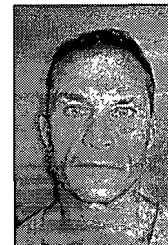




Broward County Sheriff's Office

17-10368

Booking Report



CIS #	501703546	BCCN #	888003	Booking Sheet Control Date and Time
OBTS	0	Print Clearance	Prints No	09/06/17 19:27:35
Arrest #	BS 1703546	Offense Report #		Agency BROWARD SHERIFF'S OFFICE

Last Name First Middle	KAPETAN, ALEXANDER	SSN #	[REDACTED]
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Race	Sex	Height	Weight	Eyes	Hair	Comp.	Age Admitted	DOB	Place of Birth	State	FDLE
W	M	600	200	BLU	BLN	OLV	44	11/30/1972	PITTSBURG	PENNSYLVANIA	0

Permanent Address	3249 NE 31ST AVE LIGHTHOUSE POINT FL 33064	Months of Residence	144
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Arrest Date	09/06/17 11:00:00	Place of Arrest	200 NW 27TH AVE	Arresting Officer	1386 FREELEY
-------------	-------------------	-----------------	-----------------	-------------------	--------------

Inmate Logged Date	09/06/17 12:13:27	Inmate Log Type	FULL INTAKE	Place Admitted	MAIN
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Intake Comments SP/CO-8692 29-15376 WC-15105

Alias Last name, First, Middle, DOB

Warrants Officer Id bs15105

Scars,Marks,Tattoos

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 18:37	817 505-4	17010368CF10A	3F	Y	BOND	\$1,000 00

Charges FRAUD - VIOLATE PATIENT BROKERING LAW Comments PATIENT BROKERING

Booking Off. ID	bs11669	County	BROWARD	Judge	ERNEST A KOLLRA
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Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
2	09/06/17 18:37	817.505-4	17010368CF10A	3F	Y	BOND	\$1,000 00

Charges FRAUD - VIOLATE PATIENT BROKERING LAW Comments PATIENT BROKERING

Booking Off. ID	bs11669	County	BROWARD	Judge	ERNEST A KOLLRA
-----------------	---------	--------	---------	-------	-----------------

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
3	09/06/17 18:37	817.505-4	17010368CF10A	3F	Y	BOND	\$1,000 00

Charges FRAUD - VIOLATE PATIENT BROKERING LAW Comments PATIENT BROKERING

Booking Off. ID	bs11669	County	BROWARD	Judge	ERNEST A KOLLRA
-----------------	---------	--------	---------	-------	-----------------

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
4	09/06/17 18:37	817 505-4	17010368CF10A	3F	Y	BOND	\$1,000 00

Charges FRAUD - VIOLATE PATIENT BROKERING LAW Comments PATIENT BROKERING

Booking Off. ID	bs11669	County	BROWARD	Judge	ERNEST A KOLLRA
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Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
5	09/06/17 18:37	817 505-4	17010368CF10A	3F	Y	BOND	\$1,000 00

Charges FRAUD - VIOLATE PATIENT BROKERING LAW Comments PATIENT BROKERING

Booking Off. ID	bs11669	County	BROWARD	Judge	ERNEST A KOLLRA
-----------------	---------	--------	---------	-------	-----------------

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
6	09/06/17 18:37	817 505-4	17010368CF10A	3F	Y	BOND	\$1,000.00
Charges FRAUD - VIOLATE PATIENT BROKERING LAW			Comments PATIENT BROKERING				
Booking Off. ID	bs11669	County	BROWARD	Judge	ERNEST A. KOLLRA		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
7	09/06/17 18:37	817.505-4	17010368CF10A	3F	Y	BOND	\$1,000.00
Charges FRAUD - VIOLATE PATIENT BROKERING LAW			Comments PATIENT BROKERING				
Booking Off. ID	bs11669	County	BROWARD	Judge	ERNEST A. KOLLRA		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
8	09/06/17 18:37	817 505-4	17010368CF10A	3F	Y	BOND	\$1,000.00
Charges FRAUD - VIOLATE PATIENT BROKERING LAW			Comments PATIENT BROKERING				
Booking Off. ID	bs11669	County	BROWARD	Judge	ERNEST A. KOLLRA		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
9	09/06/17 19:14	817.505-4	17010368CF10A	3F	Y	BOND	\$1,000.00
Charges FRAUD - VIOLATE PATIENT BROKERING LAW			Comments CONSPIRACY TO COMMIT PATIENT BROKERING				
Booking Off. ID	bs11669	County	BROWARD	Judge	ERNEST A. KOLLRA		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
10	09/06/17 19:15	934 215	17010368CF10A	3F	Y	BOND	\$1,000.00
Charges USE 2-WAY COMM DEVICE TO FACILITATE FELONY			Comments USE OF 2 WAY DEVICE TO FAC FEL				
Booking Off. ID	bs11669	County	BROWARD	Judge	ERNEST A. KOLLRA		

