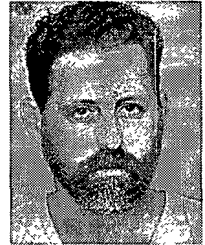




Broward County Sheriff's Office

17-10369

Booking Report



CIS #	501703549	BCCN #	887999	Booking Sheet Control Date and Time
OBTS	607235770	Print Clearance	09/06/17 13:33:20	Prints Yes

Arrest #	BS 1703549	Offense Report #	901505002984	Agency	BROWARD SHERIFF'S OFFICE
----------	------------	------------------	--------------	--------	--------------------------

Last Name	HURTIG, ADAM SCOTT	SSN #	[REDACTED]
First			
Middle			

Race	Sex	Height	Weight	Eyes	Hair	Comp.	Age Admitted	DOB	Place of Birth	State	FDLE
W	M	509	175	BRO	BRO	RUD	46	3/19/1971	MANHATTAN	NEW YORK	3625865

Permanent Address	1704 NE 16TH AVE FT LAUDERDALE FL 33305	Months of Residence	528
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Arrest Date	09/06/17 11:00 00	Place of Arrest	200 NW 27 AVE	Arresting Officer	13418 FREDERICK
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Inmate Logged Date	09/06/17 12:18.03	Inmate Log Type	FULL INTAKE	Place Admitted	MAIN
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Intake Comments SP/CO-8962 29-15376 WC-15105

Alias Last name, First, Middle, DOB

Warrants Officer Id: bs15105

Scars,Marks,Tattoos

Tattoos Back TRIBAL

Release Date/Time	Release Reason	Release Authorized By
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Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
1	09/06/17 17:23	817 234-11b	17010369CF10A	2F	Y	BOND	\$5,000.00
Charges	FRAUD- INSURANCE FRAUD \$20K OR MORE LESS \$100K						
Comments	ORGANIZED FRAUD						
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
2	09/06/17 17:24	896.101-5a	17010369CF10A	3F	Y	BOND	\$1,000 00
Charges	FRAUD MONEY LAUNDER TRANS OVER \$300 LESS \$20k						
Comments	MONEY LAUNDERING						
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
3	09/06/17 17 28	817.505-4	17010369CF10A	3F	Y	BOND	\$1,000 00
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW						
Comments	PATIENT BROKERING						
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
4	09/06/17 17 29	817.505-4	17010369CF10A	3F	Y	BOND	\$1,000.00
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW						
Comments	PATIENT BROKERING						
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
5	09/06/17 17:29	817 505-4	17010369CF10A	3F	Y	BOND	\$1,000.00
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW		Comments PATIENT BROKERING				
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
6	09/06/17 17:29	817.505-4	17010369CF10A	3F	Y	BOND	\$1,000.00
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW		Comments PATIENT BROKERING				
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
7	09/06/17 17:29	817 505-4	17010369CF10A	3F	Y	BOND	\$1,000.00
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW		Comments PATIENT BROKERING				
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
8	09/06/17 17:29	817.505-4	17010369CF10A	3F	Y	BOND	\$1,000.00
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW		Comments PATIENT BROKERING				
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
9	09/06/17 17:29	817.505-4	17010369CF10A	3F	Y	BOND	\$1,000.00
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW		Comments PATIENT BROKERING				
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
10	09/06/17 17:29	817.505-4	17010369CF10A	3F	Y	BOND	\$1,000.00
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW		Comments PATIENT BROKERING				
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
11	09/06/17 17:29	817.505-4	17010369CF10A	3F	Y	BOND	\$1,000.00
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW		Comments PATIENT BROKERING				
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
12	09/06/17 17:29	817.505-4	17010369CF10A	3F	Y	BOND	\$1,000.00
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW		Comments PATIENT BROKERING				
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
13	09/06/17 17:29	817 505-4	17010369CF10A	3F	Y	BOND	\$1,000.00
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW		Comments PATIENT BROKERING				
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
14	09/06/17 17:35	934.215	17010369CF10A	3F	Y	BOND	\$1,000.00
Charges	USE 2-WAY COMM DEVICE TO FACILITATE FELONY		Comments USE OF 2-WAY DEVICE TO FAC				
Booking Off. ID	bs11669	County	BROWARD	Judge	MICHAEL A. USAN		

