

# Case Report

## Summary

Agency: Stuart Police Department  
Agency #: FL0430100

Print Date/Time: 02/25/2026 12:53

### General Information

**Case Number:** 2022-00010075  
**Reporting Officer:** 130 - Calderone, Joseph  
**Occurred Location:** 121 SW FLAGLER AVE, STUART, FL 34994  
**Reported Date:** 05/17/2022 12:20  
**Incident Type:** Fraud  
**Disposition:** Inactive  
**Occurred From:** 10/01/2021 12:00  
**Disposition Date:** 08/01/2024  
**Occurred Through:** 10/29/2021 12:00

### Offenses

#	Statute Group	Group Agency	Crime Code	Statute	Description	Offense Date
1	State		26A - False Pretenses/Swindle/Confidence Game	817.034(4a1)	SCHEME TO DEFRAUD TO OBTAIN PROPERTY \$50K OR MORE	10/01/2021

### Subjects

Number	Type	Name	Address	Contact Information	Race	Sex	DOB
1	Suspect	Schulte, Andrew Micheal	Marsy's Law	Cell Phone -	White	Male	
2	Victim	City of Stuart	121 SW FLAGLER AVE, STUART, FL 34994	Business - (772) 288-5300			
3	Complainant	Boglioli, Louis	121 SW FLAGLER AVE, STUART, FL 34994	Business - (772) 288-5300	White	Male	

### Properties

#	Date	Type	Property Loss Type	Description	Name	Subject Role
1	05/18/2022	Money	Stolen/Etc.			

### Vehicles

Number	Role	Type	Make/Model	Color	Plate/Registration	Year	State
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### Evidence

Counter	Evidence Type	Code	Description	Current Location	Date Received	Make/Model
1	Digital Evidence	Evidence	mdrive.	In	05/18/2022	
2	Digital Evidence	Evidence	Transferred via mdrive	In	06/20/2022	
3	Digital Evidence	Evidence	mdrive	In	07/05/2022	
4	Digital Evidence	Evidence	mdrive	In	07/06/2022	
5	Digital Evidence	Evidence	mdrive	In	07/22/2022	

### Associated Arrest Records

### Summary Narrative

### Narratives

**Name:** Original Narrative **Author:** 130 - Calderone, Joseph **Supervisor:** 125 - Duran, David **Date Created:** 05/18/2022 14:39

#### Description:

On 05/17/2022, I went to the City of Stuart City Hall located at 121 SW Flagler Ave, in reference to a fraud. Upon arrival I made contact with Louis Boglioli, who is the Finance Director for the City of Stuart.

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Boglioli advised that approximately one week ago, he was contacted by Detective Sergeant David Gunter from the Fayette County Sheriff's Office in Georgia. Sgt. Gunter advised that he had just arrested a male named Andrew Schulte, who was involved in a scheme to defraud with several other suspects, who was able to exploit the Paymentus Platform.

Paymentus is the company that the City of Stuart uses for the online bill pay option. On the City's website, a customer can pay their utility bill, permit fee, parking tickets, and other miscellaneous bills. Paymentus also gives an option of "other", where the customer has to enter an account number before proceeding to the next stage of making a payment.

Boglioli advised that an employee of his, named Amanda Salen, had previously reached out to Paymentus via email on 10/04/2021 in reference to suspicious activity. Salen had advised that in October of 2021, the finance department had one or two payments made with unknown account numbers. They determined those payments were not for the City and cancelled the payments. Since then they have been receiving more and more, upwards of twenty of the same types or payments. Salen had to cancel each payment manually and was concerned with the frequency of those fraudulent attempts. Salen wanted to find a solution and wanted to confirm that when she cancel those payments. They were refunding money to an account which they did not receive money from.

Later that day, Salen received a response from Michael Sabate who is from Paymentus customer service. Sabate strongly advised going forward to allow the 10-business day window before cancelling. That ensures the funds settling or declining to avoid further fund return, at that time his team would review those instances and provide solution.

On this date, Boglioli advised that the City of Stuart is currently at a loss of \$125,909.12 due to this fraud. I was provided the fraudulent transaction information, which is as follows...

