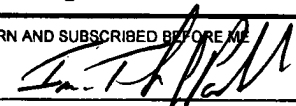


A D M I N I S T R A T I O N	OBTS Number		ARREST / NOTICE TO APPEAR										1. Arrest (No Warrant) 3. Request for Warrant 6. Arrest (Warrant) 4. Request for Capias 2. N.T.A. 5. Juvenile Referral		3	JUVENILE				
	Agency ORI Number 0500200		Agency Name Boca Raton Police Department								Agency Report Number (N.T.A.'s only) 3 2 2021-004459									
	Charge Type: Check as many as apply: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type None/not Applicable										Multiple Clearance Indicator							
	Location of Arrest (Including Name of Business) 2203 W. ATLANTIC AVE 203, DELRAY BEACH, FL 33445										Location of Offense (Business Name, Address) 2203 W. ATLANTIC AVE 203, DELRAY BEACH, FL 33445									
D E F E N D A N T	Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle							
	Name (Last, First, Middle) LOHAN, MICHAEL JOHN														Alias (Name, DOB, Soc. Sec. #, Etc.)					
	Race W - White I - American Indian R - Black O - Oriental/Asian		Sex W M		Date of Birth 04/25/1960		Height 5'11		Weight 174		Eye Color HAZEL		Hair Color BROWN		Complexion LIGHT		Build Medium			
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) SCAR L WRIST / SCAR										Marital Status U		Religion		Indication of Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk <input type="checkbox"/>					
C O D E F	Local Address (Street, Apt. Number) (City) (State) (Zip) 35 TAM O SHANTER LN, BOCA RATON, FL 33431										Phone (310) 988-8395		Residence Type: 1. City 3. Florida 2. County 4. Out of State 1							
	Permanent Address (Street, Apt. Number) (City) (State) (Zip) 35 TAM O SHANTER LN, BOCA RATON, FL 33431										Phone (310) 988-8395		Address Source							
	Business Address (Name, Street) (City) (State) (Zip)										Phone		Occupation							
	D/L Number, State LS00550601450 / FL				INS Number				Place of Birth (City, State) NEW YORK, NY, United				Citizenship US							
J U V E N I L E	Co-Defendant Name (Last, First, Middle)										Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor			
	Co-Defendant Name (Last, First, Middle)										Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor			
	<input type="checkbox"/> Parent <input type="checkbox"/> Other: _____ Name (Last, First, Middle)										Residence Phone									
	Address (Street, Apt. Number) (City) (State) (Zip)										Business Phone									
N O T I C E T O A P P E A R	Notified by: (Name)										Date		Time		JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incarcerated					
	Released To: (Name)										Relationship		Date		Time					
	The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.										School Attended				Grade					
	<input type="checkbox"/> Yes, by: _____ <input type="checkbox"/> No. _____ Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No										Description of Property				Value of Property					
C H A R G E	Drug Activity S. Sell R. Smuggle K. Disperse/Distribute M. Manufacture/Produce/Cultivate Z. Other N. N/A B. Buy D. Deliver E. Use										Drug Type N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv.		P. Paraphernalia/Edg. S. Syringe		Q. Unknown/Other	
	Charge Description PATIENT BROKERING										Statute Violation Number 817.505(1B)(4)		Violation of ORD #							
	Drug Activity N		Drug Type N		Amount / Unit \$16,000		Offense # 2021-41459		Counts 5		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number		Bond					
	Charge Description 817.505 (1B)(4) CONSPIRACY TO COMMIT PATIENT BROKERING										Statute Violation Number 777.04(3) and 817.505(1B)(4)		Violation of ORD #							
I N T A K E	Drug Activity N		Drug Type N		Amount / Unit \$27,750		Offense # 2021-41459		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number		Bond					
	Charge Description										Statute Violation Number		Violation of ORD #							
	Health / Apparent Physical Condition of Defendant										Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries									
	Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health										PROPERTY - Received By		Released By		Released To					
N O T I C E T O A P P E A R	Transported By										Date Transported		Time Transported		Other					
	<input type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.										Location (Court, Room) South County 200 W Atlantic Ave Delray Beach, FL 33444		Court Date and Time		No Photo Available					
	I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.																			
	Signature of Defendant (or Juvenile and Parent/Custodian)										Date Signed									
A D M I N	HOLD for Other Agency										Signature of Arresting Officer REILLY, G. E.		Name Verification (Printed by Arrestee)							
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other		I.D. #		Pouch #		Transporting Officer		I.D. #		Agency		PAGE 1 OF 1							
	Witness here if subject signed with an "X".																			

☐ COURT
 ☐ STATE ATTORNEY
 ☐ AGENCY
 ☐ CENTRAL RECORDS
 ☐ JAIL
 ☐ CRIME ANALYSIS
 ☐ P.I.O.
 ☐ DEFENDANT

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	JUVENILE
A D M I N I S T R A T I V E	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2021-004459				
	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:		
D E F E N D A N T	Name (Last, First, Middle) LOHAN, MICHAEL JOHN				Race W		Sex M		Date of Birth 04/25/1960
	Charge Description 817.505(1B)(4) PATIENT BROKERING				Charge Description 777.04(3) AND 817.505 (1B) (4) CONSPIRACY TO COMMIT <i>patient brokering</i>				
V I C T I M	Victim's Name (Last, First, Middle) STATE OF FLORIDA,				Race		Sex		Date of Birth
	Local Address (Street, Apt. Number) (City) (State) (Zip) 100 NW 2ND AVE, BOCA RATON, FL 33432				Phone (561) 338-1234		Address Source		
	Business Address (Name, Street) (City) (State) (Zip)				Phone (561) -		Occupation		
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p>The Person taken into custody ...</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 16 day of April, 2021 at 07:25 (Specifically include facts constituting cause for arrest.)</p>									
<p>The following occurred in Palm Beach County, Florida.</p> <p>I am a detective with the Boca Raton Police Department. In September of 2020, I was assigned to the Palm Beach County Sober Homes Task Force (SHTF). The SHTF came to learn of a relationship that Michael Lohan had with Pride Recovery Center, LLC (Pride Recovery). Pride Recovery was a substance abuse treatment facility offering partial hospitalization (PHP), intensive outpatient (IOP), and outpatient (OP) treatment programs). The principal address of Pride Recovery was 2203 W. Atlantic Ave #203 and #204, Delray Beach FL 33445. In March of 2019, a cooperating witness J.A., who was one of the owners of Pride Recovery, was arrested by the SHTF for patient brokering charges related to activities he was conducting as the owner/CEO of Pride Recovery (SHTF case number SH17000043).</p> <p>During a sworn recorded statement on September 29, 2020, J.A., stated that in 2017 he was introduced to Lohan by his business partners Brett Hirsch and Keith Youngswick. On December 5, 2017, he met with Lohan to discuss working with Pride Recovery. During this meeting a handwritten note was drafted that had Lohan and Hirsch's signature's on it. J.A. was asked about this handwritten agreement. J.A. advised he was present during this meeting. This handwritten agreement showed that Brett Hirsch, BK Medical, LLC had invested \$15,000 with Michael Lohan, Lola Recovery, LLC for 33.3% interest in Lola Recovery. The stated purpose of this handwritten agreement was "To advertise and market for various treatment centers in the United States". J.A. stated that this agreement was drawn up by Lohan during a meeting in which he (J.A.) expressed reservations regarding paying Lohan for patient referrals. J.A. advised shortly after this meeting is when Lohan started to refer patients to Pride Recovery.</p> <p>During his sworn statement, J.A. admitted that he was involved in illegal patient brokering with Lohan. He advised he and/or his business partners paid Lohan (via check)</p>									
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME				SIGNATURE OF ARRESTING INVESTIGATING OFFICER				
	 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 04/16/2021 DATE				REILLY, GEORGE EDWARD (778) NAME OF OFFICER (PLEASE PRINT) 04/16/2021 DATE				
					PAGE 1 OF 15				

