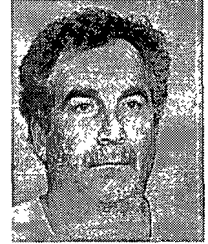




# Broward County Sheriff's Office

17-10357

## Booking Report



|                                     |                                             |             |                |                |                                         |                   |             |                       |                     |                                     |                          |      |  |
|-------------------------------------|---------------------------------------------|-------------|----------------|----------------|-----------------------------------------|-------------------|-------------|-----------------------|---------------------|-------------------------------------|--------------------------|------|--|
| CIS #                               | 501703544                                   |             |                |                | BCCN #                                  | 887996            |             |                       |                     | Booking Sheet Control Date and Time |                          |      |  |
| OBTS                                | 607235769                                   |             |                |                | Print Clearance                         | 09/06/17 13:25:18 |             |                       |                     | 09/06/17 17:55:13                   |                          |      |  |
| Arrest #                            | BS 1703544                                  |             |                |                | Offense Report #                        |                   |             |                       |                     | Agency                              | BROWARD SHERIFF'S OFFICE |      |  |
| Last Name                           | SLOOTSKY, STEVEN                            |             |                |                |                                         |                   |             |                       | SSN #               |                                     |                          |      |  |
| First Middle                        |                                             |             |                |                |                                         |                   |             |                       |                     |                                     |                          |      |  |
| Race                                | Sex                                         | Height      | Weight         | Eyes           | Hair                                    | Comp              | Age         | Admitted              | DOB                 | Place of Birth                      | State                    | FDLE |  |
| W                                   | M                                           | 600         | 230            | BRO            | GRY                                     | FAR               | 57          |                       | 8/20/1960           | BAYONNE                             | NEW JERSEY               | 0    |  |
| Permanent Address                   | 3054 NW 60TH STREET BOCA RATON FL 33496     |             |                |                |                                         |                   |             |                       | Months of Residence | 288                                 |                          |      |  |
| Arrest Date                         | 09/06/17 10:45:00                           |             |                |                | Place of Arrest                         | 200 NW 27TH AVE   |             |                       |                     | Arresting Officer                   | 1386 FREELEY             |      |  |
| Inmate Logged Date                  | 09/06/17 12:09:09                           |             |                |                | Inmate Log Type                         | FULL INTAKE       |             |                       |                     | Place Admitted                      | MAIN                     |      |  |
| Intake Comments                     |                                             |             |                |                |                                         |                   |             |                       |                     |                                     |                          |      |  |
| 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 17:23                              | 817.034-4a1 | 17010357CF10A  | 1F             | Y                                       | BOND              | \$25,000.00 |                       |                     |                                     |                          |      |  |
| Charges                             | OBTAIN PROPERTY OVER 50000 DOLLARS BY FRAUD |             |                |                | Comments ORGANIZED FRAUD                |                   |             |                       |                     |                                     |                          |      |  |
| Booking Off. ID                     | bs15060                                     |             | County         | BROWARD        |                                         | Judge             | USAN        |                       |                     |                                     |                          |      |  |
| Charge No.                          | Charge Initiation Date                      | Statute     | Warrant/Capias | Level          | M.C                                     | B. Type           | Bond Amount |                       |                     |                                     |                          |      |  |
| 2                                   | 09/06/17 17:27                              | 624.442     | 17010357CF10A  | 3F             | Y                                       | BOND              | \$1,000.00  |                       |                     |                                     |                          |      |  |
| Charges                             | Fraud - Illegal Sale of Insurance           |             |                |                | Comments ILLEGAL INSURANCE SOLICITATION |                   |             |                       |                     |                                     |                          |      |  |
| Booking Off. ID                     | bs15060                                     |             | County         | BROWARD        |                                         | Judge             | USAN        |                       |                     |                                     |                          |      |  |
| Charge No.                          | Charge Initiation Date                      | Statute     | Warrant/Capias | Level          | M.C                                     | B. Type           | Bond Amount |                       |                     |                                     |                          |      |  |
| 3                                   | 09/06/17 17:27                              | 624.442     | 17010357CF10A  | 3F             | Y                                       | BOND              | \$1,000.00  |                       |                     |                                     |                          |      |  |
| Charges                             | Fraud - Illegal Sale of Insurance           |             |                |                | Comments ILLEGAL INSURANCE SOLICITATION |                   |             |                       |                     |                                     |                          |      |  |
| Booking Off. ID                     | bs15060                                     |             | County         | BROWARD        |                                         | Judge             | USAN        |                       |                     |                                     |                          |      |  |
| Charge No.                          | Charge Initiation Date                      | Statute     | Warrant/Capias | Level          | M.C                                     | B. Type           | Bond Amount |                       |                     |                                     |                          |      |  |
| 4                                   | 09/06/17 17:27                              | 624.442     | 17010357CF10A  | 3F             | Y                                       | BOND              | \$1,000.00  |                       |                     |                                     |                          |      |  |
| Charges                             | Fraud - Illegal Sale of Insurance           |             |                |                | Comments ILLEGAL INSURANCE SOLICITATION |                   |             |                       |                     |                                     |                          |      |  |
| Booking Off. ID                     | bs15060                                     |             | County         | BROWARD        |                                         | Judge             | USAN        |                       |                     |                                     |                          |      |  |
| Charge No.                          | Charge Initiation Date                      | Statute     | Warrant/Capias | Level          | M.C                                     | B. Type           | Bond Amount |                       |                     |                                     |                          |      |  |
| 5                                   | 09/06/17 17:43                              | 817 505-4   | 17010357CF10A  | 3F             | Y                                       | BOND              | \$1,000.00  |                       |                     |                                     |                          |      |  |
| Charges                             | FRAUD - VIOLATE PATIENT BROKERING LAW       |             |                |                | Comments PATIENT BROKERING              |                   |             |                       |                     |                                     |                          |      |  |
| Booking Off. ID                     | bs15060                                     |             | County         | BROWARD        |                                         | Judge             | USAN        |                       |                     |                                     |                          |      |  |