* End of Report *



SHORT ARREST INFORMATION FORM

ARREST NUMBER		LAST NAME HURTIG		FIRST NAME ADAM		MIDDLE NAME SCOTT	
CASE NUMBER 90-1505-002904		DATE OF BIRTH 03/19/71		ADDRESS 1704 NE 16 AVENUE, FORT LAUDERDALE			
RACE W	SEX M	AGE 46	TIME 1100	DATE OF ARREST 09/06/17	PLACE OF ARREST 200 NW 27 AVENUE		
ARRESTING DEPUTY / OFFICER / AGENT FREDERICK				IDN# 13418	AGENCY BSO	DIVISION SID	
CHECK APPLICABLE BOXES		CAPIAS/WARRANT 2017-10587 WC#		COURT ORDER	BOND SURRE.	OTHER	
COUNT NUMBER	OFFENSES CHARGED			CAPIAS# WARRANT# CASE#		BOND AMOUNT	
2	ORGANIZED SCHEME TO DEFRAUD			17-010369CF10A		\$5,000.00	
4	MONEY LAUNDERING			17-010369CF10A		\$1,000.00	
8-10	PATIENT BROKERING			17-010369CF10A		\$3,000.00	
14-21				17-010369CF10A		\$8,000.00	
22	UNLAWFUL USE OF TWO-WAY COMMUNICATION DEVICE			17-010369CF10A		\$1,000.00	
						TOTAL \$18,000.00	
COMMENTS: CONTACT WAS MADE AT BSO DISTRICT 5 WITH ADAM HURTIG. HURTIG WAS TAKEN INTO CUSTODY W/OUT INCIDENT AND TRANSPORTED TO MAIN JAIL.							
RELEASE INFORMATION: DATE: _____ RELEASE REASON: _____ TIME: _____ BY IDN# _____				17 SEP 6 PM 12:17 #13418 ARRESTING DEPUTY / OFFICER / AGENT SIGNATURE			

Original Copy (Court) Yellow Copy (State Attorney) Blue Copy (Fingerprints) Pink Copy (Arresting Officer)

BSO DB#12 (Revised 02/08)

SP/CO-8692

21-15376 W/C-15105



BSO - Warrants/Extradition Division

Confirmation Report

Print Date: September 06, 2017 11:10:04AM

Hurtig
8

NICE 11/28
SP/CW-8692

Confirmation Information

Confirmation Number: WC-201710587 Date Issued: 09/06/2017 Issued By: bs10251
Issued To Name/Org: DET FREDERICK/BSO/SID
Status: Assigned
Notes: VIA PHONE NEW ARREST

Case Number: 17010369CF10A-000 Name: HURTIG, ADAM SCOTT
Capias Date: 2017/09/05 Origin: BC DOB: 03/19/1971 Race/Gender: WM

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

WRI 26, ADAM
J/M 3-19-71
Adam Scott Hurtig
1704 NE 16 Ave
Fort Lauderdale FL 33305

Male 03/19/1971 White
17-010369-CF10A

2017 SEP 5 PM 4:57
In The Circuit/Court

In And For Broward County,
Broward County, Florida

BCCN:

Corrected Capias

Judge Michael A Usan - FP
Deft Number 17-010369-CF10A

To all and singular the sheriffs of Florida, Greetings:

You are commanded to take Adam Scott Hurtig

If that person be found in your county, arrest and safely keep so that you may have that person's body before the Judge of our said court instanter to answer to the charge, filed by the State Attorney of Broward County, Florida to:

Charge	Charge Description	Bond Amount
2	Organized Fraud	5,000.00
4	Money Laundering	1,000.00
8-10	Patient Brokering	1,000.00 each
14-21	Patient Brokering	1,000.00 eaah
22	Use Of 2 Way Device To Fac Fel	1,000.00

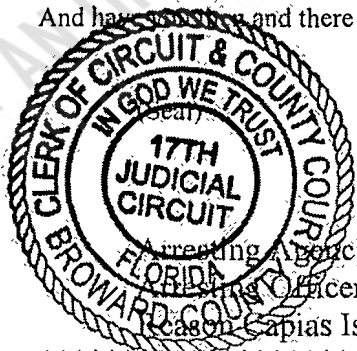
Total: 18,000.00

Issue Date: 09/05/2017

And have _____ and there this writ.