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2021-004459			
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other _____						Special Notes:	
Name (Last, First, Middle) LOHAN, MICHAEL JOHN				Race W	Sex M	Date of Birth 04/25/1960	
<p>for the clients/patients he (Lohan) referred to Pride Recovery for treatment. A total of nine checks were written to Lohan or to a business entity associated with Lohan, Lola Recovery Ventures for the referral of patients to Pride Recovery. J.A provided a copy of a KIPU patient list that includes the names of patients, admission dates & times, and referrer name. KIPU is a cloud based patient medical record keeping system that was utilized by Pride Recovery.</p> <p>Records on The Florida Division of Corporations show that Lohan is the President of Lola Recovery Ventures, LLC. The listed business address for Lola Recovery Ventures, LLC, is 6231 PGA Blvd, 104-242, Palm Beach Gardens, FL.</p> <p>Bank records were obtained pursuant to a subpoena for Pride Recovery accounts at Wells Fargo Bank, Bank of America, and TD Bank and Michael Lohan's J.P Morgan Chase accounts. The following documents pertaining to this investigation were recovered via the subpoenas:</p> <p>Four checks from Wells Fargo Bank, four checks from Bank of America, and one check from TD Bank were issued from Pride Recovery bank accounts and made payable to Michael Lohan, Lola Recovery, or Lola Recovery Ventures totaling \$27,750.00. Those checks are as follows:</p> <ol style="list-style-type: none"> 1. Check #0001 dated January 19, 2018 from Pride Recovery Account # [REDACTED] at Wells Fargo Bank to Michael Lohan for \$2,500.00. During his sworn statement, J.A advised that he remitted this check to Lohan for the referral of patient K.K and patient A.B to Pride Recovery. According to the KIPU patient list K.K and A.B were referred to Pride Recovery by Lohan. 2. Check #1182 dated January 23, 2017 from Pride Recovery Account # [REDACTED] at Wells Fargo Bank to Michael Lohan for \$2,500.00. The memo on bottom left of the check states "For Tour Bus". It should be noted J.A advised the correct date on the check should be January 23, 2018. During his sworn statement, J.A stated that he remitted this check to Lohan for the referral of patient K.K and patient A.B to Pride Recovery. J.A advised the "For Tour Bus" statement on the check was done as a way to dispel suspicion for patient brokering. 3. Check #0002 dated March 2, 2018 from Pride Recovery Account # [REDACTED] at Wells Fargo Bank to Lola Recovery Ventures for \$3,750.00. During his sworn statement, J.A advised he was asked to write this check to Lohan for the referral of patient B.D to Pride Recovery. J.A advised he was aware that Pride Recovery was under investigation (SHTF case # 17000043) and he refused to write this check. Therefore, his business partner Hirsch wrote and signed this check. According to the KIPU patient list B.D. was referred to Pride Recovery on 02/26/2018 by The Haven. However, J.A advised he is sure that patient B.D. was referred to Pride Recovery by Lohan. This was clarified in his 							
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><i>[Signature]</i></p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>04/16/2021</p> <p>DATE</p> </div> <div style="width: 45%;"> <p><i>[Signature]</i></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>REILLY, GEORGE EDWARD (778)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>04/16/2021</p> <p>DATE</p> </div> </div>							
						PAGE 2 of 15	

COURT

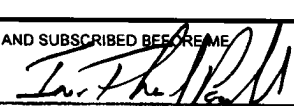
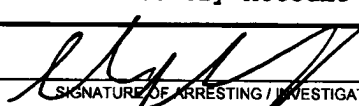
STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2021-004459			
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Special Notes:					
Name (Last, First, Middle) LOHAN, MICHAEL JOHN				Alias	Race W	Sex M	Date of Birth 04/25/1960
<p>statement that patient B.D. might have transferred to Pride Recovery from The Haven Detox, but she (B.D.) was referred by Lohan.</p> <p>4. Check #1252 dated March 14, 2018 from Pride Recovery Account # [REDACTED] at Wells Fargo Bank to Lola Recovery for \$3,000.00. The memo on bottom left of the check states "SVS", which J.A explained means "services". During his sworn statement, J.A advised this check was written and signed by Toni Russo. Russo was an employee for Pride Recovery. She dealt primarily with collections. J.A does not know which patient referral specifically this checked applied to. However, it was written for the referral of patients. During his sworn statement, J.A explained how Lohan was referring patients to Pride Recovery and there wasn't always a clear indication as to which specific check applied to each patient.</p> <p>5. Check #1817 dated April 20, 2018 from Pride Recovery Account # [REDACTED] at TD Bank to Lola Recovery for \$2,000.00. The memo on the bottom left of the check states "pay". J.A advised he remitted this check to Lohan for the referral of patients. The time period of this check correlates to the referral of patient A.S to Pride Recovery. During his sworn statement, J.A remembered Lohan telling him how hard he worked to get patient A.S into treatment and how he needed to get paid for it. According to the KIPU patient list, patient A.S was referred to Pride Recovery on 04/13/2018 by Lohan. For this KIPU entry Lohan's name was abbreviated to his initials "ML". J.A confirmed that this abbreviation indicated Lohan referred this patient. The reason "pay" was written on the bottom of the check was because they (Pride Recovery) added Lohan as an employee of Pride Recovery. J.A advised Lohan was not an actual employee of Pride Recovery and that he was given this check and the remaining ADP payroll checks to disguise his role in getting paid for patient referrals to Pride Recovery.</p> <p>6. Check #56830474 dated April 20, 2018 from Pride Recovery Account # [REDACTED] at Bank of America via ADP to Michael Lohan for \$3,000. J.A advised knowing Pride Recovery was under investigation by the SHTF, Lohan was officially added to the payroll of Pride Recovery. J.A. believes this check to Lohan was also for the referral of patient A.S.</p> <p>7. Check #56849468 dated May 4, 2018 from Pride Recovery Account # [REDACTED] at Bank of America via ADP to Lohan for \$5,000.00. During his sworn statement, J.A advised this check to Lohan was for the referral of patient B.M to Pride Recovery. This particular check stood out to J.A because he remembered Lohan asking him (J.A.) to trust him (Lohan) and that he (Lohan) knows patient B. M.'s family and she (B.M) is going to be a cash pay patient. J.A advised patient B.M. ended up being a scholarship patient. J.A. advised patient B.M. had a sexual relationship with Lohan and that was why she was offered the scholarship. According to the KIPU patient list, B.M. was referred to Pride Recovery on 05/04/2018 by Lohan, which is the same day the check was remitted to Lohan.</p> <p>8. Check #56868245 dated May 18, 2018 from Pride Recovery Account # [REDACTED] at Bank of</p>							
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 04/16/2021 DATE				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  REILLY, GEORGE EDWARD (778) NAME OF OFFICER (PLEASE PRINT) 04/16/2021 DATE			
PAGE 3 OF 15							