|                        |                                            |                |                                   |              |            |                |                    |
|------------------------|--------------------------------------------|----------------|-----------------------------------|--------------|------------|----------------|--------------------|
| <b>Charge No.</b>      | <b>Charge Initiation Date</b>              | <b>Statute</b> | <b>Warrant/Capias</b>             | <b>Level</b> | <b>M.C</b> | <b>B. Type</b> | <b>Bond Amount</b> |
| 6                      | 09/06/17 17:43                             | 817.505-4      | 17010357CF10A                     | 3F           | Y          | BOND           | \$1,000 00         |
| <b>Charges</b>         | FRAUD - VIOLATE PATIENT BROKERING LAW      |                | <b>Comments</b> PATIENT BROKERING |              |            |                |                    |
| <b>Booking Off. ID</b> | bs15060                                    | <b>County</b>  | BROWARD                           | <b>Judge</b> | USAN       |                |                    |
| <b>Charge No.</b>      | <b>Charge Initiation Date</b>              | <b>Statute</b> | <b>Warrant/Capias</b>             | <b>Level</b> | <b>M.C</b> | <b>B. Type</b> | <b>Bond Amount</b> |
| 7                      | 09/06/17 17:43                             | 817.505-4      | 17010357CF10A                     | 3F           | Y          | BOND           | \$1,000 00         |
| <b>Charges</b>         | FRAUD - VIOLATE PATIENT BROKERING LAW      |                | <b>Comments</b> PATIENT BROKERING |              |            |                |                    |
| <b>Booking Off. ID</b> | bs15060                                    | <b>County</b>  | BROWARD                           | <b>Judge</b> | USAN       |                |                    |
| <b>Charge No.</b>      | <b>Charge Initiation Date</b>              | <b>Statute</b> | <b>Warrant/Capias</b>             | <b>Level</b> | <b>M.C</b> | <b>B. Type</b> | <b>Bond Amount</b> |
| 8                      | 09/06/17 17:43                             | 817 505-4      | 17010357CF10A                     | 3F           | Y          | BOND           | \$1,000 00         |
| <b>Charges</b>         | FRAUD - VIOLATE PATIENT BROKERING LAW      |                | <b>Comments</b> PATIENT BROKERING |              |            |                |                    |
| <b>Booking Off. ID</b> | bs15060                                    | <b>County</b>  | BROWARD                           | <b>Judge</b> | USAN       |                |                    |
| <b>Charge No.</b>      | <b>Charge Initiation Date</b>              | <b>Statute</b> | <b>Warrant/Capias</b>             | <b>Level</b> | <b>M.C</b> | <b>B. Type</b> | <b>Bond Amount</b> |
| 9                      | 09/06/17 17:43                             | 817.505-4      | 17010357CF10A                     | 3F           | Y          | BOND           | \$1,000 00         |
| <b>Charges</b>         | FRAUD - VIOLATE PATIENT BROKERING LAW      |                | <b>Comments</b> PATIENT BROKERING |              |            |                |                    |
| <b>Booking Off. ID</b> | bs15060                                    | <b>County</b>  | BROWARD                           | <b>Judge</b> | USAN       |                |                    |
| <b>Charge No.</b>      | <b>Charge Initiation Date</b>              | <b>Statute</b> | <b>Warrant/Capias</b>             | <b>Level</b> | <b>M.C</b> | <b>B. Type</b> | <b>Bond Amount</b> |
| 10                     | 09/06/17 17:43                             | 817.505-4      | 17010357CF10A                     | 3F           | Y          | BOND           | \$1,000 00         |
| <b>Charges</b>         | FRAUD - VIOLATE PATIENT BROKERING LAW      |                | <b>Comments</b> PATIENT BROKERING |              |            |                |                    |