### Transaction 1

Post Date - 10/01/2021

Transaction Type - DEBIT

Transaction Amount - \$ 21,079.04

Description Text - PREAUTHORIZED ACH DEBIT PAYMENTUS BILLPAY

Account Number- 211001

### Transaction 2

Post Date - 10/04/2021

Transaction Type - DEBIT

Transaction Amount - \$12,141.16

Description Text - PREAUTHORIZED ACH DEBIT PAYMENTUS BILLPAY

Account Number- 211004

### Transaction 3

Post Date - 10/062021

Transaction Type - DEBIT

Transaction Amount - \$24,288.82

Description Text - PREAUTHORIZED ACH DEBIT PAYMENTUS BILLPAY

Account Number- 211006

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### Transaction 4

Post Date - 10/08/2021

Transaction Type - DEBIT

Transaction Amount - \$24,035.82

Description Text - PREAUTHORIZED ACH DEBIT PAYMENTUS BILLPAY

Account Number - 211008

### Transaction 5

Post Date - 10/12/2021

Transaction Type - DEBIT

Transaction Amount - \$44,364.25

Description Text - PREAUTHORIZED ACH DEBIT PAYMENTUS BILLPAY

Account Number- 211012

For a total loss of \$125,909.12

Boglioli provided me with contact information for Sgt. Gunter so I could speak with him and obtain more information. After I left City Hall, I went back to the Police Department and made contact with Sgt. Gunter on the phone. Sgt. Gunter advised that in March of 2022, he indicted 59 people, to include Andrew Schulte, in reference to them exploiting a payment option in the Paymentus program for Fayette County Water System. He gave the example of what they suspects would do in his case of exploiting the "e-check" option when attempting to pay a water bill. Paymentus requires an account number be put in. The suspect would then go through the entire process of paying for the water bill. The next day, when someone from the finance department would come in, they would attempt to match up the payment to a City water customer. When the account number would not match, the payment would be rejected. Sgt. Gunter advised that when the finance department reached out to Paymentus, they were advised to refund the customer. When the refund was issued, the money that the City never had actually received would go back into the account of the customer. Sgt. Gunter advised that this fraud started around December of 2020 and went on until July of 2021. He advised that his City was out a loss of \$553,000.00.

Sgt. Gunter advised that during the course of his investigation, he interviewed Schulte, in reference to the money he frequently received from Fayette County. During that interview, Schulte advised that he had done this same scam to other cities. Sgt. Gunter asked Schulte if he could remember any of the places he did this to, Schulte advised that he could not remember, but could find out if he could have access to his email account. Schulte advised that he would receive payment receipts from the places he scammed.

Sgt. Gunter advised that he got a search warrant for Schulte's email account and found receipts from the City of Stuart, Great Falls Montana, Kane County Illinois, and Porterville California. All of those locations use the Paymentus program. Sgt. Gunter advised that a year ago, he had spoken to someone at Paymentus about the glitch in their system which would let someone receive money fraudulently, the company advised that if the city that received the fraudulent payment, they could leave it alone and let it expire. If the fraudulent payment was left alone for a certain amount of time, it would expire, and self-terminate because the account does not exist.

I asked Sgt. Gunter if Schulte or the other suspects would ever have to send any money in this fraud, and he

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advised that most time the bank accounts would have around \$2 but then submit a payment for upwards of \$10,000.00 at times.

While on the phone with Sgt. Gunter, he emailed me some information he received during the course of his investigation. He was able to provide me with Schulte's Venmo account information. He advised that Schulte had used the name Andrew McMillan for one transaction, but it was in fact Schulte.

The Venmo information showed that Schulte had used two different bank accounts.

Schulte had a Choice Financial Group Bank with an account number ending in 7755  
Schulte had a Bancorp Bank with an account number ending in 9733  
Schulte had a Go2Bank (Division of Green Dot Bank) with an account number ending in 4675

Sgt. Gunter advised that Schulte had confirmed that the phone number he provided when he made the fraudulent transactions of 706-713-7464 was his actual phone number. Schulte also confirmed that the email he provided during the fraudulent transactions of [medic2287@gmail.com](mailto:medic2287@gmail.com) was his.

Sgt. Gunter advised that in August of 2021, the fraud that had been occurring to Fayette County, was finally caught, and stopped. That is when Schulte and his co-defendants started to look at different government agencies to continue the scam.