COURT



STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	JUVENILE
Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2021-004459					
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other								Special Notes:	
Name (Last, First, Middle) LOHAN, MICHAEL JOHN				Race W		Sex M		Date of Birth 04/25/1960	
<p>America via ADP to Lohan for \$5,000.00. During his sworn statement, J.A advised he believes this check was written to Lohan for the referral of patient B.H.R to Pride Recovery. According to the KIPU patient list B.H.R was referred to Pride Recovery on 05/16/2018 by Lohan.</p> <p>9. Check #56922574 dated June 29, 2018 from Pride Recovery Account # [REDACTED] at Bank of America via ADP to Lohan for \$1,000.00. During his sworn statement, J.A stated that he did not specifically recall the patient whom this referral payment was for. According to the KIPU patient list patient A.T was referred to Pride Recovery by Lohan on 04/10/2018 and patient P.C was referred to Pride Recovery by Lohan on 08/01/2018.</p> <p>During his sworn statement, J.A admitted that the aforementioned patients were all referred to Pride Recovery by Lohan. In return Lohan was financially compensated based on the clients/ patients he referred. He advised that the checks were not always for one specific patient and there wasn't an agreed amount per patient he referred.</p> <p>In March of 2017, SHTF members completed and received court approval to conduct a criminal investigation at Pride Recovery pursuant to Title 42 U.S.C. section 2. In March of 2021, SHTF members received official copies of the KIPU medical records for Pride Recovery pursuant to a search warrant. The following is a summary:</p> <p>1) Patient A.B referrer Michael Lohan, admission date 01/20/2018. On page 37 of patient A.B. KIPU records, which is the Consent for Release of Confidential Information, it shows Michael Lohan as the individual to receive the confidential information. On page 60, the Pride Recovery Center Patient Brokering Questionnaire, question 1 states "How did you hear about Pride Recovery Center?" the patient replied "Michael Lohan". This page is signed by patient A.B.</p> <p>2) Patient A.T. referrer Online/ML, admission date 04/10/2018</p> <p>3) Patient A.S. referrer ML/ Direct Admit, admission date 04/13/2018. On page 60, the Pride Recovery Center Patient Brokering Questionnaire, question 1 states "How did you hear about Pride Recovery Center?" the patient replied, "Michael Lohan referred me here". This page is signed by patient A.S</p> <p>4) Patient B.D. referrer The Haven, admission date 02/26/2018. On page 220 of patient B. D's KIPU records it references Lohan as being someone who is going to "set her up with a counselor that he knows in Texas". On page 221, Lohan is again referenced as being someone who has input in patient B.D aftercare.</p> <p>5) Patient B.H.R. referrer ML/ Direct Admit, admission date 05/16/2018. On page 23 of patient B.H. R's Consent for Release of Confidential Information Form it shows Michael Lohan as being the individual to whom the information can be released to. On</p>									
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p></p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p><u>04/16/2021</u></p> <p>DATE</p> </div> <div style="width: 45%;"> <p></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>REILLY, GEORGE EDWARD (778)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p><u>04/16/2021</u></p> <p>DATE</p> </div> </div>									
								PAGE 4 of 15	

COURT

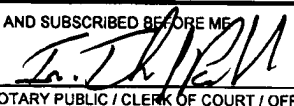
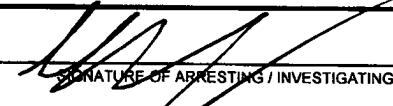
STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2021-004459			
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Special Notes:					
Name (Last, First, Middle) LOHAN, MICHAEL JOHN				Alias	Race W	Sex M	Date of Birth 04/25/1960
<p>page 44 the Patient Brokering Questionnaire Form question 1 reads: How did you hear about Pride Recovery Center? Patient B.H.R.'s answer is "Michael Lohan referred me here" this form is signed by B.H.R</p> <p>6) Patient B.M referrer Sunrise FTL, admission date 05/04/2018. On page 35 of B. M's KIPU records Lohan is listed as the individual to whom can receive confidential information for B.M. On page 50 the Patient Brokering Questionnaire Form question 1 reads: How did you hear about Pride Recovery Center? Patient B.M answered "Michael Lohan" this form is signed by B.M</p> <p>7) Patient K.K. referrer Advance Recovery Solutions, admission date 01/03/2018 a. Patient K.K. referrer Detox of Delray, admission date 01/18/2018 b. Patient K.K. referrer Michael Lohan, admission date 02/12/2018 c. Patient K.K. referrer Michael Lohan, admission dare 02/23/2018 d. Patient K.K. referrer Michael Lohan, admission date 06/08/2018</p> <p>It should be noted on everyone of patient K.K.'s KIPU records Lohan is listed as either the referrer on the Patient Brokering Questionnaire Form and/or on the confidential records form.</p> <p>8) Patient P.C. referrer Michael Lohan, admission date 08/01/2018. On page 35 of patient P.C. Consent for Release of Confidential Information Form it shows Michael Lohan as being the individual to whom the information can be released to. On page 52 the Patient Brokering Questionnaire Form question 1 reads: How did you hear about Pride Recovery Center? Patient P.C. answered "Michael Lohan referred me here" this form is signed by P.C.</p> <p>All the checks were signed and/or deposited into Lohan's J.P. Morgan Chase accounts ending in [REDACTED]. This information was obtained pursuant to a subpoena for Michael Lohan's J.P Morgan Chase accounts. For J.P Morgan Chase account # [REDACTED] and J.P Morgan Chase account # [REDACTED] the business signature card shows Lohan as the sole signer of the account. The Account Title for J.P Morgan Chase account # [REDACTED] is listed as Calm Trust, LLC. The Account Title for J.P Morgan Chase account # [REDACTED] is listed as Lola Recovery Ventures, LLC. Records on The Florida Division of Corporations show that Lohan is the Registered Agent and Manager of Calm Trust, LLC. The listed business address for Calm Trust, LLC is 7701 NE Morningside Terrace, Boca Raton, FL 33487.</p> <p>On March 2nd of 2021, Det. Jaworski and I met with patient A.B. We conducted a sworn recorded statement with patient A.B. The following is a summary of the conversation: Patient A.B. confirmed she was at Pride Recovery. She advised Lohan was friend's with her mother and at one point Lohan did tell her (A.B.) mother that he (Lohan) can get A.B. into a treatment center. A.B. was unsure if the treatment center was Pride Recovery. A.B. advised she doesn't think she was referred to Pride Recovery by Lohan. It</p>							
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 04/16/2021 DATE				 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER REILLY, GEORGE EDWARD (778) NAME OF OFFICER (PLEASE PRINT) 04/16/2021 DATE			
				PAGE 5 of 15			