9/5/2017

Witness Brenda D. Forman, Clerk of our
Said court and the seal of our said court,
At the Courthouse at Fort Lauderdale Florida,
Brenda D. Forman, Clerk



By: [Signature] Deputy Clerk

Reason Capias Issued: **Capias - Not In Custody**

Received this capias on _____ and executed same on _____
By arresting the within named defendant and having him now before the court.
_____, Sheriff By: _____
Deputy Sheriff

STATEMENT OF FACTS IN SUPPORT OF CAPIAS FOR ARREST

INTRODUCTION

OSP CASE No: 2015-0198-FLL

Your Affiant, Detective Kristy Frederick, is a duly appointed Deputy Sheriff for Broward County, Florida. Your Affiant has served in such a capacity since the Cooper City Police Department merged with the Broward Sheriff's Office in February, 2004. Before such time this Affiant was a police officer with the Cooper City Police Department and had been so since January 2001. This Affiant is currently assigned to the Broward Sheriff's Office, Strategic Investigations Division, Organized Crime Unit (BSO OCU). Furthermore, this Affiant has received specialized training in the field of organized crime, money laundering, RICO, narcotics, scheme to defraud, patient brokering, solicitation and has made numerous related arrests.

NARRATIVE:

In May of 2015, the BSO OCU, along with the Division of Investigative & Forensic Services (DIFS), began investigating several Personal Injury attorneys who were actively involved in illegal patient brokering and the unlawful solicitation of motor vehicle accident victims throughout South Florida. The accident victims were being solicited for the purpose of making motor vehicle tort claims or claims for personal injury protection (PIP) benefits¹.

This investigation revealed that several legal and medical professionals throughout South Florida have been using the PIP insurance coverage to enrich themselves by exploiting victims of motor vehicle accidents. The legal professionals involved in this activity often paid other individuals to solicit motor vehicle accident victims on their behalf. These "runners" typically consisted of individuals associated with tow yards, body shops or those who had access to confidential vehicle crash report information.

Once an accident victim was solicited by or on behalf of an attorney, the attorney then referred the patient to a healthcare facility in exchange for remuneration, usually in the form of a cash kickback. After the patient was brokered to the healthcare facility, the facility was then able

¹ All drivers in Florida are required to carry a minimum of \$10,000 in PIP insurance with a maximum deductible of \$2,000. The objective of this requirement is to have all drivers and their passengers at least minimally covered for injuries suffered as a result of a motor vehicle accident. The PIP benefits are intended to provide protection for the insured and to relieve taxpayers from the burden of caring for injured drivers and passengers, who do not otherwise have health insurance.

STATEMENT OF FACTS IN SUPPORT OF CAPIAS FOR ARREST

to begin treatment and bill the auto insurance companies for claims covered by the PIP benefits, which resulted in fraud on the insurance companies.

This investigation revealed that between May of 2015 and December of 2016, **Attorney STEVEN SLOOTSKY, Attorney ADAM HURTIG, Attorney MARK SPATZ, Attorney VINCENT PRAVATO, JOAQUIN BARREDA, MARK ESKIN, JAMES PERCHITTI, ELVIRA PERCHITTI and RICHARD KIST** engaged in a scheme, with person(s) known and unknown, to unlawfully solicit or cause the solicitation of motor vehicle accident victims, for the purpose of providing legal representation from one of the aforementioned attorneys and/or to receive medical treatment from Broward Spine Associates and/or Margate Physicians. In return for said referrals, a representative of Broward Spine Associates and/or Margate Physicians provided cash kickbacks to the individual or attorney who made the referral(s)².

As a result of the aforementioned activity, investigators discovered that, **Attorney STEVEN SLOOTSKY, Attorney ADAM HURTIG, Attorney MARK SPATZ, Attorney VINCENT PRAVATO, JOAQUIN BARREDA, MARK ESKIN, JAMES PERCHITTI and RICHARD KIST** unlawfully solicited or caused to be solicited motor vehicle accident victims by means of communication other than advertising directed to the public, for the purpose of making motor vehicle tort claims for personal injury protection benefits, within 60 days after the occurrence of the motor vehicle accident.

During this same time period, **Attorney STEVEN SLOOTSKY, Attorney ADAM HURTIG, Attorney MARK SPATZ, Attorney ALEXANDER KAPETAN, Attorney VINCENT PRAVATO, JOAQUIN BARREDA, JAMES PERCHITTI and ELVIRA PERCHITTI** conspired to and did receive cash kickbacks in return for referring patients or patronage to Broward Spine Associates and/or Margate Physicians, altogether totaling approximately \$521,070.