| <b>Booking Off. ID</b> | bs15060                                    | <b>County</b>  | BROWARD                           | <b>Judge</b> | USAN       |                |                    |
| <b>Charge No.</b>      | <b>Charge Initiation Date</b>              | <b>Statute</b> | <b>Warrant/Capias</b>             | <b>Level</b> | <b>M.C</b> | <b>B. Type</b> | <b>Bond Amount</b> |
| 11                     | 09/06/17 17:44                             | 817.505-4      | 17010357CF10A                     | 3F           | Y          | BOND           | \$1,000.00         |
| <b>Charges</b>         | FRAUD - VIOLATE PATIENT BROKERING LAW      |                | <b>Comments</b> PATIENT BROKERING |              |            |                |                    |
| <b>Booking Off. ID</b> | bs15060                                    | <b>County</b>  | BROWARD                           | <b>Judge</b> | USAN       |                |                    |
| <b>Charge No.</b>      | <b>Charge Initiation Date</b>              | <b>Statute</b> | <b>Warrant/Capias</b>             | <b>Level</b> | <b>M.C</b> | <b>B. Type</b> | <b>Bond Amount</b> |
| 12                     | 09/06/17 17:44                             | 817.505-4      | 17010357CF10A                     | 3F           | Y          | BOND           | \$1,000.00         |
| <b>Charges</b>         | FRAUD - VIOLATE PATIENT BROKERING LAW      |                | <b>Comments</b> PATIENT BROKERING |              |            |                |                    |
| <b>Booking Off. ID</b> | bs15060                                    | <b>County</b>  | BROWARD                           | <b>Judge</b> | USAN       |                |                    |
| <b>Charge No.</b>      | <b>Charge Initiation Date</b>              | <b>Statute</b> | <b>Warrant/Capias</b>             | <b>Level</b> | <b>M.C</b> | <b>B. Type</b> | <b>Bond Amount</b> |
| 13                     | 09/06/17 17 44                             | 817 505-4      | 17010357CF10A                     | 3F           | Y          | BOND           | \$1,000 00         |
| <b>Charges</b>         | FRAUD - VIOLATE PATIENT BROKERING LAW      |                | <b>Comments</b> PATIENT BROKERING |              |            |                |                    |
| <b>Booking Off. ID</b> | bs15060                                    | <b>County</b>  | BROWARD                           | <b>Judge</b> | USAN       |                |                    |
| <b>Charge No.</b>      | <b>Charge Initiation Date</b>              | <b>Statute</b> | <b>Warrant/Capias</b>             | <b>Level</b> | <b>M.C</b> | <b>B. Type</b> | <b>Bond Amount</b> |
| 14                     | 09/06/17 17:44                             | 817 505-4      | 17010357CF10A                     | 3F           | Y          | BOND           | \$1,000 00         |
| <b>Charges</b>         | FRAUD - VIOLATE PATIENT BROKERING LAW      |                | <b>Comments</b> PATIENT BROKERING |              |            |                |                    |
| <b>Booking Off. ID</b> | bs15060                                    | <b>County</b>  | BROWARD                           | <b>Judge</b> | USAN       |                |                    |
| <b>Charge No.</b>      | <b>Charge Initiation Date</b>              | <b>Statute</b> | <b>Warrant/Capias</b>             | <b>Level</b> | <b>M.C</b> | <b>B. Type</b> | <b>Bond Amount</b> |
| 15                     | 09/06/17 17:45                             | 934.215        |                                   | 3F           | Y          | BOND           | \$1,000.00         |
| <b>Charges</b>         | USE 2-WAY COMM DEVICE TO FACILITATE FELONY |                | <b>Comments</b>                   |              |            |                |                    |
| <b>Booking Off. ID</b> | bs15060                                    | <b>County</b>  | BROWARD                           | <b>Judge</b> | USAN       |                |                    |