COURT

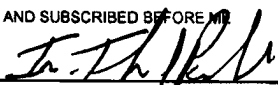

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.

OBTS Number:		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
Agency ORI Number FL 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2021-004459					
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Special Notes:					
Name (Last, First, Middle) LOHAN, MICHAEL JOHN				Alias	Race W	Sex M	Date of Birth 04/25/1960
<p>should be noted she (A.B.) did see Lohan one time at Pride Recovery. A.B. appeared to be unsure if Lohan refereed her to Pride Recovery. However, according to her KIPU records she was referred to Pride Recovery by Lohan.</p> <p>On March 3rd of 2021, I received a phone call from Lohan (310-988-8395). Lohan advised he heard from patient A.B.'s mother that I was asking questions about him. Lohan advised he did marketing for Pride Recovery and he wanted to know how his name came up and what I was investigating. Lohan went on to elaborate how he has done a lot of work in the recovery industry and he would be more than willing to meet with the SHTF.</p> <p>On March 16th of 2021, Investigator Padich and I met with patient K.K. We conducted a sworn recorded statement with patient K.K. The following is a summary: K.K. advised she was referred to a South Florida treatment center in 2018 by Lohan. K.K. advised her mother knew Lohan. K.K. advised she attended numerous recovery centers in South Florida and eventually found herself at Pride Recovery. K.K. believes Lohan might have referred her to Pride Recovery on one occasion, but at that point she was already familiar with Pride Recovery. K.K. advised she attended Pride Recovery approximately 8-9 times from 2018 until 2020. K.K. advised, while in South Florida for recovery, she did have a personal relationship with Lohan. See her sworn recorded statement for further.</p> <p>On March 25th of 2021, Det. Jaworski and I met with patient B.H.R.'s mother L.R. We conducted a sworn recorded statement with L.R. The following is a summary: L.R. advised her son B.H.R. was suffering from mental health issues. A family member advised L.R. to reach out to Lohan to see if he (Lohan) can assist her son (B.H.R.). L.R. contacted Lohan and explained to him (Lohan) that her son (B.H.R.) was suffering from mental health issues. Lohan advised that his facility, Pride Recovery, can help her son (B.H.R.). L.R. kept asking Lohan if Pride Recovery was a dual diagnosis facility, as her son is not a drug addict and was suffering from mental health issues. L.R. advised Lohan was adamant that Pride Recovery was the best place for B.H.R. to receive treatment. L.R. advised she asked Lohan on numerous occasions what his affiliation was to Pride Recovery, but he was very vague in answering. Lohan would talk about other places he was affiliated with, but felt Pride Recovery was the best place for B.H.R.</p> <p>L.R. advised she met Lohan and J.A. at Pride Recovery to tour the facility. L.R. advised Lohan told her that Pride Recovery had state of the art equipment that could scan her son's brain to figure out how to treat him. Additionally, Lohan told L.R. that Pride Recovery had great psychiatrists that would help her son.</p> <p>L.R. felt after she visited Pride Recovery with Lohan and J.A that her son B.H.R. was in good hands and was comfortable with him going there. She (L.R.) advised she paid \$10,000 to Pride Recovery in order to meet the deductible. It should be noted, initially L.R. was advised by Lohan that her insurance would cover everything and there would be nothing out of pocket. While at Pride Recovery, B.H.R. was not seen by the psychiatrist,</p>							
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 04/16/2021 DATE				 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER REILLY, GEORGE EDWARD (778) NAME OF OFFICER (PLEASE PRINT) 04/16/2021 DATE			
PAGE 6 of 15							

COURT


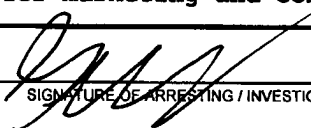
STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.

