

2023 MM1323A

FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

INVESTIGATIVE REPORT



Office: Gainesville		Date of Complaint: March 14, 2023		Case Number: 2023-018851	
SUBJECT: JOHN PAUL MCCULLEN 2012 NW 4 th STREET GAINESVILLE, FL 32609 PHONE: 352-215-5305 DL: M245-475-70-292-0 FL DOB: 10/06/1954			COMPLAINANT: 		
Prefix EC	License Number: UNLICENSED	Profession: ELECTRICAL CONTRACTOR	Board: ECLB	Report Date: June 15, 2023	
Period of Investigation: April 4, 2023 – June 15, 2023			Type of Report: Final		
Alleged violations: F.S. 489.531(1)(a): Engage in the practice or acting in the capacity of an electrical contractor without being certified or contractor without being duly registered or certified.					
Synopsis: This investigation is predicated upon a complaint received by the DBPR. On or about January 9, 2023 the subject contracted with Complaint and received \$6,810.00 compensation to perform electrical work at: without proper licensure. Related CILB case: 2023-014590. (Ex. 1, Pgs. 5-6) (Ex. 4, Pgs. 15-20)					
SUBJECT FLORAMO was provided with a Notification Letter, Notice to Cease and Desist, and Supporting Documents on 04/05/2023. (Ex. 2, Pg. 7)					
VERSA licensing records reveal SUBJECT is not licensed to perform Electrical Contractor Services. All licensing records are attached. (Ex. 3a, Pgs. 8-11)					
A query of the State of Florida <u>Division of Corporations</u> revealed:					
<ul style="list-style-type: none"> • RENOVATIONS BY MCCULLEN, LLC is an ACTIVE Florida Limited Liability Company. Date filed on 09/28/2020. (Ex. 3b., Pgs.12-13) SUBJECT, JOHN MCCULLEN listed as Registered Agent and Title MGR. • CERTIFICATE OF NON-LICENSURE (Ex. 3c, Pg. 14) 					
SUBJECT was not known to be represented by counsel during the course of this investigation. As of the date of this report, SUBJECT has not requested a copy of this investigation.					
Related Cases: 2023-014590 (Plumbing)			Prior case: None		
Investigator/Date: June 4, 2023			Approved By/Date: 06/16/2023		
 Alice Leis Investigator			 Larissa Vaughn Field Office Manager		
DISTRIBUTION: – HEADQUARTERS; ALACHUA COUNTY SAO 8 TH JUDICIAL CIRCUIT					

FILED
 OK 51
 2023 JUN 27 PM 2:23
 JIM CLAYTON, JUDGE, ESC.
 CLERK OF COURTS
 ALACHUA COUNTY, FL

DEFENDANT INFORMATION

Date: 06/26/2023

John Paul McCullen	W	M	52	08/12/1970	600				
Name	Race	Sex	Age	D.O.B	Hgt	Wgt	Hair	Eyes	Complex

Phys. Descript.: Marks – Scars – Defects – Hair Length – Mustache	Mode of Dress
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Vehicle Type - Description - Tag	2012 North West 4th Street, Gainesville, FL 32609	(352) 215-5305
	Address	Home Phone No.

FL M245-475-70-292-0	[REDACTED]		
D.L. State & Number	Social Security No.	Aliases / Maiden Name	Occupation

Place of Birth	Place of Employment: Name & Address	(352) 215-5305
		Business Phone

Parents Name & Address

Other Identification if Known

COMPLAINANT INFORMATION

[REDACTED]
Name

[REDACTED]
If not Business – Resident Address

[REDACTED]
Home Phone No.

Name of Business / Bank

Business / Bank Address

Business / Bank Phone

Amount of Check

Bank Reason for Returning Check

Remarks

EXTRADITION AUTHORIZED?

YES Southeast Region; Nationwide; Other _____
 NO

Special Conditions: No Contact with Victim(s); Do Not Possess any Weapons/Firearms; Do Not Possess or Consume any Alcohol or Illegal Drugs; Other _____

FOR USE BY JUDGE:

Investigative Remarks:

State Attorney Bond
Recommendation

Bond Ordered
By Court

Charges

1 CONTRACTING WITHOUT A LICENSE

DK:

Court No.:

Date of Warrant:

Agency:

Department of Business and Professional Regulation Date of Offense: 03/20/2023

Agency Report #:

DOBPR23-14590

Affiant Officer: Alice Leis

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