ORIGINAL

AFFIDAVIT FOR ARREST WARRANT

2026 OCT -9 PM 3:43

S. A. CASE NO.: 26AF069723AN
DIVISION: CR-B
ASST ST ATTY: Lisette M. Pellot

CCR NO. 2026-0073685
JUDGE:

STATE OF FLORIDA
COUNTY OF NASSAU

Before me the undersigned Judge of the Fourth Judicial Circuit, in and for Nassau County, Florida, personally came **D. McDonald,** who, being duly sworn deposes and says that Nassau County Sheriff's **Detective D. McDonald #1565** has reason to believe and does believe that one, **Corey James Sullivan**, described as follows: Last Known Address: [redacted] Race: **White**; Sex: **Male**; DOB: [redacted]; Ht:**6'00"** ; Wt:**225 lb** ; Hair: **Brown** ; Eyes: **Blue** ; Scars, marks: **Unknown**; did in Nassau County, Florida, between **05/05/2026 - 07/10/2026**, commit the below-listed offense(s), contrary to the provisions of Florida Statutes:

1. **Theft Over $10k Less than $50k from 65+ YOA; S. 812.0145(2)(b), F2**
2. **Identity Theft; S. 817.568(2)(b), F2**
3. **Identity Theft; S. 817.568(2)(b), F2**
4. **Identity Theft; S. 817.568(2)(b), F2**
5. **Identity Theft; S. 817.568(2)(b), F2**
6. **Identity Theft; S. 817.568(2)(b), F2**
7. **Identity Theft; S. 817.568(2)(b), F2**
8. **Identity Theft; S. 817.568(2)(b), F2**
9. **Organized Scheme to Defraud Over $20k Less than $50k; S. 817.034(4)(a)(2), F2**
10. **Unlawful Use of a Two-Way Device; S. 934.215, F3**
11. **Uttering Forged Instrument; S. 831.09, F3**
12. **Uttering Forged Instrument; S. 831.09, F3**
13. **Uttering Forged Instrument; S. 831.09, F3**
14. **Uttering Forged Instrument; S. 831.09, F3**
15. **Uttering Forged Instrument; S. 831.09, F3**
16. **Uttering Forged Instrument; S. 831.09, F3**
17. **Uttering Forged Instrument; S. 831.09, F3**

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Affiant's reasons for so believing are as follows:

Your affiant is a detective with the Nassau County Sheriff's Office, in the Criminal Investigations Division, and has three (3) years of law enforcement experience. Your affiant is currently assigned to work financial crimes within the Criminal Investigations Division.

On 08/24/2026, the Nassau County Sheriff's Office (NCSO) responded to a theft report at Truist (located at 5211 S. Fletcher Avenue #250, Fernandina Beach, Florida 32034).

Upon arrival, the NCSO deputy spoke with Peter Bosco [Bank Manager/Witness/Complainant] who advised the Senior Relationship Banker at Truist had recently been terminated after an internal investigation regarding fraud. The terminated employee was identified as Corey James Sullivan [Suspect]. Bosco advised Sullivan had been withdrawing funds from Truist account holders and depositing the funds into his own account, which is also Truist account. The funds were primarily taken from [redacted] [Victim]. [redacted] is an 88-year-old male who resides within Nassau County, Florida.

On 08/31/2026, your affiant was assigned to this case for further investigation.

Your affiant contacted Truist Investigator Pedro A. Torres in an effort to collect the information from Truist's internal investigation. During this process, additional information involving the case was subpoenaed and received from Truist.

One of the documents provided, "Written Statement Form – Corey Sullivan" was a hand-written statement, written and signed by Sullivan and witnessed by Bosco. The following is a reiteration of the statement based on the legible parts of the handwriting:

- *"I knowingly took $ from a clients accounts in the thousands range. Specifically Mr. [redacted] On more, than one occasion I took $ from his account & deposited into my own, to help my family who was in a bad Place. This may have also happened with Mrs. [redacted] on a smaller scale. I am sorry, my wife was stricken with [redacted] and cant work I know this was wrong and a firable or worse offence. I should not have done this and will sell all the gold & silver I can to replace the stolen funds. I do, do legitimate transactions for clients to sell them old coins but in this case it was to pay for utilities & mortgage for my wife and 3 kids."*

At the bottom of the statement, there is a disclaimer which reads:

- *"I do hereby acknowledge that I have written the above Teammate Statement of my own free will; free from threats, coercion, force, violence or hopes of reward. No promises of any kind have been made to me to induce this statement. I have read the above statement and declare that it is true in every respect."*

In addition to this form, the documents contained several fraudulent transactions which were taken from [redacted] account. The following is a combination of the bank statements from [redacted] [Victim] and Sullivan [Suspect].