OBTs Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2021-004459			
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other						Special Notes:	
Name (Last, First, Middle) LOHAN, MICHAEL JOHN				Alias	Race W	Sex M	Date of Birth 04/25/1960
<p>threatened suicide, and ran away from Pride Recovery, due to the lack of treatment he was receiving.</p> <p>L.R. advised B.H.R. did not receive the necessary help he needed at Pride Recovery. She (L.R.) felt she was deceived by Lohan to come to Pride Recovery. L.R. advised if Lohan did not recruit her to Pride Recovery, she would not have sent her son B.H.R. there. L.R. felt Lohan chose money over her son's well-being. L.R. advised B.H.R. was not aware of all the contact she had with Lohan and he (B.H.R.) has zero knowledge of Lohan brokering him to Pride Recovery.</p> <p>L.R. provided me copies of text messages she exchanged with Lohan regarding her son B.H.R. On May 11th, 2018, L.R. sent Lohan a copy of her insurance card. L.R. advised via text message to Lohan that she is the policy holder and provided her name, date of birth, her son's name (B.H.R.) and his date of birth. L.R. followed up by sending a text message to Lohan asking if her son (B.H.R.) can "go to the facility for a tour first because my fear is when he sees that shopping center he is going to run". Lohan responds back "of course" and "meet me at 10 at Pride Recovery 2206 W Atlantic Ave #203, Delray Beach, FL". The remaining text messages between L.R. and Lohan corroborate L.R.'s statements about B.H.R. running away from the facility and not receiving the necessary treatment.</p> <p>On March 29th, 2021, Investigator Padich and I spoke with Lohan via a Zoom call. We conducted a sworn recorded statement with Lohan. The following is a summary: Lohan confirmed he had a meeting with Hirsch and J.A. Lohan confirmed he was affiliated with Pride Recovery. Lohan advised he did marketing and consulting for Pride Recovery. When I asked Lohan if he was an employee of Pride Recovery, Lohan advised he was paid by Pride Recovery to assist with the sale of the company from Brett Hirsch to Peter Merkle, to work with Chris Gillkey in marketing, and for sponsorship of a van. Lohan advised he wasn't an employee of Pride Recovery, but he was more of a consultant. Lohan advised on one occasion he was paid approximately \$3,000 for rent for his Boca Raton residence where a Pride Recovery employee by the name of Kevin Hattrick was staying.</p> <p>During his sworn statement, Lohan advised he was associated with Pride Recovery for approximately 2-3 months when Brett Hirsch was in charge of Pride Recovery and 2-3 months during the transition from Brett Hirsch's ownership to Peter Merkle's. Lohan advised he was paid by Pride Recovery approximately \$5000 monthly for his consulting, marketing assistance, and the brokering of the sale for Pride Recovery. Lohan advised he was not involved in patient brokering. During his sworn statement, I presented Lohan with the aforementioned checks. Lohan confirmed all the checks were issued to him and acknowledged his signature and/or account number on all the checks. The following is a summary:</p> <p>1) Check # 0001 Lohan advised was issued to him for marketing and consulting for Pride</p>							
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 04/16/2021 DATE				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  REILLY, GEORGE EDWARD (778) NAME OF OFFICER (PLEASE PRINT) 04/16/2021 DATE			
PAGE 7 of 15							

COURT

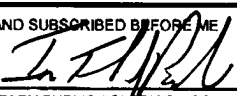
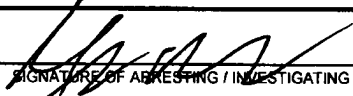
STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
ADMINISTRATIVE	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2021-004459		
	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other				Special Notes:		
Name (Last, First, Middle) LOHAN, MICHAEL JOHN				Alias	Race W	Sex M	Date of Birth 04/25/1960
<p>Recovery.</p> <p>2) Check # 1182 Lohan advised was issued to him for the tour bus. Lohan clarified that this "tour bus" was a van that had Pride Recovery's contact information on it.</p> <p>3) Check # 0002 Lohan advised he was issued this check for rent at his residence. Lohan advised Kevin Kattrick, who was an employee of Pride Recovery, was straying at his residence. Lohan advised around the time of this check he recalled telling Hirsch that he doesn't want to work with Pride Recovery any longer.</p> <p>4) Check # 1252 Lohan advised he was issued this check for the sale of Pride Recovery. Lohan advised he was supposed to receive a 10% commission. Lohan advised he will provide documentation showing his commission in the sale of Pride Recovery.</p> <p>5) Check # 1817 Lohan advised he was issued this check for the sale of Pride Recovery.</p> <p>6) Check #56830474 Lohan advised he was issued this check for the sale of Pride Recovery. It should be noted this was the first check issued by ADP. Lohan advised this was a different check because this is when Dr. Merkle took over Pride Recovery.</p> <p>7) Check #56849468 Lohan advised he was issued this check for the sale of Pride Recovery</p> <p>8) Check #56868245 Lohan advised he was issued this check for the sale of Pride Recovery</p> <p>9) Check #56922574 Lohan advised he was issued this check for the sale of Pride Recovery</p> <p>I questioned Lohan regarding the patient referrals based on the KIPU records and J.A. statements. The following is a summary: Patient K.K., Lohan admitted he referred her (K.K.) to Pride Recovery. Lohan advised K.K. did not have insurance and was a scholarship candidate. It should be noted according to the KIPU records, K.K. had United Health Care Insurance while she was at Pride Recovery. The policy number was [REDACTED]</p> <p>Patient A.B., Lohan admitted to referring her (A.B.) to Pride Recovery. Lohan advised A.B. was a scholarship patient and did not have insurance. According to the KIPU records, A.B. was a Private Pay patient with Lab Insurance. A. B.'s Insurance Provider was Empire Blue, and the policy number was DPE83674981.</p> <p>Patient B.D., Lohan advised he remembered referring her to Pride Recovery. Lohan advised B.D. was a scholarship patient and did not have insurance. According to the KIPU records, B.D. did not have insurance and was a Private Pay.</p> <p>Patient A.S., Lohan advised he did not refer A.S. to Pride Recovery and that it was Brett Hirsch's son who referred him to Pride Recovery. Lohan advised the initials M.L.</p>							
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 04/16/2021 DATE				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  REILLY, GEORGE EDWARD (778) NAME OF OFFICER (PLEASE PRINT) 04/16/2021 DATE			
							PAGE 8 OF 15

COURT


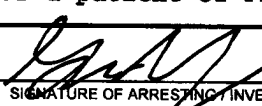
STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
Agency ORI Number FL 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2021-004459					
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Special Notes:					
Name (Last, First, Middle) LOHAN, MICHAEL JOHN				Alias	Race W	Sex M	Date of Birth 04/25/1960
<p>listed as the referrer of A.S. are not for him. According to the KIPU records, A.S. was insured by Aetna Insurance Company and the policy number was [REDACTED]. As previously mentioned on page 46 of the Patient Brokering Questionnaire, Lohan was listed as the referrer.</p> <p>B.M., Lohan advised he did refer B.M. to Pride Recovery. Lohan advised B.M. was a scholarship patient and did not have insurance. According to the KIPU records, B.M. was listed as a scholarship patient.</p> <p>Patient B.H.R., Lohan advised he doesn't know patient B.H.R. and that he did not refer him (B.H.R.) to Pride Recovery. It should be noted on B.H.R.'s KIPU records the initials "ML" were listed as the referrer. Lohan advised those initials were not referring to him. However, according to B.H.R.'s mother L.R.'s sworn statement and the corroborating text messages between L.R. and Lohan. It does appear Lohan did refer B.H.R. to Pride Recovery. Additionally, on the Patient Brokering Questionnaire Form, Lohan is listed as being the referrer. As previously mentioned, this form was signed by patient B.H.R. Therefore, the initials "ML" are referencing Lohan. According to the KIPU records, B.H.R. was listed as Private Pay under payment method. However, this was not the case as B.H.R. did have Cigna Open Access PPO insurance and L.R. paid \$10,000 in order to meet the deductible.</p> <p>Patient P.C., Lohan advised he did refer P.C. to Pride Recovery. Lohan advised he went to high school with P.C. and he was on a scholarship to Pride Recovery. According to the KIPU records, P.C. was listed as a self-pay.</p> <p>Patient A.T., Lohan advised he did not refer A.T. to Pride Recovery. On A.T.'s KIPU records, the referrer is listed as "ML". A.T. did have Blue Cross Blue Shield insurance. The policy number was [REDACTED].</p> <p>The three patients Lohan did not admit to referring to Pride Recovery (patient A.S., patient B.H.R., and patient A.T.) all had insurance, and all had the initials "ML" listed as the referrer in the KIPU records. The text messages between L.R. and Lohan, L.R.'s sworn statement, and the KIPU records contradict Lohan's statement that "ML" is not referencing him, and he did not refer B.H.R., A.S., A.T. to Pride Recovery. Unfortunately, patient A.S. is deceased, and I have been unsuccessful in getting in touch with patient A.T.</p> <p>On April 5th, 2021, Det. Wassenberg from the Boca Raton Police Department and I met with Maximilian Hirsch. Maximilian is the son of Brett Hirsch and who Lohan advised referred patient A.S. to Pride Recovery. We conducted a sworn recorded statement with Maximilian. The following is a summary: Maximilian advised he was friend's with patient A.S. Maximilian advised he did not know if A.S. was a patient of Pride Recovery. He</p>							
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 04/16/2021 DATE				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  REILLY, GEORGE EDWARD (778) NAME OF OFFICER (PLEASE PRINT) 04/16/2021 DATE			
PAGE 9 of 15							

