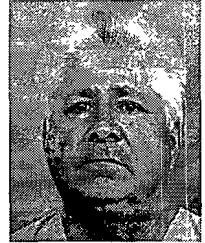




Broward County Sheriff's Office

17-10358

Booking Report



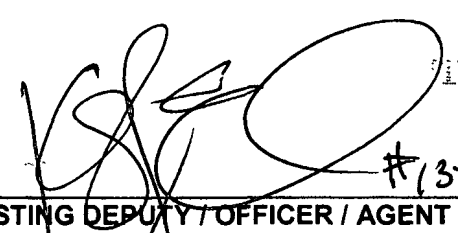
CIS #	501703548		BCCN #	887995		Booking Sheet Control Date and Time					
OBTs	609232520		Print Clearance	09/06/17 00:00 00		Prints		Yes		09/06/17 17:30:00	
Arrest #	BS 1703548		Offense Report #	907505002984		Agency		BROWARD SHERIFF'S OFFICE			
Last Name First Middle	SPATZ, MARK M						SSN #		[REDACTED]		
Race	Sex	Height	Weight	Eyes	Hair	Comp.	Age Admitted	DOB	Place of Birth	State	FDLE
W	M	506	165	GRN	GRY	LGT	58	3/29/1959	NEW YORK	NEW YORK	0
Permanent Address	13185 SW 28TH CT DAVIE FL 33330						Months of Residence		360		
Arrest Date	09/06/17 11:28:00		Place of Arrest	200 NW 27 AVE		Arresting Officer		13418 FREDERICK			
Inmate Logged Date	09/06/17 12 17:33		Inmate Log Type	FULL INTAKE		Place Admitted		MAIN			
Intake Comments SP/CO-8692 29/54-15376 W/C-10281											
Alias Last name, First, Middle, DOB											
Warrants Officer Id bs10281											
Scars,Marks,Tattoos											
Release Date/Time		Release Reason				Release Authorized By					
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount				
1	09/06/17 17:13	934.03-1a	17010358CF10A	3F	Y	BOND	\$750 00				
Charges	ILLEGAL INTERCEPTION OF COMMUNICATION		Comments COMMUNICATIONS FRAUD								
Booking Off. ID	bs11589	County	BROWARD	Judge	USAN						
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount				
2	09/06/17 17:15	817 505-4	17010358CF10A	3F	Y	BOND	\$1,000.00				
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW		Comments PATIENT BROKERING								
Booking Off. ID	bs11589	County	BROWARD	Judge	USAN						
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount				
3	09/06/17 17:16	817.505-4	17010358CF10A	3F	Y	BOND	\$1,000.00				
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW		Comments PATIENT BROKERING								
Booking Off. ID	bs11589	County	BROWARD	Judge	USAN						
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount				
4	09/06/17 17:16	817 505-4	17010358CF10A	3F	Y	BOND	\$1,000 00				
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW		Comments PATIENT BROKERING								
Booking Off. ID	bs11589	County	BROWARD	Judge	USAN						
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount				
5	09/06/17 17 16	817.505-4	17010358CF10A	3F	Y	BOND	\$1,000 00				
Charges	FRAUD - VIOLATE PATIENT BROKERING LAW		Comments PATIENT BROKERING								
Booking Off. ID	bs11589	County	BROWARD	Judge	USAN						

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
6	09/06/17 17:16	817 505-4	17010358CF10A	3F	Y	BOND	\$1,000.00
Charges FRAUD - VIOLATE PATIENT BROKERING LAW			Comments PATIENT BROKERING				
Booking Off. ID	bs11589	County	BROWARD	Judge	USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
7	09/06/17 17:16	817.505-4	17010358CF10A	3F	Y	BOND	\$1,000 00
Charges FRAUD - VIOLATE PATIENT BROKERING LAW			Comments PATIENT BROKERING				
Booking Off. ID	bs11589	County	BROWARD	Judge	USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
8	09/06/17 17:16	817.505-4	17010358CF10A	3F	Y	BOND	\$1,000.00
Charges FRAUD - VIOLATE PATIENT BROKERING LAW			Comments PATIENT BROKERING				
Booking Off. ID	bs11589	County	BROWARD	Judge	USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
9	09/06/17 17:16	817.505-4	17010358CF10A	3F	Y	BOND	\$1,000.00
Charges FRAUD - VIOLATE PATIENT BROKERING LAW			Comments PATIENT BROKERING				
Booking Off. ID	bs11589	County	BROWARD	Judge	USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
10	09/06/17 17:16	817 505-4	17010358CF10A	3F	Y	BOND	\$1,000 00
Charges FRAUD - VIOLATE PATIENT BROKERING LAW			Comments PATIENT BROKERING				
Booking Off. ID	bs11589	County	BROWARD	Judge	USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
11	09/06/17 17:16	817 505-4	17010358CF10A	3F	Y	BOND	\$1,000.00
Charges FRAUD - VIOLATE PATIENT BROKERING LAW			Comments PATIENT BROKERING				
Booking Off. ID	bs11589	County	BROWARD	Judge	USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
12	09/06/17 17:16	817 505-4	17010358CF10A	3F	Y	BOND	\$1,000 00
Charges FRAUD - VIOLATE PATIENT BROKERING LAW			Comments PATIENT BROKERING				
Booking Off. ID	bs11589	County	BROWARD	Judge	USAN		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
13	09/06/17 17:23	934 215	17010358CF10A	3F	Y	BOND	\$1,000.00
Charges USE 2-WAY COMM DEVICE TO FACILITATE FELONY			Comments UNLAWFUL USE OF TWO-WAY COMMUNICATIONS DEVICE				
Booking Off. ID	bs11589	County	BROWARD	Judge	USAN		