\* End of Report \*



# SHORT ARREST INFORMATION FORM

|                                                                                                                                                      |                                              |                                     |              |                                                                                     |                                     |                   |                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-------------------------------------|--------------|-------------------------------------------------------------------------------------|-------------------------------------|-------------------|-----------------|
| ARREST NUMBER                                                                                                                                        |                                              | LAST NAME<br>SLOOTSKY               |              | FIRST NAME<br>STEVEN                                                                |                                     | MIDDLE NAME<br>E. |                 |
| CASE NUMBER<br>90-1505-0029181                                                                                                                       |                                              | DATE OF BIRTH<br>08/20/60           |              | ADDRESS<br>3254 NW 60 STREET, BOCA RATON                                            |                                     |                   |                 |
| RACE<br>W                                                                                                                                            | SEX<br>M                                     | AGE<br>57                           | TIME<br>1045 | DATE OF ARREST<br>09/06/17                                                          | PLACE OF ARREST<br>200 NW 27 AVENUE |                   |                 |
| ARRESTING DEPUTY / OFFICER / AGENT<br>FREELEY                                                                                                        |                                              |                                     |              | IDN#<br>1386                                                                        | AGENCY<br>BSO / FLPD                |                   | DIVISION<br>SID |
| CHECK APPLICABLE BOXES                                                                                                                               |                                              | CAPIAS/WARRANT<br>2017-10583<br>WC# |              | COURT ORDER                                                                         | BOND SURRE.                         |                   | OTHER           |
| COUNT NUMBER                                                                                                                                         | OFFENSES CHARGED                             |                                     |              | CAPIAS#<br>WARRANT#<br>CASE#                                                        |                                     | BOND AMOUNT       |                 |
| 1                                                                                                                                                    | ORGANIZED SCHEME TO DEFRAUD                  |                                     |              | 17-010357 CF10A                                                                     |                                     | \$25,000.00       |                 |
| 5-7                                                                                                                                                  | SOLICITATION                                 |                                     |              | 17-010357 CF10A                                                                     |                                     | \$3,000.00        |                 |
| 9-14 + 17<br>19-21                                                                                                                                   | PATIENT BROKERING                            |                                     |              | 17-010357 CF10A                                                                     |                                     | \$10,000.00       |                 |
| 22                                                                                                                                                   | UNLAWFUL USE OF TUBULAR COMMUNICATION DEVICE |                                     |              | 17-010357 CF10A                                                                     |                                     | \$1,000.00        |                 |
|                                                                                                                                                      |                                              |                                     |              |                                                                                     |                                     | TOTAL \$39,000    |                 |
| COMMENTS: CONTACT WAS MADE AT BSO DISTRICT 5 w/ STEVEN SLOOTSKY. SLOOTSKY TAKEN INTO CUSTODY w/OUT INCIDENT. TRANSPORTED TO MAIN JAIL FOR DETENTION. |                                              |                                     |              |                                                                                     |                                     |                   |                 |
| RELEASE INFORMATION:                                                                                                                                 |                                              |                                     |              |                                                                                     |                                     |                   |                 |
| DATE: _____                                                                                                                                          |                                              |                                     |              | <div>17 SEP 6 PM '17</div><br>#1386<br>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/CW-8692