This investigation also revealed that **Attorney ADAM HURTIG** not only engaged in the illegal solicitation and brokering of his clients, but that he took the criminal activity further by misappropriating his clients' settlement funds. Your Affiant learned that **ADAM HURTIG** took

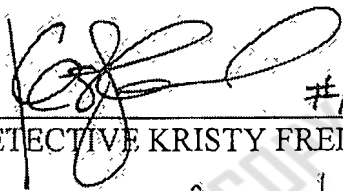
² The payment of illegal kickbacks for patients and the filing of unenforceable or fraudulent insurance claims can lead to loss of coverage, marginal medical treatment and higher insurance rates for all South Florida drivers.

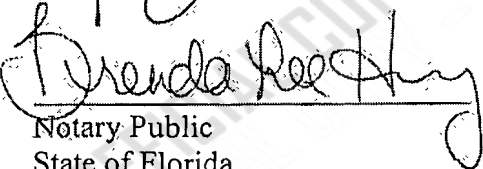
STATEMENT OF FACTS IN SUPPORT OF CAPIAS FOR ARREST

part in an ongoing course of conduct with the intent to defraud his clients, whereby he engaged in an undisclosed split-fee arrangement with Broward Spine Associates and/or Margate Physicians and covertly accepted a portion of his clients' settlement funds as kickbacks. During this process, **ADAM HURTIG** provided checks from his clients' settlement funds to Broward Spine Associates and/or Margate Physicians for payment of outstanding medical bills and, in return, accepted cash payments in the amount of half of the figure written on the checks, thereby concealing the fact that said cash payment was misappropriated from his clients' settlement funds.

Additionally, it was revealed that Attorney **STEVEN SLOOTSKY**, Attorney **ADAM HURTIG**, Attorney **MARK SPATZ**, Attorney **ALEXANDER KAPETAN**, Attorney **VINCENT PRAVATO**, **JOAQUIN BARREDA**, **MARK ESKIN** and **JAMES PERCHITTI** utilized two-way communication devices, i.e., cellular or landline telephones, in furtherance of the felony offenses committed during this investigation.

Based on the foregoing, probable cause exists to believe that **STEVEN SLOOTSKY**, **ADAM HURTIG**, **MARK SPATZ**, **VINCENT PRAVATO**, **JOAQUIN BARREDA**, and **MARK ESKIN** committed the respective felony offenses listed above.

 #13418 - BSO
DETECTIVE KRISTY FREDERICK


Notary Public
State of Florida

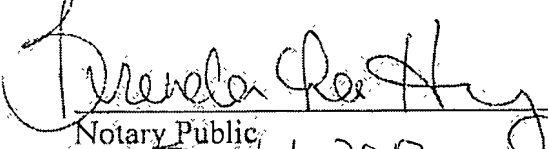


BRENDA LEE HENRY
Commission # GG050770
Expires March 21, 2021
Bonded Thru Troy Fain Insurance 800-385-7019

(Print, type or stamp
commissioned name of Notary Public)

Identification Produced: _____

The foregoing probable cause affidavit was sworn and subscribed before me under the penalties of perjury this 1st day of Sept 2017, by the individual whose names and signature appear above.


Notary Public

Date: Sept 1, 2017



BROWARD SHERIFF'S OFFICE WARRANTS/EXTRADITION UNIT

2601 West Broward Boulevard, Fort Lauderdale, FL 33312
(954) 831-8100

FCIC/NCIC WANTED PERSON ENTRY REQUEST FORM

ATTACH TO WARRANT

THE EIGHT **BOLD** FUGITIVE IDENTIFIER SPACES **MUST** BE PROVIDED AND COMPLETED BEFORE AN FCIC/NCIC ENTRY IS POSSIBLE. OTHER ENTRIES ARE REQUESTED TO ASSIST WITH IDENTIFICATION AND TO PREVENT THE WRONG PERSON FROM BEING DETAINED OR ARRESTED.