* End of Report *



SHORT ARREST INFORMATION FORM

ARREST NUMBER		LAST NAME KAPETAN		FIRST NAME ALEXANDER		MIDDLE NAME NICHOLAS	
CASE NUMBER 90-1505-0029B4		DATE OF BIRTH 11/30/72		ADDRESS 3249 NE 31 AVENUE, LIGHTHOUSE POINT			
RACE W	SEX M	AGE 44	TIME 1100	DATE OF ARREST 09/06/17	PLACE OF ARREST 200 NW 27 AVENUE		
ARRESTING DEPUTY / OFFICER / AGENT FREELEY				IDN# 1386	AGENCY BSO / FLPD	DIVISION SID	
CHECK APPLICABLE BOXES		CAPIAS/WARRANT 2017-10589 WC#		COURT ORDER	BOND SURR.	OTHER	
COUNT NUMBER	OFFENSES CHARGED			CAPIAS# WARRANT# CASE#		BOND AMOUNT	
1-8	PATIENT BROKERING			17-01038 CF10A		\$8,000.00	
9	CONSPIRACY TO COMMIT PATIENT BROKERING			17-010368 CF10A		\$1,000.00	
10	UNLAWFUL USE OF TWO-WAY COMMUNICATION DEVICE			17-010368 CF10A		\$1,000.00	
						TOTAL \$10,000.00	
COMMENTS: CONTACT WAS MADE AT BSO DISTRICT 5 WITH ALEXANDER KAPETAN. KAPETAN WAS TAKEN INTO CUSTODY WITHOUT INCIDENT. TRANSPORTED TO MAIN JAIL FOR DETENTION.							
RELEASE INFORMATION:							
DATE: _____				17 SEP 6 PM 12:12 #1348 ARRESTING DEPUTY / OFFICER / AGENT SIGNATURE			
RELEASE REASON: _____							
TIME: _____ BY IDN# _____							

Original Copy (Court) Yellow Copy (State Attorney)

Blue Copy (Fingerprints)

Pink Copy (Arresting Officer)

BSO DB#12 (Revised 02/08)

SP/0-8692

W/C-15105

29-15376

Kapetan



BSO - Warrants/Extradition Division

Confirmation Report

Print Date: September 06, 2017 11:12:13AM

8

NICE 1122

SP/CO-8692

Confirmation Information

Confirmation Number: WC-201710589 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: 17010368CF10A-000 ✓ Name: KAPETAN, ALEX
Capias Date: 2017/09/05 Origin: BC DOB: 11/30/1972 Race/Gender: WM

KAPETAN, ALEX
J M 11-30-72

Alex Kapetan
3249 NE 31st Ave
Lighthouse Point FL 33064

Male 11/30/1972 White
17-010368-CF10A

In The Circuit/Court
In And For Broward County,
Florida

6 Ft. 0 In.

BCCN:

Capias

Judge Ernest A Kollra - FF
Deft Number 17-010368-CF10A

To all and singular the sheriffs of Florida, Greetings:

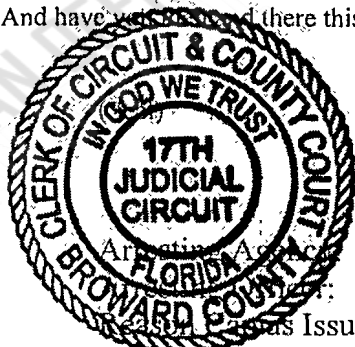
You are commanded to take Alex Kapetan

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
1-8	Patient Brokering	1,000.00 (each)
9	Conspiracy to Commit Patient Brokering	1,000.00
10	Use Of 2 Way Device To Fac Fel	1,000.00
Total:		10,000.00

Issue Date: 09/05/2017

And have 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: M Anderson Deputy Clerk

As 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

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.