29-15376

W/C-10281



BSO - Warrants/Extradition Division

Confirmation Report

Print Date: September 06, 2017 10:52:34AM

Slootsky

Confirmation Information

Confirmation Number: WC-201710583 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: 17010357CF10A-000 Name: SLOOTSKY, STEVEN  
Capias Date: 2017/09/05 Origin: BC DOB: 08/20/1960 Race/Gender: WM

V/M 8-20-00

Steven Slootsky  
3054 NW 60th St  
Boca Raton FL 33496

Male 08/20/1960 White  
17-010357-CF10A

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

6 Ft. 1 In.

BCCN:

### Capias

Judge Michael A Usan - FP  
Deft Number 17-010357-CF10A

To all and singular the sheriffs of Florida, Greetings:

You are commanded to take Steven Slootsky

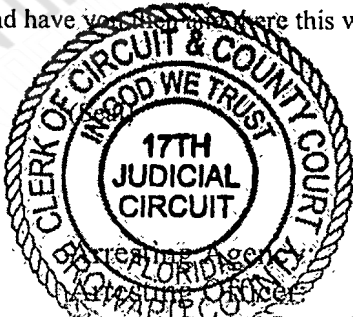
If that person be found in your county, arrest and safely keep so that you may have that person's body before the Judge of our said court instantler to answer to the charge, filed by the State Attorney of Broward County, Florida to:

| Charge | Charge Description                | Bond Amount      |
|--------|-----------------------------------|------------------|
| 1      | Organized Fraud                   | 25,000.00        |
| 5-7    | Illegal Insurance Solicitation    | 1,000.00 (each)  |
| 9-14   | Patient Brokering                 | 1,000.00 ( each) |
| 17     | Patient Brokering                 | 1,000.00         |
| 19-21  | Patient Brokering                 | 1,000.00 ( each) |
| 22     | Use Of 2 Way Device To Fac<br>Fel | 1,000.00         |

Total: 39,000.00

Issue Date: 09/05/2017

And have you signed and sealed 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: M. Anderson 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) benefits<sup>1</sup>.

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

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<sup>1</sup> 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)<sup>2</sup>.

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

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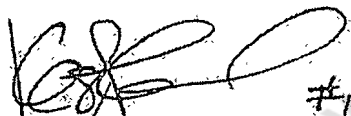
<sup>2</sup> The payment of illegal kickbacks for patients and the filing of unenforceable or fraudulent insurance claims can lead to loss of coverage, marginal medical treatment and higher insurance rates for all South Florida drivers.

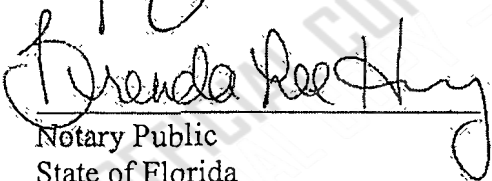
STATEMENT OF FACTS IN SUPPORT OF CAPIAS FOR ARREST

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

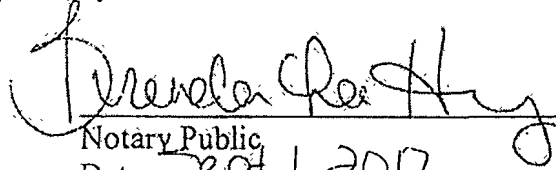


BRENDA LEE HENRY  
Commission # GG 050770  
Expires March 21, 2021  
Bonded Thru Troy Fain Insurance 800-386-7018