- 05/05/2026
    - $2,000.00 withdrawal from [redacted] account
    - $400.00 & $1500.00 deposits into Sullivan's bank account (Same Day)

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        - The deposits occur at an ATM. Video footage obtained from Truist via subpoena show Sullivan conducting the deposits.

- 06/03/2026
    - $5,000.00 withdrawal from [redacted] account
    - 06/04/2026 - $1,500.00 & $3,500.00 deposits into Sullivan's bank account (one day later)
        - The deposits occur at an ATM. Video footage obtained from Truist via subpoena show Sullivan conducting the deposits.
- 06/09/2026
    - $7,000.00 withdrawal from [redacted] account
    - Deposits are made into Sullivan's account in smaller increments in the next few days after this withdrawal.
        - The deposits occur at an ATM. Video footage obtained from Truist via subpoena show Sullivan conducting the deposits.
- 06/17/2026
    - $2,500.00 withdrawal from [redacted] account
    - $2,400.00 deposit into Sullivan's bank account (same day)
        - The deposit occurs at an ATM. Video footage obtained from Truist via subpoena show Sullivan conducting the deposit.
- 07/06/2026
    - $4,000.00 withdrawal from [redacted] account
    - $650.00 & $3,000.00 deposits into Sullivan's bank account (Same Day)
        - The deposits occur at an ATM. Video footage obtained from Truist via subpoena show Sullivan conducting the deposits.
- 07/07/2026
    - $3,000.00 withdrawal from [redacted] account
    - Several deposits made same day equaling $3,200.00
        - The deposits occur at an ATM. Video footage obtained from Truist via subpoena show Sullivan conducting the deposits.
- 07/10/2026

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- $3,000.00 withdrawal from [redacted] account
- $2,750.00 deposit into Sullivan's bank account (Same Day)
    - The deposits occur at an ATM. Video footage obtained from Truist via subpoena show Sullivan conducting the deposits.

There are a total of (7) transactions for the aggregate amount of $26,500.00 from [redacted] account. The majority of these transactions are accompanied by a withdrawal ticket, which displays Corey Sullivan's name next to the "prepared by" section.

[redacted] advised he was able to recoup all of his funds from the incident involving Sullivan, but it came at the expense of legal fees he incurred through the process.

The investigation found Sullivan used personal identifying information belonging to [redacted] (i.e. bank account numbers) seven (7) times to intentionally deprive [redacted] of the currency within [redacted] account. Sullivan conducted these transactions in an organized, ongoing systematic scheme to defraud in the amount of $26,500.00 US Dollars. Additionally, Sullivan utilized a computer to further this scheme to defraud [redacted] of his funds. Due to Sullivan's employment, Sullivan had personal knowledge of [redacted] age through [redacted] frequent trips to the bank as well as the access Sullivan had to [redacted] personal information (i.e. date of birth).

At the time of the offenses listed above, Sullivan was on probation through in the state of Georgia. This probationary status occurred on or about 05/12/2025 for charges related to cruelty to children. The probationary sentence states Sullivan's supervision status is in effect for ten (10) years.

Based on the above listed facts and circumstances, there is probable cause to arrest Corey James Sullivan for the above listed charges.

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D McDonald #1565

Affiant, Detective D. McDonald #1565
Agency: Nassau County Sheriff's Office
Duty Section:Criminal Investigations Division

Sworn to and subscribed before me this 18th day of March 2026, by the aforementioned Affiant [✓] who is personally known to me or [ ] who has produced _____ as identification and who did take an oath.

M B

Judge of the Circuit Court of the Fourth Judicial Circuit in and for Nassau County, Florida

Lester B. Bass
Circuit Judge

DMZ

26CF760

STATE OF FLORIDA

vs.

Sullivan, Corey James

IN THE CIRCUIT/COUNTY COURT OF THE FOURTH JUDICIAL CIRCUIT IN AND FOR NASSAU COUNTY, FLORIDA

This section to be completed by Jail Staff
VETERAN ___ yes X no
Money 0.00

FIRST APPEARANCE ORDER

1. Defendant was before the Court on this date for First Appearance and given notice of his/her arrest on the following charges as required by Florida Rule of Criminal Procedure 3.130(b):

CHARGE	BAIL AMOUNT	PURGE AMOUNT
Nassau County Warrant		
Theft over $10k less than $50k from 65+	$50,002.00 /ROR	
YOA	$ /ROR	
Identity Theft	$50,002.00 /ROR	
Identity Theft	$50,002.00 /ROR	
Identity Theft	$50,002.00 /ROR	

(For additional charges, use multiple form orders)

2. Pursuant to Florida Rule of Criminal Procedure 3.133(a), the court has conducted a nonadversary probable cause hearing and, having reviewed the sworn information contained within the arrest reports and documentation, the court finds:

(___) Probable cause to arrest Defendant on all charges (___) No probable cause to arrest Defendant on any charge

(___) Probable cause to arrest Defendant on the following charges only: (List specific charges if less than all)

For any charge not supported by probable cause:

(___) Defendant shall be held up to 72 hours to permit the State Attorney to provide additional evidence.

Next Court Appearance: _____

(___) Defendant shall be released on their own recognizance (please indicate for each charge specified above)

(___) Defendant shall be released

(X) No probable cause determination necessary due to warrant, capias, writ, or other reason: NASSAU COUNTY WARRANT

3. For all charges supported by probable cause to arrest, the Court pursuant to Florida Rule of Criminal Procedure 3.130(b) and section 903.046, Florida Statutes, has considered all available relevant information necessary to determine if Defendant shall be granted pretrial release and, if so, the appropriate conditions of his/her release. Accordingly, it is ORDERED and ADJUDGED that:

(X) Defendant shall be released on one or more charges after securing satisfactory bond or purge amount(s) as specified above.

(___) Defendant shall be released on his/her own recognizance (ROR) for one or more charges as specified above;

(X) Defendant's release on bond or ROR shall be conditioned upon his/her compliance with one or more of the following requirements:

X Defendant shall abide by a separate NO CONTACT ORDER prohibiting the following:

X No direct or indirect contact with [redacted]

___ Defendant shall be allowed to retrieve tools, clothing and toiletries with deputy escort

___ No violent contact with _____

___ Stay ___500 ___1,000 feet or more away from: _____

___ No unsupervised contact with Minors ___ No internet access ___ Do not go where children congregate

___ Do not Possess / Consume / Use Alcohol or Illegal Drugs.

___ Defendant shall be monitored using:

SDH

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2026 NOV 20 AM 10:52:35

UNOFFICIAL DOCUMENT

STATE OF FLORIDA

vs.

Sullivan, Corey James

IN THE CIRCUIT/COUNTY COURT OF THE FOURTH JUDICIAL CIRCUIT IN AND FOR NASSAU COUNTY, FLORIDA

This section to be completed by Jail Staff
VETERAN ___ yes X no
Money 0.00

FIRST APPEARANCE ORDER

1. Defendant was before the Court on this date for First Appearance and given notice of his/her arrest on the following charges as required by Florida Rule of Criminal Procedure 3.130(b):

CHARGE	BAIL AMOUNT	PURGE AMOUNT
Unlawful Use 2-way device	$ 50,002.00 /ROR	
Uttering Forged Instrument	$ $25,002.00 /ROR	
Uttering Forged Instrument	$ $25,002.00 /ROR	
Uttering Forged Instrument	$ $25,002.00 /ROR	
Uttering Forged Instrument	$ $25,002.00 /ROR	

(For additional charges, use multiple form orders)

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___ No violent contact with _____

___ Stay ___500 ___ 1,000 feet or more away from :_____.

___ No unsupervised contact with Minors ___ No Internet access ___ Do not go where children congregate

___ Do not Possess / Consume / Use Alcohol or Illegal Drugs.

___ Defendant shall be monitored using:

SDH

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2026 NOV 20 AM 10:52:51

UNOFFICIAL DOCUMENT

STATE OF FLORIDA

vs.

Sullivan, Corey James

IN THE CIRCUIT/COUNTY COURT OF THE FOURTH JUDICIAL CIRCUIT IN AND FOR NASSAU COUNTY, FLORIDA

This section to be completed by Jail Staff
VETERAN ___yes X no
Money 0.00

FIRST APPEARANCE ORDER

1. Defendant was before the Court on this date for First Appearance and given notice of his/her arrest on the following charges as required by Florida Rule of Criminal Procedure 3.130(b):

CHARGE	BAIL AMOUNT	PURGE AMOUNT
Uttering Forged Instrument	$ $25,002.00 /ROR	
Uttering Forged Instrument	$ $25,002.00 /ROR	
Uttering Forged Instrument	$ $25,002.00 /ROR	
	$ /ROR	
	$ /ROR	