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

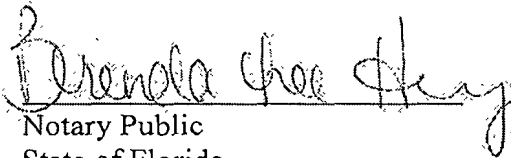
² The payment of illegal kickbacks for patients and the filing of unenforceable or fraudulent insurance claims can lead to loss of coverage, marginal medical treatment and higher insurance rates for all South Florida drivers.

STATEMENT OF FACTS IN SUPPORT OF CAPIAS FOR ARREST

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 **Attorney ALEXANDER KAPETAN** committed the felony offenses stated above.


#13418 - BSO
DETECTIVE KRISTY FREDERICK


Notary Public
State of Florida

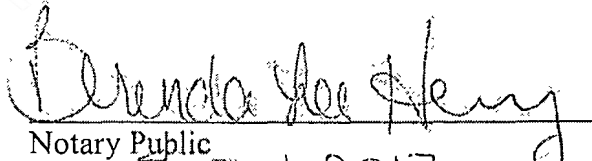


BRENDA LEE HENRY
Commission # 00050770
Expires March 21, 2021
Bonded Thru Troy Fain Insurance 800-365-7010

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

Identification Produced: Police ID
personally known

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	ALEXANDER	Middle Name	NICHOLAS	*Last Name	KAPETAN			
*Race	W	*Sex	M	*Height	6'0"	*Date of Birth	11/30/72	
*Weight	180	*Hair	BRN	Eye	BLU	Skin Tone	med	
Scar/Mark/Tattoo								
Has resisted arrest?	N	Considered dangerous?	N	Known to be armed?	N			
Soc. Sec. No.			Oper. Lic. No.	K135-014-72-4300	State	FL	Yr. Exp.	2025
FBI No.			State ID No.			Dept. Corr. No.		
Juv. Justice No.			BCCN No.					
Resd. Address	3249 NE 31 AVENUE		City and State	LIGHTHOUSE POINT, FL		Zip Code	33064	
Occupation	ATTORNEY		Fingerprint Class or AFIS #					
City of Birth			Place of Birth	PENNSYLVANIA		County of Birth		
License Plate	I 190 I Q		Vin.			Vehicle Year	2009	
Vehicle Make	CADILLAC		Model	ESCALADE		Style	SUV	
Vehicle Color	BLACK		Plate State	FL	Plate Year	2017	Plate Type	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 **901SDS-0029B1** Absconder now? Yes ☐ No ☒

DAVID

DRIVER AND VEHICLE

STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Time printed: 7/6/2017 10:51:56 AM

Record Detail

Customer Name: ALEXANDER NICHOLAS KAPETAN JR	Driver License Status: Valid	
DL/ID: K135-014-72-430-0	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	Address: 3249 NE 31ST AVE LIGHTHOUSE POINT, FL 33064- 8537	Date of Birth: 11/30/1972	Gender: MALE	Height: 6' 0"	2017 SEP - 5 10:41:01 FLORIDA
	Original License Issue Date: 08/05/1999	Issued: 08/08/2016	Expires: 11/30/2025		
	CDL Status:				
	Form Number: X631608086215			EIN: 0100280358215259	
	Citizen Status: US CITIZEN	Country of Birth: US OF AMERICA	State of Birth: PENNSYLVANIA		
Race: CAUCASIAN					

Restrictions:	Endorsements:	Conditional Messages:
----------------------	----------------------	------------------------------

Handwritten: Kage #13417
FREDERICK
BS2
09/05/17



BROWARD SHERIFF'S OFFICE WARRANT TRACKING/ UCR CLEARANCE FORM

TO BE COMPLETED BY THE FILING OFFICER

Offense Report Number:

90-1505-002984

Which will be cleared by Arrest of:

Last Name

KAPETAN

First

ALEXANDER

Middle

N.

Filing Agency's Name/Address:

Broward Sheriff's Office2601 W. Broward Blvd.Ft. Lauderdale, FL 33312

* Attention: Records Division

Race

W

Sex

M

Date of Birth

11/30/72

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

Detective Kristy Frederick 954-931-5135

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

Do you want to be notified immediately upon arrest? ☒ Yes ☐ NoIf 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 #: _____ Charge (s): _____

Arrest Date: _____

Withdrawn/Recalled Date: _____ Reason: _____

By Agency: _____

☐ Extradition proceedings are in progress.

Name: _____ CCN: _____

Original - Records Unit

Copy- Filing Officer