From speaking to Sgt. Gunter and Boglioli, it was clear that Andrew Schulte found a way to exploit the Paymentus process. Schulte would submit a payment to the City of Stuart using his Venmo account with a fictitious account number, knowing that it would be rejected. Since the payment would be rejected by the City of Stuart, due to a flaw in the system, Schulte would receive the amount he fraudulently paid to the City of Stuart.

Sgt. Gunter was able to provide me several documents in reference to this case. Those were turned into evidence.

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**Name:** Supplement Narrative      **Author:** 130 - Calderone, Joseph      **Supervisor:** 125 - Duran, David      **Date Created:** 05/19/2022 13:32

**Description:**

This supplement reflects the entry of digital evidence into evidence.

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**Name:** Supplement Narrative      **Author:** 130 - Calderone, Joseph      **Supervisor:** 125 - Duran, David      **Date Created:** 06/20/2022 12:17

**Description:**

While reviewing the document provided by Amanda Salen, it appeared that when prompted on the City of Stuart's website, a user can enter any name they want in the "name" section but the bank will list the name

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assigned to the specific bank account of where the money was refunded to.

Below is a list of accounts that received funds from the City of Stuart

\*\*\*\*\*4675

Account Number: \*\*\*\*\*4675

Routing Number: \*\*\*\*\*3162

Bank Name: GO2BANK, DIVISION OF GREEN DOT BANK  
Name listed on transaction- Andrew Johnson, Trice Levine

Account Holder Name: Andrew Schulte

\*\*\*\*\*0286

Account Number: \*\*\*\*\*0286

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK  
Name listed on transaction - Isabella Chavez, Leroy Stuart, Karen Stone

Account Holder Name: Kelly

\*\*\*\*\*1919

Account Number: \*\*\*\*\*1919

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK  
Name listed on transaction- Stephanie Tonti

Account Holder Name: Jody Mull

\*\*\*\*\*3070

Account Number: \*\*\*\*\*3070

Routing Number: \*\*\*\*\*2966

Bank Name: CHOICE FINANCIAL GROUP

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Name listed - Theresa Barrow, John Murray, Jody Mull, Shelly Cartel, Cheryl Bkackmarr  
Account Holder Name: J mull, Jody Mull

\*\*\*\*\*6001  
Account Number: \*\*\*\*\*6001

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK  
Name listed on transaction - Ursela Dinose, Harry Wilson, Wayne Smittle, Tara McMurphy, Ken Cook,  
Account Holder Name: Mike Brooks

\*\*\*\*\*7755  
Account Number: \*\*\*\*\*7755

Routing Number: \*\*\*\*\*2966

Bank Name: CHOICE FINANCIAL GROUP  
Name listed on transaction - Andrew McMillan, Andrew Schulte  
Account Holder Name: Andrew Schulte

\*\*\*\*\*9733  
Account Number: \*\*\*\*\*9733

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK  
Name listed on transaction - Joel Coster  
Account Holder Name: Andrew Schulte

\*\*\*\*6648  
Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION  
Name listed on transaction - Luke Donalds, Thomas Victunes, Patrick Wallace, Zoey Vaughn, Phillip Thompson, Jim Scott, William Scott, Jennifer Porter , Timothy Nash, Terry Gibson, Daniel Foster, Louis Cunningham, Thomas Atwater, Thomas Carraker, Christopher Carter, Terry Chavez, Thomas Tillman  
Account Holder Name: Mike brooks, Mike

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\*\*\*\*9143

Account Number: \*\*\*\*9143

Routing Number: \*\*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

Name listed on transaction - Jody Giglio

Account Holder Name: Jody Mull

\*\*\*\*\*9733

Account Number: \*\*\*\*\*9733

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK

Name listed on transaction - Joel Coster

Account Holder Name: Andrew Schulte

The full list of transactions are listed below in detail.

\*\*\*\*\*4675

Name listed - Andrew Johnson

Contact Information

Randy Johnson

ZIP code: 30126

Daytime Phone Number: (706) 713-7464

Email Address: [medic2287@gmail.com](mailto:medic2287@gmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 41627556

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Andrew Schulte

Account Number: \*\*\*\*\*4675

Routing Number: \*\*\*\*\*3162

Bank Name: GO2BANK, DIVISION OF GREEN DOT BANK

**and**

Name listed - Trice Levine

Contact Information

Login Id: khearn

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Trice Levine

ZIP code: 30223

Daytime Phone Number: (706) 889-6676

Email Address: [medic2287@gmail.com](mailto:medic2287@gmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 55776889

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Andrew Schulte

Account Number: \*\*\*\*\*4675

Routing Number: \*\*\*\*\*3162

Bank Name: GO2BANK, DIVISION OF GREEN DOT BANK

**\*\*\*\*\*0286**

Name listed - Isabella Chavez

Contact Information

Isabella Q Chavez

ZIP code: 76456

Daytime Phone Number: (763) 456-5446

Email Address: [lownordew@risu.be](mailto:lownordew@risu.be)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 86534674

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Kelly

Account Number: \*\*\*\*\*0286

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK

and

Name listed - Leroy Stuart

Contact Information

leroy j stuart

ZIP code: 23457

Daytime Phone Number: (578) 754-3568

Email Address: [catgemhum49@honeys.be](mailto:catgemhum49@honeys.be)

Account Information

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**Agency:** Stuart Police Department

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Payment Type: Miscellaneous Billing

Account Number: 68864357

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Kelly

Account Number: \*\*\*\*\*0286

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK

and

Name listed - Karen Stone

Contact Information Karen s stone

ZIP code: 64356

Daytime Phone Number: (764) 465-4469

Email Address: [lisado4025@ivaguide.com](mailto:lisado4025@ivaguide.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 86523976

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Kelly

Account Number: \*\*\*\*\*0286

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK

**\*\*\*\*\*1919**

Name listed - Stephanie Tonti

Contact Information

Stephanie Tonti

ZIP code: 33914

Daytime Phone Number: (239) 433-4653

Email Address: [joepowell696@gmail.com](mailto:joepowell696@gmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 32432456

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Jody Mull

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Account Number: \*\*\*\*\*1919

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK

**\*\*\*\*\*3070**

Name listed - Theresa Barrow

Contact Information

Cheryl Carlino Bkackmarr

ZIP code: 30098

Daytime Phone Number: (404) 516-5445

Email Address: [jodykgiglio@gmail.com](mailto:jodykgiglio@gmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 32112354

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: J mull

Account Number: \*\*\*\*\*3070

Routing Number: \*\*\*\*\*2966

Bank Name: CHOICE FINANCIAL GROUP

and

Name listed - John Murray

Contact Information

John Murray

ZIP code: 33227

Daytime Phone Number: (239) 772-3344

Email Address: [jodykgiglio@gmail.com](mailto:jodykgiglio@gmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 35473648

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: J mull

Account Number: \*\*\*\*\*3070

Routing Number: \*\*\*\*\*2966

Bank Name: CHOICE FINANCIAL GROUP.

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John Murray

Contact Information

John Murray

ZIP code: 33227

Daytime Phone Number: (239) 772-3344

Email Address: [jodykgiglio@gmail.com](mailto:jodykgiglio@gmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 35473648

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: J mull

Account Number: \*\*\*\*\*3070

Routing Number: \*\*\*\*\*2966

Bank Name: CHOICE FINANCIAL GROUP.

and

Jody Mull

Contact Information

Jody Mull

ZIP code: 30292

Daytime Phone Number: (678) 590-6958

Email Address: [jodygiglio@gmail.com](mailto:jodygiglio@gmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 32435765

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Jody Mull

Account Number: \*\*\*\*\*3070

Routing Number: \*\*\*\*\*2966

Bank Name: CHOICE FINANCIAL GROUP

and

Name listed - Shelly Cartel

Contact Information

Shelly Cartel

ZIP code: 33904

Daytime Phone Number: (239) 945-6654

Email Address: [jodygiglio@gmail.com](mailto:jodygiglio@gmail.com)

Account Information

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**Agency:** Stuart Police Department