* End of Report *



SHORT ARREST INFORMATION FORM

ARREST NUMBER		LAST NAME SPATZ		FIRST NAME MARK		MIDDLE NAME M.	
CASE NUMBER 907505-002904		DATE OF BIRTH 03/29/59		ADDRESS 13105 SW 20 COURT, DAVIE			
RACE W	SEX M	AGE 58	TIME 1128	DATE OF ARREST 09/06/17	PLACE OF ARREST 200 NW 27 AVENUE		
ARRESTING DEPUTY / OFFICER / AGENT FREDERICK				IDN# 13418	AGENCY BSO	DIVISION S10	
CHECK APPLICABLE BOXES		CAPIAS/WARRANT 2017-10590 WC#		COURT ORDER	BOND SURRE.	OTHER	
COUNT NUMBER	OFFENSES CHARGED			CAPIAS# WARRANT# CASE#		BOND AMOUNT	
3	COMMUNICATIONS FRAUD			17-010358CF10A		\$750.00	
11-21	PATIENT BROKERING			17-010358CF10A		\$11,000.00	
22	UNLAWFUL USE OF TWO-WAY COMMUNICATIONS DEVICE			17-010358CF10A		\$1,000.00	
						TOTAL \$12,750.00	
COMMENTS: CONTACT WAS MADE AT BSO DISTRICT 5 W/ MARK SPATZ. SPATZ WAS TAKEN INTO CUSTODY W/ OUT INCIDENT AND TRANSPORTED TO MAIN JAIL.							
RELEASE INFORMATION: DATE: _____ RELEASE REASON: _____ TIME: _____ BY IDN# _____				ARRESTING DEPUTY / OFFICER / AGENT SIGNATURE  #13418 17 SEP 6 PM 12:17			

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

BSO DB#12 (Revised 02/08)

SP/00-8692

29-15376

W/C-10281



BSO - Warrants/Extradition Division

Confirmation Report

Print Date: September 06, 2017 11:31:26AM

SPATZ, M

8

NICE 1215

SP/CO-8692

Confirmation Information

Confirmation Number: WC-201710590 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: 17010358CF10A-000 ✓ Name: SPATZ, MARK
Capias Date: 2017/09/05 Origin: BC DOB: 03/29/1959 Race/Gender: WM

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

NM: 3-29-59

Mark Spatz
1222 SE 3rd Ave
Fort Lauderdale FL 33316

Male 03/29/1959 White
17-010358-CF10A

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

5 Ft. 6 In.

BCCN:

Capias

Judge Michael A Usan - FP
Deft Number 17-010358-CF10A

To all and singular the sheriffs of Florida, Greetings:

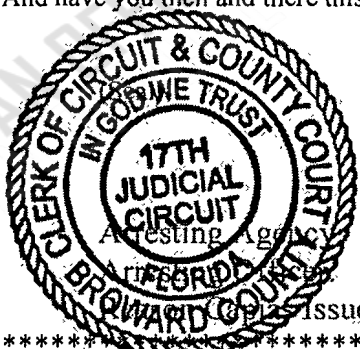
You are commanded to take Mark Spatz

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 instantler to answer to the charge, filed by the State Attorney of Broward County, Florida to:

Charge	Charge Description	Bond Amount
3	Communications Fraud + \$300	750.00
11-21	Patient Brokering	1,000.00
22	Use Of 2 Way Communication Device	1,000.00
Total:		12,750.00

Issue Date: 09/05/2017

And have you then and there this writ.