*First Name	ADAM	Middle Name	SCOTT	*Last Name	HURTIG					
*Race	W	*Sex	M	*Height	5'9"	*Date of Birth	03/19/71			
*Weight	180	*Hair	BLK	Eye	BLK	Skin Tone	Med			
Scar/Mark/Tattoo										
Has resisted arrest?	N	Considered dangerous?	N	Known to be armed?	N					
Soc. Sec. No.	[REDACTED]		Oper. Lic. No.	H632-017-71-099-0		State	FL	Yr. Exp.	2026	
FBI No.	265416RA7		State ID No.	03625865		Dept. Corr. No.				
Juv. Justice No.			BCCN No.							
Resd. Address	1704 NE 16 Avenue		City and State	FORT LAUDERDALE, FL		Zip Code	33305			
Occupation	ATTORNEY		Fingerprint Class or AFIS #							
City of Birth			Place of Birth	NEW YORK		County of Birth				
License Plate	HRGOM		Vin.			Vehicle Year	2015			
Vehicle Make	Mercedes Benz		Model			Style	2-Door			
Vehicle Color	BLACK		Plate State	FL		Plate Year	2018		Plate Type	UNIV OF FL

Attach Photo & Provide Alias, Friends, Relatives, Habits, Hang-outs, and other leads in this section.

Filing Agency BSO Filing Officer FREDERICK Contact No. 954-931-5135
Agency Case Number 90-1505-002984 Absconder now? Yes ☐ No ☒

DAVID

DRIVER AND VEHICLE

STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Time printed: 7/6/2017 10:49:43 AM

Record Detail

Customer Name: ADAM SCOTT HURTIG	Driver License Status: Valid	
DL/ID: H632-017-71-099-0	SSN: [REDACTED]	Class: E
Previous DUI: 0 <i>This count reflects total DUI convictions on record.</i>	Previous DWLS: 0 <i>This count reflects total DWLS convictions on record.</i>	

  SAFE DRIVER REAL ID COMPLIANT	Address: 1704 NE 16TH AVE FT LAUDERDALE, FL 33305	Date of Birth: 03/19/1971	Gender: MALE	Height: 5' 9"		
	Original License Issue Date: 03/19/1986	Issued: 04/11/2012	Expires: 03/19/2020	Replaced: 02/07/2013		
	CDL Status:					
	Form Number: R011302070152					EIN: 0100279099812325
	Citizen Status: US CITIZEN	Country of Birth: US OF AMERICA	State of Birth: NEW YORK			
Race: CAUCASIAN						

Restrictions:	Endorsements: MOTORCYCLE ALSO	Conditional Messages:
----------------------	---	------------------------------

2017 SEP -5 PM 5:07
FLORIDA COUNTY CLERK


#15418
FREDERICK
BSO
09/05/17



BROWARD SHERIFF'S OFFICE WARRANT TRACKING/ UCR CLEARANCE FORM

TO BE COMPLETED BY THE FILING OFFICER

Offense Report Number: 90-1505-002904

Which will be cleared by Arrest of: Last Name HURTIG First ADAM Middle SCOTT

Filing Agency's Name/Address:

Broward Sheriff's Office
2601 W. Broward Blvd.
Ft. Lauderdale, FL 33312

Race

W

Sex

M

Date of Birth

03/19/71

Investigator(s) Name(s) Telephone Number(s)

Detective Kristy Frederick 954-931-5135

* Attention: Records Division

.....FOLD ON DOTTED LINE.....

Do you want to be notified immediately upon arrest? ☒ Yes ☐ No

If yes, designate 24-hour contact # 954-931-5135

WHEN THE FILING OFFICER'S SECTION HAS BEEN COMPLETED, ATTACH THIS FORM TO THE PROBABLE CAUSE AFFIDAVIT AND SUBMIT TO THE STATE ATTORNEY'S OFFICE.

STATE ATTORNEY'S OFFICE WILL FORWARD THIS FORM TO THE CLERK OF COURT. THE CLERK OF THE COURT WILL ATTACH THE CAPIAS AND RETURN THIS FORM.

TO BE COMPLETED BY THE BROWARD SHERIFF'S OFFICE WARRANTS UNIT

To: Records Division, UCR

Capias/Warrant # 90-1505-002904 Charge (s): _____

Arrest Date: 03/19/71

Withdrawn/Recalled Date: _____ Reason: _____

By Agency: 2017 SEP 20 11:00 AM

☐ Extradition proceedings are in progress.

Name: _____ CCN: _____

Original - Records Unit

Copy- Filing Officer