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Payment Type: Miscellaneous Billing  
Account Number: 32456546  
Suspended: No  
Payment Method: E-Check  
Payment Method Information  
Account Type: Checking Account  
Account Holder Name: Jody Mull  
Account Number: \*\*\*\*\*3070  
Routing Number: \*\*\*\*\*2966  
Bank Name: CHOICE FINANCIAL GROUP

and

Cheryl Bkackmarr  
Contact Information  
First Name: Cheryl  
Middle Name: Carlino  
Last Name: Bkackmarr  
ZIP code: 30098  
Daytime Phone Number: (404) 516-5445  
Email Address: [jodykgiglio@gmail.com](mailto:jodykgiglio@gmail.com)  
Account Information  
Payment Type: Miscellaneous Billing  
Account Number: 32112354  
Suspended: No  
Payment Method: E-Check  
Payment Method Information  
Account Type: Checking Account  
Account Holder Name: J mull  
Account Number: \*\*\*\*\*3070  
Routing Number: \*\*\*\*\*2966  
Bank Name: CHOICE FINANCIAL GROUP

\*\*\*\*\*6001  
Ursela Dinose  
Contact Information  
First Name: Ursela  
Middle Name: J  
Last Name: Dinose  
ZIP code: 56853  
Daytime Phone Number: (765) 677-5457  
Email Address: [bbytrfiojg@protonmail.com](mailto:bbytrfiojg@protonmail.com)  
Account Information  
Payment Type: Other  
Account Number: 87557866

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Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Mike Brooks

Account Number: \*\*\*\*\*6001

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK

and

Harry Wilson

Contact Information

First Name: Harry

Middle Name: K

Last Name: Wilson

ZIP code: 76436

Daytime Phone Number: (367) 457-8532

Email Address: [bbytrfiojg@protonmail.com](mailto:bbytrfiojg@protonmail.com)

Account Information

Payment Type: Other

Account Number: 35674367

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Mike Brooks

Account Number: \*\*\*\*\*6001

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK

and

Wayne Smittle

Contact Information

First Name: Wayne

Middle Name: T

Last Name: Smittle

ZIP code: 95336

Daytime Phone Number: (565) 356-7547

Email Address: [bbytrfiojg@protonmail.com](mailto:bbytrfiojg@protonmail.com)

Account Information

Payment Type: Other

Account Number: 75368648

Suspended: No

Payment Method: E-Check

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### Payment Method Information

Account Type: Checking Account

Account Holder Name: Mike Brooks

Account Number: \*\*\*\*\*6001

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK

and

Tara McMurphy

Contact Information

First Name: tara

Middle Name: d

Last Name: mcmurphy

ZIP code: 46876

Daytime Phone Number: (897) 557-9097

Email Address: [sityav752@mustale.com](mailto:sityav752@mustale.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 67568864

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: mike

Account Number: \*\*\*\*\*6001

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK

and

Ken Cook

Contact Information

First Name: ken

Middle Name: u

Last Name: cook

ZIP code: 34546

Daytime Phone Number: (345) 655-4667

Email Address: [jampetpen@svk.jp](mailto:jampetpen@svk.jp)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 45634579

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: mike

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Account Number: \*\*\*\*\*6001  
Routing Number: \*\*\*\*\*1279  
Bank Name: THE BANCORP BANK

\*\*\*\*\*7755  
Andrew McMillan  
Contact Information  
First Name: Andrew  
Last Name: McMillan  
ZIP code: 30126  
Daytime Phone Number: (706) 713-7464  
Email Address: [medic2287@gmail.com](mailto:medic2287@gmail.com)  
Account Information  
Payment Type: Miscellaneous Billing  
Account Number: 66709901  
Suspended: No  
Payment Method: E-Check  
Payment Method Information  
Account Type: Checking Account  
Account Holder Name: Andrew Schulte  
Account Number: \*\*\*\*\*7755  
Routing Number: \*\*\*\*\*2966  
Bank Name: CHOICE FINANCIAL GROUP

and

Andrew Schulte  
Contact Information  
First Name: Andrew  
Last Name: Schulte  
ZIP code: 30126  
Daytime Phone Number: (678) 445-6678  
Email Address: [medic2287@gmail.com](mailto:medic2287@gmail.com)  
Account Information  
Payment Type: Miscellaneous Billing  
Account Number: 66690091  
Suspended: No  
Payment Method: E-Check  
Payment Method Information  
Account Type: Checking Account  
Account Holder Name: Andrew Schulte  
Account Number: \*\*\*\*\*7755  
Routing Number: \*\*\*\*\*2966  
Bank Name: CHOICE FINANCIAL GROUP

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\*\*\*\*\*9733

Contact Information

First Name: Joel

Last Name: Coster

ZIP code: 30126

Daytime Phone Number: (706) 713-7464

Email Address: medic2287@gmail.com

Account Information

Payment Type: Miscellaneous Billing

Account Number: 51990877

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Andrew Schulte

Account Number: \*\*\*\*\*9733

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK

\*\*\*\*6648

Luke Donalds

Contact Information

First Name: Luke

Middle Name: J

Last Name: Donalds

ZIP code: 86765

Daytime Phone Number: (764) 367-7436

Email Address: [bbytrfiojg@protonmail.com](mailto:bbytrfiojg@protonmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 77546788

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Mike brooks

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

Thomas Victunes

Contact Information

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First Name: Thomas

Middle Name: C

Last Name: Victunes

ZIP code: 96358

Daytime Phone Number: (853) 685-3688

Email Address: [bbytrfiojg@protonmail.com](mailto:bbytrfiojg@protonmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 97526874

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Mike Brooks

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

Patrick Wallace

Contact Information

First Name: Patrick

Middle Name: d

Last Name: Wallace

ZIP code: 64467

Daytime Phone Number: (393) 850-9384

Email Address: [bbytrfiojg@protonmail.com](mailto:bbytrfiojg@protonmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 78698765

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: mike

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

Zoey Vaughn

Contact Information

First Name: Zoey

Middle Name: J

Last Name: Vaughn

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**Print Date/Time:** 02/25/2026 12:53

ZIP code: 46754

Daytime Phone Number: (754) 575-4865

Email Address: [bbytrfiojg@protonmail.com](mailto:bbytrfiojg@protonmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 75367743

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Mike brooks

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

Phillip Thompson

Contact Information

First Name: Phillip

Middle Name: c

Last Name: Thompson

ZIP code: 76467

Daytime Phone Number: (358) 465-4774

Email Address: [bbytrfiojg@protonmail.com](mailto:bbytrfiojg@protonmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 76446643

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Mike brooks

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

Jim Scott

Contact Information

First Name: Jim

Middle Name: F

Last Name: Scott

ZIP code: 96546

Daytime Phone Number: (566) 467-7557

Email Address: [vafel38962@oylmm.com](mailto:vafel38962@oylmm.com)

# Case Report

## Summary

**Agency:** Stuart Police Department

**Agency #:** FL0430100

**Print Date/Time:** 02/25/2026 12:53

### Account Information

Payment Type: Other

Account Number: 75467754

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Mike Brooks

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

William Scott

Contact Information

First Name: William

Middle Name: j

Last Name: scott

ZIP code: 56447

Daytime Phone Number: (355) 356-4377

Email Address: [bbytrfiojg@protonmail.com](mailto:bbytrfiojg@protonmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 87535696

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Mike brooks

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

Jennifer Porter

Contact Information

First Name: Jennifer

Middle Name: k

Last Name: porter

ZIP code: 28363

Daytime Phone Number: (847) 393-7489

Email Address: [ion810@kpay.be](mailto:ion810@kpay.be)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 83720937

# Case Report

## Summary

**Agency:** Stuart Police Department

**Agency #:** FL0430100

**Print Date/Time:** 02/25/2026 12:53

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: mike

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

Timothy Nash

Contact Information

First Name: timothy

Middle Name: r

Last Name: nash

ZIP code: 46899

Daytime Phone Number: (567) 898-7653

Email Address: [allcapmr@ichigo.me](mailto:allcapmr@ichigo.me)

Account Information

Payment Type: Other

Account Number: 92749036

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: mike

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

Terry Gibson

Contact Information

First Name: Terry

Middle Name: G

Last Name: Gibson

ZIP code: 65357

Daytime Phone Number: (368) 567-5467

Email Address: [billybobsjohn@protonmail.com](mailto:billybobsjohn@protonmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 76457854

Suspended: No

Payment Method: E-Check

# Case Report

## Summary

**Agency:** Stuart Police Department  
**Agency #:** FL0430100

**Print Date/Time:** 02/25/2026 12:53

### Payment Method Information

Account Type: Checking Account  
Account Holder Name: Mike  
Account Number: \*\*\*\*6648  
Routing Number: \*\*\*\*\*3201  
Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

Daniel Foster

### Contact Information

First Name: Daniel  
Middle Name: C  
Last Name: Foster  
ZIP code: 35674  
Daytime Phone Number: (974) 258-9975  
Email Address: [bbytrfiojg@protonmail.com](mailto:bbytrfiojg@protonmail.com)

### Account Information

Payment Type: Miscellaneous Billing  
Account Number: 35646643  
Suspended: No

Payment Method: E-Check

### Payment Method Information

Account Type: Checking Account  
Account Holder Name: Mike brooks  
Account Number: \*\*\*\*6648  
Routing Number: \*\*\*\*\*3201  
Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

Louis Cunningham

### Contact Information

First Name: Louis  
Middle Name: D  
Last Name: Cunningham  
ZIP code: 57753  
Daytime Phone Number: (864) 367-6435  
Email Address: [bbytrfiojg@protonmail.com](mailto:bbytrfiojg@protonmail.com)

### Account Information

Payment Type: Miscellaneous Billing  
Account Number: 86543577  
Suspended: No

Payment Method: E-Check

### Payment Method Information

Account Type: Checking Account  
Account Holder Name: Mike brooks

# Case Report

## Summary

**Agency:** Stuart Police Department

**Agency #:** FL0430100

**Print Date/Time:** 02/25/2026 12:53

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

Thomas Atwater

First Name: Thomas

Middle Name: p

Last Name: Atwater

ZIP code: 44224

Daytime Phone Number: (873) 937-2037

Email Address: bbytrfiojg@protonmail.com

Account Information

Payment Type: Miscellaneous Billing

Account Number: 78647987

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: mike brooks

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

Thomas Carraker

Contact Information

First Name: Thomas

Middle Name: d

Last Name: carraker

ZIP code: 28765

Daytime Phone Number: (234) 598-6756

Email Address: [andfox411@eay.jp](mailto:andfox411@eay.jp)

Account Information

Payment Type: Other

Account Number: 76345678

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: mike

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

# Case Report

## Summary

**Agency:** Stuart Police Department

**Agency #:** FL0430100

**Print Date/Time:** 02/25/2026 12:53

and

Christopher Carter

Contact Information

First Name: Christopher

Middle Name: j

Last Name: carter

ZIP code: 38474

Daytime Phone Number: (838) 473-9478

Email Address: [allcapmr@ichigo.me](mailto:allcapmr@ichigo.me)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 88644670

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: mike

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

and

Terry Chavez

Contact Information

First Name: terry

Middle Name: j

Last Name: chavez

ZIP code: 87542

Daytime Phone Number: (847) 747-8954

Email Address: [bbytrfiojg@protonmail.com](mailto:bbytrfiojg@protonmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 24699648

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: mike brooks

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*\*3201

Bank Name: varo bank

and

# Case Report

## Summary

**Agency:** Stuart Police Department

**Agency #:** FL0430100

**Print Date/Time:** 02/25/2026 12:53

Thomas Tillman

Contact Information

First Name: Thomas

Middle Name: T

Last Name: Tillman

ZIP code: 64455

Daytime Phone Number: (764) 467-7433

Email Address: [catgemhum49@honeys.be](mailto:catgemhum49@honeys.be)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 77544668

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Mike

Account Number: \*\*\*\*6648

Routing Number: \*\*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

\*\*\*\*9143

Jody Giglio

Contact Information

First Name: Jody

Last Name: Giglio

ZIP code: 33905

Daytime Phone Number: (239) 332-8822

Email Address: [jodygiglio@gmail.com](mailto:jodygiglio@gmail.com)

Account Information

Payment Type: Miscellaneous Billing

Account Number: 64738472

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Jody Mull

Account Number: \*\*\*\*9143

Routing Number: \*\*\*\*\*3201

Bank Name: VARO BANK, NATIONAL ASSOCIATION

\*\*\*\*\*9733

Contact Information

First Name: Joel

Last Name: Coster

ZIP code: 30126

Daytime Phone Number: (706) 713-7464

Email Address: [medic2287@gmail.com](mailto:medic2287@gmail.com)

# Case Report

## Summary

**Agency:** Stuart Police Department

**Agency #:** FL0430100

**Print Date/Time:** 02/25/2026 12:53

### Account Information

Payment Type: Miscellaneous Billing

Account Number: 51990877

Suspended: No

Payment Method: E-Check

Payment Method Information

Account Type: Checking Account

Account Holder Name: Andrew Schulte

Account Number: \*\*\*\*\*9733

Routing Number: \*\*\*\*\*1279

Bank Name: THE BANCORP BANK

Investigation ongoing.