(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          | STEVEN            | Middle Name           | E                           | *Last Name         | SWOOSKY |                 |          |          |            |    |
| *Race                | W                 | *Sex                  | M                           | *Height            | 6'1"    | *Date of Birth  | 08/20/60 |          |            |    |
| *Weight              | 215               | *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.        |                   |                       | Oper. Lic. No.              | J432-785-60-3000   |         | State           | FL       | Yr. Exp. | 2024       |    |
| FBI No.              |                   |                       | State ID No.                |                    |         | Dept. Corr. No. |          |          |            |    |
| Juv. Justice No.     |                   |                       | BCCN No.                    |                    |         |                 |          |          |            |    |
| Resd. Address        | 3054 NW 60 STREET |                       | City and State              | BOCA RATON, FL     |         | Zip Code        | 33496    |          |            |    |
| Occupation           | ATTORNEY          |                       | Fingerprint Class or AFIS # |                    |         |                 |          |          |            |    |
| City of Birth        |                   |                       | Place of Birth              | NEW JERSEY         |         | County of Birth |          |          |            |    |
| License Plate        | 069 PEU           |                       | Vin.                        |                    |         | Vehicle Year    | 2015     |          |            |    |
| Vehicle Make         | LEXUS             |                       | Model                       |                    |         | Style           | 4-Door   |          |            |    |
| Vehicle Color        | SILVER            |                       | 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 901505-002984

Absconder now? Yes ☐ No ☒

# DAVID

## DRIVER AND VEHICLE

# STATE OF FLORIDA

### DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Time printed: 7/6/2017 10:57:53 AM

#### Record Detail

|                                                                                       |                                                                                         |                    |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------|
| <b>Customer Name:</b><br>STEVEN E SLOOTSKY                                            | <b>Driver License Status:</b><br>Valid                                                  |                    |
| <b>DL/ID:</b><br>S432-785-60-300-0                                                    | <b>SSN:</b><br>[REDACTED]                                                               | <b>Class:</b><br>E |
| <b>Previous DUI: 0</b><br><i>This count reflects total DUI convictions on record.</i> | <b>Previous DWLS: 0</b><br><i>This count reflects total DWLS convictions on record.</i> |                    |

|                                                                                    |                                                                    |                                           |                                      |                                 |                                                                                                                       |
|------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------|--------------------------------------|---------------------------------|-----------------------------------------------------------------------------------------------------------------------|
|  | <b>Address:</b><br>3054 NW 60TH ST<br>BOCA RATON, FL<br>33496-3314 | <b>Date of Birth:</b><br>08/20/1960       | <b>Gender:</b><br>MALE               | <b>Height:</b><br>6' 1"         | <br><br>ORGAN DONOR<br>SAFE DRIVER |
|                                                                                    | <b>Original License Issue Date:</b><br>08/14/1980                  | <b>Issued:</b><br>05/31/2016              | <b>Expires:</b><br>08/20/2024        | <b>Replaced:</b><br>04/21/2006  |                                                                                                                       |
|                                                                                    | <b>CDL Status:</b>                                                 |                                           |                                      |                                 |                                                                                                                       |
|                                                                                    | <b>Form Number:</b><br>X061605310010                               |                                           |                                      | <b>EIN:</b><br>0100212800016084 |                                                                                                                       |
|                                                                                    | <b>Citizen Status:</b><br>US CITIZEN                               | <b>Country of Birth:</b><br>US OF AMERICA | <b>State of Birth:</b><br>NEW JERSEY |                                 |                                                                                                                       |
| <b>Race:</b><br>CAUCASIAN                                                          |                                                                    |                                           |                                      |                                 |                                                                                                                       |

|                      |                      |                              |
|----------------------|----------------------|------------------------------|
| <b>Restrictions:</b> | <b>Endorsements:</b> | <b>Conditional Messages:</b> |
|----------------------|----------------------|------------------------------|

*Handwritten:*  
#13418  
FREDERICK -BSO  
09/05/17



# BROWARD SHERIFF'S OFFICE WARRANT TRACKING/ UCR CLEARANCE FORM

| TO BE COMPLETED BY THE FILING OFFICER                                                                                                                                    |                                                                                                  |                              |                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|------------------------------|----------------------------------------------|
| Offense Report Number: <u>901505-002904</u>                                                                                                                              |                                                                                                  |                              |                                              |
| Which will be cleared by Arrest of:                                                                                                                                      |                                                                                                  | Last Name<br><u>SLOOTSKY</u> | First<br><u>STEVEN</u><br>Middle<br><u>E</u> |
| Filing Agency's Name/Address:<br><u>Broward Sheriff's office</u><br><u>2601 W. