / NUMBER:				
W	☐ BLACK ☐ ASIAN/ORIENTAL M 0:	8/12/1970 ADI	6'00	<u> </u>	i			TELEPHONE	NUMBER:			
İ		45	narca.					TELEPHONE	NIGMBER:			
COCKTE	#4 (NAME):	I ADI	DRESS:									
С	OFFENSE DESCRIPTION:			UTE / ORDINANCE NUMBER:	VICTIM NOTIFICATION: ARREST: ☐ YES ☐ NO RELEASE: ☐ YES ☐ NO							
H	☐ WARRANT ☐ JUVENILE PU ORDER ☐ CIVIL ORDE	e FICITATIO	N DATE OF OFF	☐ TR	SDEMEANOR AFFIC INTA TIME OF OFFEN	SE: BAIL	AMOUNT:		EPHONE NUMBER:			
R	CAPIAS NUMBER:	K E CHANG										
Ε	VICTIM (NAME):											
	OFFENSE DESCRIPTION:	UTE / ORDINANCE NUMBER:	VICTIM N	OTIFICATION:								
CH	OF PENGE DECOMA NOW				SDEMEANOR AFFIC NTA	-		RELEASE	YES NO			
A R	☐ WARRANT ☐ JUVENILE PU ORDER ☐ CIVIL ORDE	R CITATIO	N DATE OF OFF		TIME OF OFFEN	SE: BAI	LAMOUNT:	VICTIMS TE	EPHONE NUMBER:			
GE	CAPIAS NUMBER:		ADDRESS (STREET.	ADADTMENT	HARED BOROV ET	GA: CIT	Ϋ́:	STATE:	T ZIP CODE:			
	VICTIM (NAME):		ADDRESS (STREET)	APAKIMENI (IUMBER, PU BUA, EI	C.I.						
C	OFFENSE DESCRIPTION:			H	LONY SDEMEANOR	COMPLETE STAT	UTE LORDINANCE NUMBER:	VICTIM NOTIFICATION: ARREST: YES NO				
C H A	LI WARRANT FILIUVENILE PU ORDER LI CIVIL ORDE	N DATE OF OFF		AFFIC NTA	SF: 18A	L'AMOUNT:	RELEASE: YES NO VICTIMS TELEPHONE NUMBER:					
A R G	CAPIAS	R CITATIO	Drite Or or .									
E	NUMBER: VICTIM (NAME):	Υ:	STATE:	ZIP CODE:								
 	OFFERING DEPONDATION.			II TE	LONY	COMPLETE STAT	TUTE / ORDINANCE NUMBER:		NOTIFICATION:			
CH	OFFENSE DESCRIPTION:	☐ MISDEMEA					ARREST: YES NO RELEASE: YES NO					
AR	☐ WARRANT ☐ JUVENILE PU ORDER ☐ CIVIL ORDE	ON DATE OF OF		TIME OF OFFEN	ISE: BA	L AMOUNT:	VICTIM'S TELEPHONE NUMBER: STATE: ZIP CODE:					
GE	☐ CAPIAS NUMBER:	ADDRESS (STREET,	APARTMENT	NUMBER, PO BOX, E	rc.): cn	<u>Y:</u>						
l	VICTIM (NAME):	•						<u></u>				
$\ \cdot \ $	when she questioned him	about	the need	for t	he card	and the	time of the mo	rning.				
	DOE societed the Vic in	getting	oranew o	debit	card and	printin	g out her Vyst	ar banl	cing			
Р	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											
RO	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											
SE	1 A1075 From the Wie	8 2000	Cransacerons "	were ATM								
CU	Lucial June In Smon Josephic	me lik	o NW 75t)	n St.	Archer R	d, N Mai	n st., and nw	Tam a	C. Maraces			
$\ \ $	laway from the Vic's home	e. The `	Vic reite	erated	the rac	t that s	tie is norm pri	nd and	dear			
₩ ¥	and could not go to thes	se loca	tions or	use t	he ATM m	acnines.						
s	Because of the nature of	case	and that	the D	ef has s	tolen mo	ney from the V	ic and	has			
U	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											
MA	on the Def.											
A R Y												
║.												
ll c												
O N			•									
11.												
II												

DEFENDANT