---

**Name:** Supplement Narrative

**Author:** 130 - Calderone, Joseph

**Supervisor:** 125 - Duran, David

**Date Created:** 06/30/2022 11:38

### Description:

On 06/30/2022, I issued subpoenas to four banks for more information in reference to the suspects in this case. Those banks were the following, Varo Bank, Choice Financial Group, Green Dot Bank, and Bancorp Bank.

Investigation ongoing.

---

**Name:** Supplement Narrative

**Author:** 130 - Calderone, Joseph

**Supervisor:** 125 - Duran, David

**Date Created:** 07/05/2022 07:35

### Description:

On 07/05/2022, I received the subpoena'd information from Choice Financial Group.

Those results were turned into digital evidence.

# Case Report

## Summary

**Agency:** Stuart Police Department  
**Agency #:** FL0430100

**Print Date/Time:** 02/25/2026 12:53

---

**Name:** Supplement Narrative    **Author:** 130 - Calderone, Joseph    **Supervisor:** 125 - Duran, David    **Date Created:** 07/06/2022 09:08

**Description:**

On 07/06/2022, I received the subpoenaed results from Varo Bank.

Those records were turned into evidence.

Investigation ongoing.

---

**Name:** Supplement Narrative    **Author:** 130 - Calderone, Joseph    **Supervisor:** 125 - Duran, David    **Date Created:** 07/22/2022 14:00

**Description:**

On 07/22/2022, I received the subpoenaed documents from GreenDot. Those results were turned into evidence.

# Case Report

## Summary

**Agency:** Stuart Police Department  
**Agency #:** FL0430100

**Print Date/Time:** 02/25/2026 12:53

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**Name:** Supplement Narrative      **Author:** 130 - Calderone, Joseph      **Supervisor:** 125 - Duran, David      **Date Created:** 07/28/2022 07:24

**Description:**

On 07/28/2022, I received a response to the subpoena I sent to Bancorp Bank in reference to the following bank account.

1. Bancorp Bank Account Holder Name -Unknown Name with Account Number: \*\*\*\*\*0286 and Routing Number: \*\*\*\*\*1279.
2. Bancorp Bank Account Holder Name - Andrew Schulte with Account Number: \*\*\*\*\*9733 and Routing Number: \*\*\*\*\*1279.
3. Bancorp Account Holder Name: Jody Mull with Account Number: \*\*\*\*\*1919 and Routing Number: \*\*\*\*\*1279
4. Bancorp Account Holder Name: Mike Brooks with Account Number: \*\*\*\*\*6001 and Routing Number: \*\*\*\*\*1279

The response advised that they were unable to find any information on any of the accounts requested. A copy of that letter was attached to this report.

Investigation ongoing.

# Case Report

## Summary

**Agency:** Stuart Police Department  
**Agency #:** FL0430100

**Print Date/Time:** 02/25/2026 12:53

---

**Name:** Supplement Narrative      **Author:** 130 - Calderone, Joseph      **Supervisor:** 125 - Duran, David      **Date Created:** 10/27/2022 08:24

**Description:**

On 07/07/2022, I provided Tanner Nelson with Varo Bank an image that shows an account holder name of "Mike Brooks" was associated with account number 6648, routing number 3201, via secure email with Varo Bank. Nelson responded that Varo Bank did not have an account that matched the account number that was provided to them.

Investigation ongoing.

---

**Name:** Original Narrative      **Author:** 130 - Calderone, Joseph      **Supervisor:** 138 - Duran, Daniel      **Date Created:** 08/01/2024 14:59

**Description:**

As of 08/01/2024, this case can be listed as inactive pending any further information.