(For additional charges, use multiple form orders)

2. Pursuant to Florida Rule of Criminal Procedure 3.133(a), the court has conducted a nonadversary probable cause hearing and, having reviewed the sworn information contained within the arrest reports and documentation, the court finds:

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___ No unsupervised contact with Minors ___ No internet access ___ Do not go where children congregate

___ Do not Possess / Consume / Use Alcohol or Illegal Drugs.

___ Defendant shall be monitored using:

SDH

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STATE OF FLORIDA

IN THE CIRCUIT/COUNTY COURT OF THE FOURTH JUDICIAL CIRCUIT IN AND FOR NASSAU COUNTY, FLORIDA

vs.

Sullivan, Corey

This section to be completed by Jail Staff
VETERAN ___yes ___no
Money _____

FIRST APPEARANCE ORDER

1. Defendant was before the Court on this date for First Appearance and given notice of his/her arrest on the following charges as required by Florida Rule of Criminal Procedure 3.130(b):

CHARGE	BAIL AMOUNT	PURGE AMOUNT
Identity Theft	$ 50,002.00 /ROR	
Identity Theft	$ 50,002.00 /ROR	
Identity Theft	$ 50,002.00 /ROR	
Identity Theft	$ 50,002.00 /ROR	
Organized scheme to Defraud Over $20k less than $50k	$ 50,002.00 /ROR	

(For additional charges, use multiple form orders)

2. Pursuant to Florida Rule of Criminal Procedure 3.133(a), the court has conducted a nonadversary probable cause hearing and, having reviewed the sworn information contained within the arrest reports and documentation, the court finds:

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___ No violent contact with _____ SDH

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___ Do not Possess / Consume / Use Alcohol or Illegal Drugs.

___ Defendant shall be monitored using:

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____ SCRAM device ____ Handheld Device ____ Drug Patch ____ Extended Panel ____ Other. ____

____ Defendant shall be monitored through: ___ Reliable Monitoring; ___ Court Options; ___ Other ____

____ Do not Possess Weapons / Firearms or ammunition.

____ Defendant shall be placed on home detention (specify residence): ____

____ Defendant shall be monitored by GPS through

a. ___ Reliable Monitoring; b. ___ Court Options; c. ____ Other

____ Authorized travel exceptions: ____

____ Other restrictions: ____

____ Curfew from: ____ AM / PM to ____ AM / PM. (___) Except for work / school purpose only.

____ Do not drive a Motor Vehicle (___) except with a valid driver's license or permit.

____ Random Urinalysis testing through Problem Solving Court Staff at RMF Justice Center, 1st floor (___) Report date: ____

(___) report next business day after your release that is a M, T, or Th at 8:30 a.m.

____ Frequency of testing: ____ weekly ____ monthly

____ Other Special Conditions: ____

(___) Defendant shall remain in pretrial detention without bond for the following reasons:

___ Capital offense or offense punishable by life where proof of guilt is evident or presumption is great (Fla. R. Crim. P., 3.131(a));

___ The State has requested pretrial detention under Fla. R. Crim. P. 3.132(a), there is a substantial probability Defendant committed the crime, and one or more conditions are present under section 907.041(5)(c) including;

___ a) Defendant currently on probation, parole, conditional release pending completion of sentence, or pretrial release for "dangerous crime" under section 907.041(5)(a);

___ b) Defendant charged with a "dangerous crime" under section 907.041(5)(a), has a disregard for safety of the community, and pretrial release conditions insufficient to protect community from risk of physical harm to persons;

___ c) Defendant charged with Trafficking controlled substances and no other conditions will assure his/her appearance;

___ d) Defendant charged with DUI manslaughter and poses threat of harm to community;

___ e) Other: ____

___ There is reasonable cause to believe Defendant committed a new crime while on pretrial release and pretrial detention is ordered on the court's own motion pursuant to section 903.0471, Florida Statutes.

___ The State has requested detention authorized by section 903.046(2)(f) and Defendant at this time has failed to demonstrate the source of funds that will be used to post bail are not linked to or derived from any criminal or illicit activities.

___ The Defendant allegedly violated probation by committing a new law violation.

(___) Other: ____

(X) Provisional Appointment of Public Defender's Office pursuant to Section 27.52. Financial affidavit shall be filed for final appointment.

Next court appearance: DECEMBER 10, 2026 @9AM COURTROOM A

(___) Plea/Sentence at First Appearance: ____

Done and ordered this 14 day of November, 2026.

CIRCUIT / COUNTY JUDGE

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