



Sworn Complaint

ALACHUA COUNTY SHERIFFS OFFICE
2621 SE HAWTHORNE RD

2024 CF 1065A

| | | | |
|--|--|--|---|
| Report Date / Time 2/21/2024 01:57 PM | Report Number ASOCHG00007062M | Case Number/Cad Number ASO24OFF001556 / 022124-0418 | Reporting Officer Name PATTEN, WILLIAM |
| Originating Agency ORI FL0010000 | Occur Date Time Range 08/29/2023 12:00:00 - 02/21/2024 12:00:00 | Jurisdiction ASO | |
| OBTs Number | Other Number | Clearance | |

Location of Occurrence

| | | | | | |
|-----------------------------|----------------------------|------------------------------------|---------------------|-------------|------------------------|
| County ALACHUA | Location Type RESIDENCE | Location Description [REDACTED] | | | |
| Street Number [REDACTED] | Street [REDACTED] | Apt/Lot/Bldg | City GAINESVILLE | State FL | Zip Code [REDACTED] |

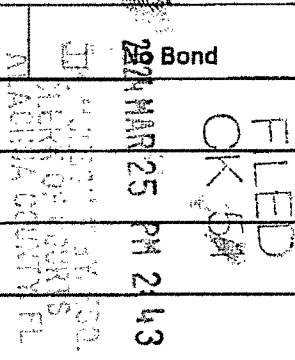
Suspect

| | | | | | | | | | |
|-------------------------------------|---------------------|---|-----------|---------------|--|----------------|-----------------|-------------|-------------|
| First Name JOHN | Middle Name PAUL | Last Name MCCULLEN | Suffix | Race WHITE | Sex MALE | Height 6'0" | Weight 0 | Hair GRY | Eyes GRN |
| MNI # ASO19MNI015799 | SSN [REDACTED] | Date of Birth 08/12/1970 | Age 53 | ID Type E | Drivers License or other ID M245475702920 | State FL | OCA / Agency ID | | |
| Place of Birth: MI UNITED STATES | | Address * RESIDENCE / 309 WHITING ST, MICANOPY, FL 32667 / (352)219-3069 | | | | | | | |

Warrant Affidavit

| | | | |
|-------------------------|------------------|-----------------------|---------------------------------|
| Sent to Court Date/Time | Affidavit Status | Affidavit Disposition | Affidavit Disposition Date/Time |
| Court County | Court | Court Location | |
| Comments | | | |

Charge :

| | | | |
|---|-----------------------------|---|--|
| Counts 1 | Charge 812.014.2c1 | Bond Amount \$0.00 | <input checked="" type="checkbox"/> Bond |
| Charge Degree T | Charge Level FELONY | <div style="text-align: right;">  </div> | |
| General Offense Code COMMITTED | Arrest Offense Code LARC | | |
| Charge Description GRAND THEFT 750 LESS THAN 5K DOLS | | | |
| Administrative Code - Description | | | |

Charge :

| | | | |
|-------------|----------------------|-----------------------|----------------------------------|
| Counts 1 | Charge 825.103.3c | Bond Amount \$0.00 | <input type="checkbox"/> No Bond |
|-------------|----------------------|-----------------------|----------------------------------|

Sworn Complaint

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Case: 2024 CF 001065 A



00006244494
Dkt: SCA-X

| | | | |
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| | |
|---|--|
| Charge Degree T | Charge Level FELONY |
| General Offense Code COMMITTED | Arrest Offense Code CRIMES AGAINST PERSON |
| Charge Description EXPLOITATION OF ELDERLY LESS THAN 10K DOL | |
| Administrative Code - Description - | |

Probable Cause

JOHN PAUL MCCULLEN, herein referred to as DEFENDANT, did knowingly enter into a work contract on 08/29/2023 with the VIC to perform miscellaneous repairs at the incident location, under the business name of RENOVATIONS BY MCCULLEN (RBM, LLC). The DEFENDANT noted the work to be completed and provided a final price of \$4100.00. The DEFENDANT requested a \$1400.00 down payment. The VIC paid the DEFENDANT with a check (#287) from his checking account. The check was deposited/cashed the day it was provided to the DEFENDANT.

On 09/16/2023, the DEFENDANT corresponded with the VIC via text, advising he was going to arrive soon to begin the work. Upon the DEFENDANT's arrival, he advised that he needed more money for supplies. The DEFENDANT was given a check for \$188.52 for the supplies. This check was deposited/cashed on the same day as it was received. The DEFENDANT never returned.

The VIC reached out to the DEFENDANT via text on 11/15/2023 asking when the work on the residence at the incident location was going to actually begin. The DEFENDANT replied that he had been in the hospital and had been given some bad news, but the work will begin soon. The DEFENDANT never arrived at the incident location. The VIC reached out again on 12/25/2023 to see how the DEFENDANT was and when work was going to happen. The VIC's text messages went unanswered.

The DEFENDANT has obtained \$1588.52 from the VIC for work to be completed at the incident location and the DEFENDANT has failed to perform the work agreed upon and failed to return the monies collected if the work is not going to be completed. The VIC in this incident is 68 years of age.

The DEFENDANT is being charged with Grand Theft and Exploitation of the Elderly.

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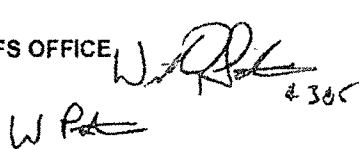
Person: VICTIM

| | | | | | | | | | |
|---|------------------|---------------|--------|------------|-----------------------------|--------|-----------------|------|------|
| First Name | Middle Name | Last Name | Suffix | Race | Sex | Height | Weight | Hair | Eyes |
| [REDACTED] | [REDACTED] | [REDACTED] | | WHITE | MALE | 601 | 215 | BLD | HAZ |
| MNI # | SSN | Date of Birth | Age | ID Type | Drivers License or other ID | State | OCA / Agency ID | | |
| [REDACTED] | [REDACTED] | [REDACTED] | 68 | [REDACTED] | [REDACTED] | FL | | | |
| Place of Birth: | MS UNITED STATES | | | | | | | | |
| Address | | | | | | | | | |
| * RESIDENCE / [REDACTED] GAINESVILLE, FL [REDACTED] | | | | | | | | | |

| | | |
|--------------------------------|---|---|
| Officer Name Rank / ID # | Involvement On Report / Reporting Role | Officer Agency Org/Unit |
| PATTEN, WILLIAM DEPUTY 0385 | REPORTING OFFICER | ALACHUA COUNTY SHERIFFS OFFICE T2 DAYS |

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

| | | | |
|--|--|-----------------------|--|
| Officer Name PATTEN, WILLIAM | Office Rank DEPUTY | Officer ID No 0385 | Sworn and subscribed before me, the undersigned authority This the <u>22ND</u> day of <u>FEBRUARY</u> , <u>2024</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT |
| Officer Agency ALACHUA COUNTY SHERIFFS OFFICE |  Officer Signature | | |

No Bill / Petition
 Issue Warrant
 Prosecution Approved

Signature of Assistant State Attorney _____ Date _____