COURT

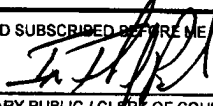

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBT Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2021-004459			
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other _____		Special Notes:					
Name (Last, First, Middle) LOHAN, MICHAEL JOHN				Alias	Race W	Sex M	Date of Birth 04/25/1960
<p>advised he did not refer patient A.S. to Pride Recovery and if anyone did refer him there it would have been Lohan because Lohan knew A.S. from a restaurant in Delray Beach. Maximillian advised Lohan is a monster and will do anything for money. When Lohan gets in trouble, he rats on people. See Maximilian's sworn statement for further.</p> <p>On April 6th, 2021, Det. Jaworski and I met with Christopher Gilkey at the Palm Beach County State Attorney's Office. We conducted a sworn recorded statement with Gilkey. The following is a summary: Gilkey advised he worked for Pride Recovery for approximately one year from the end of 2017 until the end of 2018. Gilkey worked as a marketing director for Pride Recovery. Gilkey would market Pride Recovery Center through TV and Radio advertising. Gilkey advised at no time did he ever work with Lohan on marketing for Pride Recovery. Gilkey advised Lohan tried to advertise for "Recover or Die", but nothing ever came of it. See Gilkey's recorded statement for further.</p> <p>On April 6th, 2021, Inv. Padich, J.D. Small, and I conducted a sworn recorded statement with J.A. The following is a summary: J.A. reiterated that all the checks remitted to Lohan were for patient brokering. Regarding patient B.M., J.A. advised that when he (Lohan) referred B.M. to Pride Recovery she was originally supposed to be a cash pay and not a scholarship. Therefore, she would be paying for treatment. J.A. advised even though B.M. was listed as a scholarship Lohan was given a check because she was supposed to be a cash payment patient. It should be noted that the check (56849468) J.A. alleged was written for patient B.M. was written to Lohan on 05/04/2018 the same day listed on the KIPU records as the day she was admitted into Price Recovery.</p> <p>In regard to patient B.D., Lohan advised B.D. was a scholarship patient and did not have insurance so why would someone receive a kickback for referring her. During J.A.'s sworn statement, he advised B.D. was a cash pay for treatment. Which meant that the patient and or family are responsible for the cost of treatment. Therefore, she was not a scholarship patient and was paying for services thus resulting in a kickback to Lohan. J.A. advised Lohan's sole purposes at Pride Recovery initially was to broker patients.</p> <p>In regard to patient P.C., Lohan advised he did refer P.C. to Pride Recovery. Lohan advised he went to high school with P.C. and he was on a scholarship to Pride Recovery. According to the KIPU records, P.C. was listed as a self-pay. During J.A. sworn statement, he advised that if P.C. was a self-pay patient then he should have paid for treatment. During his sworn statement, J.A. advised the initials "M.L" is Lohan and cannot be anyone else associated with Pride Recovery.</p> <p>In regard to Lohan being paid by Pride Recovery for the sale of Pride Recovery, J.A. advised that Lohan would never have been issued a check from Pride Recovery for assisting in the sale. J.A. advised this was because the 10% that Lohan was supposed to receive for assisting Hirsch in the sale of Pride Recovery was supposed to be kept secret from Peter Merkle and J.A. Therefore, paying Lohan from a Pride Recovery account</p>							
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 04/16/2021 DATE				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  REILLY, GEORGE EDWARD (778) NAME OF OFFICER (PLEASE PRINT) 04/16/2021 DATE			
PAGE 10 of 15							

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

A D M I N D E F P R O B A B L E C A U S E S T A T E M E N T A D M I N I S T R A T I V E	OBS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	JUVENILE
	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2021-004459					
	Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:	
	Name (Last, First, Middle) LOHAN, MICHAEL JOHN		Alias		Race W		Sex M		Date of Birth 04/25/1960	

would negate the secrecy of it. Additionally, J.A. believes the sale of Pride Recovery was around \$300,000 therefore Lohan would have received approximately \$30,000 in payment from Hirsch. J.A. advised there is no way these payments would have been from a Pride Recovery Account.

I went back into Lohan's Chase Bank Account to see if Lohan received any checks from Hirsch or any company affiliated with Hirsch to corroborate J.A. statement. Records on The Florida Division of Corporations show that Hirsch is the Manager of Alite Medical Solutions LLC. The listed business address for Alite Medical Solutions, LLC is 43 Kensington Cir, Manhasset, NY 11030. On March 22, 2018 a \$10,000 check (check number 1001) from Wells Fargo Bank ending in [REDACTED] was issued to Lohan from Alite Medical Solutions LLC. On April 17th, 2018 a \$10,000 check (check number 0003) from Wells Fargo Bank ending in [REDACTED] was issued to Lohan from Alite Medical Solutions LLC. On August 2nd, 2018 a check (check number 1001) from Wells Fargo Bank account number ending in [REDACTED] was issued to Lohan for \$2,000 from Alite Medical Solutions LLC.

Additionally, there were three checks issued from Wells Fargo Bank account ending in [REDACTED] from Brett Hirsch to either Lola Recovery Ventures or Michael Lohan. The first check (check number 5001) was remitted to Lola Recovery Ventures on December 6th, 2017 in the amount of \$9,500 from Brett Hirsch. The second check (check number 1001) was remitted to Lola Recovery on January 10th, 2017 in the amount of \$2,500 from Brett Hirsch. The third check was remitted on February 20th, 2018 to Mike Lohan in the amount of \$7,213 from Brett Hirsch.