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: *Brenda D. Forman* Deputy Clerk

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.

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.

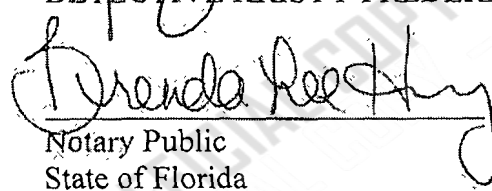
STATEMENT OF FACTS IN SUPPORT OF CAPIAS FOR ARREST

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.

 #13419 - BSO
DETECTIVE KRISTY FREDERICK


Notary Public
State of Florida

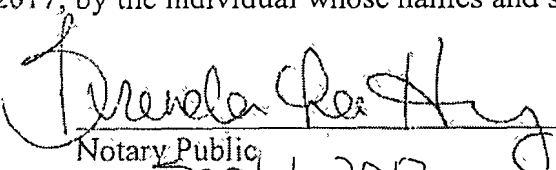


BRENDA LEE HENRY
Commission # GG 050770
Expires March 21, 2021
Bonded Thru Troy Fain Insurance 800-388-7018

(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	MARK	Middle Name	M.	*Last Name	SPATZ			
*Race	W	*Sex	M	*Height	5'6"	*Date of Birth	03/29/59	
*Weight	185	*Hair	GREY	Eye	BRO	Skin Tone	Med	
Scar/Mark/Tattoo								
Has resisted arrest?	N	Considered dangerous?	N	Known to be armed?	N			
Soc. Sec. No.			Oper. Lic. No.	5132-553-59-109-0	State	FL	Yr. Exp.	2018
FBI No.			State ID No.			Dept. Corr. No.		
Juv. Justice No.			BCCN No.					
Resd. Address	13185 SW 28 COURT		City and State	DAVIE, FL		Zip Code	33330	
Occupation	ATTORNEY		Fingerprint Class or AFIS #					
City of Birth			Place of Birth	NEW YORK		County of Birth		
License Plate	254 XND		Vin.			Vehicle Year	2011	
Vehicle Make	BMW		Model	550i		Style	4-Door	
Vehicle Color	BLACK		Plate State	FL		Plate Year	2018	
			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 907505-002984 Absconder now? Yes ☐ No ☒

DAVID

DRIVER AND VEHICLE

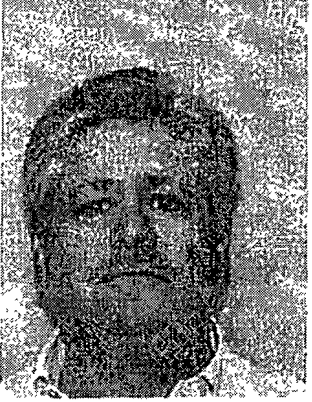
STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Time printed: 7/6/2017 10:59:11 AM

Record Detail

Customer Name: MARK M SPATZ	Driver License Status: Valid	
DL/ID: S132-553-59-109-0	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>	

 <i>Mark M. Spatz</i> SAFE DRIVER	Address: 1222 SE 3RD AVE FORT LAUDERDALE, FL 33316	Date of Birth: 03/29/1959	Gender: MALE	Height: 5' 6"
	Original License Issue Date: 11/06/1985	Issued: 02/03/2010	Expires: 03/29/2018	Replaced: 12/18/1992
	CDL Status:			
	Form Number: X631002043621			
	EIN: 0100248667509334			
	Citizen Status: US CITIZEN	Country of Birth: US OF AMERICA	State of Birth: NEW YORK	
Race: CAUCASIAN				

Restrictions: A - CORRECTIVE LENSES	Endorsements:	Conditional Messages:
---	----------------------	------------------------------

Keefe
#13418
Frederick BSO
6/15/17



BROWARD SHERIFF'S OFFICE WARRANT TRACKING/ UCR CLEARANCE FORM

TO BE COMPLETED BY THE FILING OFFICER			
Offense Report Number: <u>90-1505-002984</u>			
Which will be cleared by Arrest of:		Last Name <u>SPATZ</u>	First <u>MARK</u> Middle <u>M</u>
Filing Agency's Name/Address: <u>Broward Sheriff's Office</u> <u>2601 W. Broward Blvd.</u> <u>Ft. Lauderdale, FL 33312</u> * Attention: Records Division	Race <u>W</u>	Sex <u>M</u>	Date of Birth <u>03/29/59</u>
	Investigator (s) Name (s) Telephone Number (s) <u>Detective Krissy Frederick 954-931-5135</u>		

.....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: <u>Records Division, UCR</u>	
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