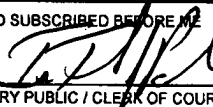

In regard to Lohan advising he was a consultant for Pride Recovery, J.A. advised Lohan was not an advisor or a consultant. He reiterated his role was to bring patients into Pride Recovery. J.A. advised check number # 1182 that Lohan advised was issued to him for the Recover or Die van is an inaccurate statement.

On April 6th, 2021, Inv. Padich, J.D. Small, and I conducted a sworn recorded statement with B.D. via zoom. The following is a summary: Patient B.D. advised she was referred to Pride Recovery by Lohan. She (B.D.) originally reached out to him (Lohan) via Facebook for assistance with her addiction. B.D. advised Lohan referred her to Pride Recovery. B.D. advised she did not have medical insurance and would have to pay for her treatment out of pocket. B.D. advised because of her friendship with Lohan he was able to get her a reduced rate for treatment at Pride Recovery. B.D. advised she spent over \$20,000 for treatment at Pride Recovery. After leaving Pride Recovery B.D. advised she had a personal relationship with Lohan. See B.D.'s sworn statement for further.

On April 8th, 2021, Inv. Padich, J.D. Small, and I conducted a sworn recorded statement with B.M. via zoom. The following is a summary: B.M. advised she was referred to Pride Recovery by Lohan. She corroborated that she did not have insurance, so Lohan coordinated a scholarship to Pride Recovery for her (B.M.). It should be noted B.M. called me on April 7th, 2021 at approximately 0947 hours EST and informed me that Lohan

SWORN AND SUBSCRIBED BEFORE ME NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <div style="text-align: center; margin-top: 10px;"> 04/16/2021 DATE </div>	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER REILLY, GEORGE EDWARD (778) NAME OF OFFICER (PLEASE PRINT) <div style="text-align: center; margin-top: 10px;"> 04/16/2021 DATE </div>
--	--

PAGE
11 of 15

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
Agency ORI Number FL 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2021-004459					
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other _____		Special Notes:					
Name (Last, First, Middle) LOHAN, MICHAEL JOHN				Alias	Race W	Sex M	Date of Birth 04/25/1960
<p>reached out to her and told her (B.M.) that I needed to speak with her. I asked B.M. to forwarded me a copy of the text messages she received from Lohan. In the text messages B.M. sent it appears as if Lohan is attempting to coerce B.M. into corroborating his statements and/or withholding information from the SHTF investigation. Lohan text messaged B.M. to not "mention any other centers you went to but pride. This is only about pride" that "Bottom line is I always tried to get you scholarships. I never turn my back and people know that of me. I never asked for anything and we were ONLY friends" and "as far as he's concerned you found your own places before that" See the text messages between Lohan and B.M. for further details. B.M. advised prior to speaking with the SHTF she did reach out to other clients because she was nervous that she was being investigated for something.</p> <p>On April 8th, 2021, I called Lohan back after receiving a missed call from him on April 7th, 2021. The following is a summary of the conversation, which was recorded and entered into evidence: Lohan advised he heard from patient B.M., B.D., and A.B. that he is a suspect in our investigation. Lohan reiterated that he was not involved in patient brokering and that all the money he received from Pride Recovery was for facilitating the sale of Pride Recovery and money owed to him from other endeavors. Lohan advised at one point he brought Chris Gillkey on for marketing with Pride Recovery. Which during Gillkey's sworn statement he advised this was not true. Additionally, during this statement Lohan mentioned for the first time he helped facilitate a wellness center at Pride Recovery. Lohan advised he was supposed to get a 10% finders fee for the facilitating the sale of Pride Recovery. Lohan advised the sale was supposed to be \$500,000 sale but he doesn't know what it eventually sold for. He advised he didn't receive all the money he was owed for facilitating the sale of pride he received "bits and pieces" of it.</p> <p>Lohan advised when he communicated with B.M., B.D., and A.B. it was via phone calls. He advised a few days ago he did correspond with B.M. via text. It should be noted, this is not the case as we received a copy of the text messages that Lohan was exchanging with B.M. as early as this morning (April 8th, 2021) Lohan was texting B.M. during our Zoom conversation with her.</p> <p>On April 8th, 2021, I spoke with Kevin Hattrick at the State Attorney's Office. I conducted a sworn recorded statement with Hattrick. The following is a summary: Hattrick advised he worked at Pride Recovery from 2017-2018. Hattrick was employed at Pride Recovery as the head of security. Hattrick advised sometime in 2017 till 2018 he was living at 35 Tam OShanter Lane, Boca Raton for approximately one year. Hattrick advised the house belonged to Lohan. Hattrick advised Lohan charged him and Maximillian Hirsch \$2,400 total to stay at his residence. Hattrick advised he would pay Lohan \$2,400 for he (Hattrick) and Maximillian. Hattrick advised all the payments for rent to Lohan went through him and Brett Hirsch would not have paid Lohan directly for rent.</p>							
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 04/16/2021 DATE				 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER REILLY, GEORGE EDWARD (778) NAME OF OFFICER (PLEASE PRINT) 04/16/2021 DATE			
				PAGE 12 OF 15			

COURT



STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBTs Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
Agency ORI Number FL 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2021-004459					
Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Special Notes:					
Name (Last, First, Middle) LOHAN, MICHAEL JOHN				Alias	Race W	Sex M	Date of Birth 04/25/1960
<p>I showed Hattrick check # 0002 that Lohan claimed was for rent that was owed to him. Hattrick advised that Brett Hirsch would not have paid Lohan for rent that it would have come from him and been in cash only. I asked Hattrick if this check was not for rent what could it have been for? Hattrick advised that the check was most likely for patient brokering. Hattrick advised Lohan patient brokered A.S, B.M, Nicole (unknown last name), and Michael (unknown last name). Hattrick advised A.S told him once that "Michael got money for his head". Hattrick advised Lohan did receive payment for each of his referrals. Hattrick advised Lohan was brazen about talking about patient brokering. He did not hide the fact that he was brokering patients into Pride Recovery. See Hattricks sworn statement for further.</p> <p>During the course of this investigation Lohan sent me numerous emails, a YouTube video, and pictures of the recover or die van, that he (Lohan) is claiming is exculpatory evidence. There was no context to what he sent me. One of the emails dated 08/18/2018 was from an unknown person to Kate Lohan asking for the monthly bill payment and lawn maintenance to be paid. That message appears to be forwarded to "Lawyer" and Kate Lohan seems to ask the Lawyer that she never signed to renew a lease and Brett says he doesn't know. Another messages appears to be from Lohan to Jarryd, and Peter and talks about the investion into Pride Recovery. How he (Lohan) has an investor that wants to invest into a separate wellness center next to pride. Another message dated June 30th, 2018 from Lohan to someone named Abe talks about buying calls and a recover or die tour.</p> <p>On April 14th, 2021, Special Agent Victoria Buono, ASA J.D. Small, and I spoke with Brett Hirsch. Present during this interview was Assitant Chief Timothy Loper. The following is a summary: I showed Brett the aforementioned checks remitted to Lohan or Lohan's business from Pride Recovery. Brett advised all the checks issued to Lohan or Lohan's business from Pride Recovery were for patient brokering only. I then showed Brett the checks from his account and from Alite Medical Solutions LLC. Brett advised all those checks were either for Lohan's 10% fee for brokering the sale of Pride Recovery or for his (Lohan) contribution for genetic testing. Additionally, Brett confirmed that he did not pay Lohan for rent for Lohan's residence. Those payments were made by Kevin Hattrick. See Special Agent Buono's report for further.</p> <p>The "Florida Patient Brokering Act," makes it a felony offense for any person, health care provider, or health care facility, including any state licensed substance abuse service provider, to: "(a) Offer or pay any commission, bonus, rebate, kickback, or bribe, directly or indirectly, in cash or in kind, or engage in any split-fee arrangement, in any form whatsoever, to induce the referral of patients or patronage to or from a health care provider or health care facility."</p> <p>817.505 Patient brokering prohibited; exceptions; penalties. -</p> <p>(1) It is unlawful for any person, including any health care provider or health care facility, to:</p>							
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 04/16/2021 DATE				 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER REILLY, GEORGE EDWARD (778) NAME OF OFFICER (PLEASE PRINT) 04/16/2021 DATE			
				PAGE 13 OF 15			

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	JUVENILE		
A D M I N I S T R A T I V E	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2021-004459						
	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:				
Name (Last, First, Middle) LOHAN, MICHAEL JOHN					Race W		Sex M		Date of Birth 04/25/1960		
<p>(a) Offer or pay a commission, benefit, bonus, rebate, kickback, or bribe, directly or indirectly, in cash or in kind, or engage in any split-fee arrangement, in any form whatsoever, to induce the referral of a patient or patronage to or from a health care provider or health care facility.</p> <p>(b) Solicit or receive a commission, benefit, bonus, rebate, kickback, or bribe, directly or indirectly, in cash or in kind, or engage in any split-fee arrangement, in any form whatsoever, in return for referring a patient or patronage to or from a health care provider or health care facility.</p> <p>The act of Lohan receiving payment for the referral of patients/clients to Pride Recovery constitutes probable cause that Lohan has committed 9 counts of Patient Brokering in violation of FSS 817.505(1B) (4). Lohan received the following checks for patient brokering:</p> <p>(1) Check #0001 dated January 19, 2018 from Pride Recovery Account # [REDACTED] at Wells Fargo Bank to Michael Lohan for \$2,500.00.</p> <p>(2) Check #1182 dated January 23, 2017 from Pride Recovery Account # [REDACTED] at Wells Fargo Bank to Michael Lohan for \$2,500.00.</p> <p>(3) Check #0002 dated March 2, 2018 from Pride Recovery Account # [REDACTED] at Wells Fargo Bank to Lola Recovery Ventures for \$3,750.00.</p> <p>(4) Check #1252 dated March 14, 2018 from Pride Recovery Account # [REDACTED] at Wells Fargo Bank to Lola Recovery for \$3,000.00.</p> <p>(5) Check #1817 dated April 20, 2018 from Pride Recovery Account # [REDACTED] at TD Bank to Lola Recovery for \$2,000.00.</p> <p>(6) Check #56830474 dated April 20, 2018 from Pride Recovery Account # [REDACTED] at Bank of America via ADP to Michael Lohan for \$3,000.00</p> <p>(7) Check #56849468 dated May 4, 2018 from Pride Recovery Account # [REDACTED] at Bank of America via ADP to Lohan for \$5,000.00.</p> <p>(8) Check #56868245 dated May 18, 2018 from Pride Recovery Account # [REDACTED] at Bank of America via ADP to Lohan for \$5,000.00.</p> <p>(9) Check #56922574 dated June 29, 2018 from Pride Recovery Account # [REDACTED] at Bank of America via ADP to Lohan for \$1,000.00.</p>											
<table border="0" style="width:100%;"> <tr> <td style="width:50%; vertical-align: top;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p></p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>04/16/2021</p> <p>DATE</p> </td> <td style="width:50%; vertical-align: top;"> <p></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>REILLY, GEORGE EDWARD (778)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>04/16/2021</p> <p>DATE</p> </td> </tr> </table>										<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p></p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>04/16/2021</p> <p>DATE</p>	<p></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>REILLY, GEORGE EDWARD (778)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>04/16/2021</p> <p>DATE</p>
<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p></p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>04/16/2021</p> <p>DATE</p>	<p></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>REILLY, GEORGE EDWARD (778)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>04/16/2021</p> <p>DATE</p>										
								PAGE 14 OF 15			

COURT

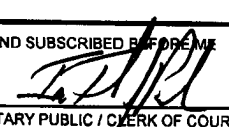

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
A D M I N	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2021-004459		
	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Special Notes:				
D E F	Name (Last, First, Middle) LOHAN, MICHAEL JOHN				Race W	Sex M	Date of Birth 04/25/1960
	<p>Based on all of the above, probable cause exists to issue a warrant for the arrest of:</p> <p>1) Michael John Lohan (DOB 04/25/1960) for five (5) counts of Patient Brokering under FSS 817.505 (1B) (4), a 3rd deg. Felony, for soliciting or receiving kickbacks for the referral of patients or patronage to or from a health care facility (from Pride Recovery Center) between April 20th, 2018 and June 29th, 2018.</p> <p>2) Michael John Lohan (DOB 04/25/1960) for one (1) count of Conspiracy to Commit Patient Brokering under FSS 777.04 (3) for agreeing, conspiring, combining, or confederating with each other, and/or J.A and/or Brett Hirsch to commit Patient Brokering under FSS 817.505 (1B) (4) between December 5, 2017 and June 29th, 2018.</p>						
<p style="font-size: 2em; opacity: 0.3; transform: rotate(-30deg);">NOT A CERTIFIED COPY</p>							
P R O B A B L E C A U S E S T A T E M E N T	SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 04/16/2021 DATE						
	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  REILLY, GEORGE EDWARD (778) NAME OF OFFICER (PLEASE PRINT)						
	04/16/2021 DATE						
	PAGE 15 OF 15						

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.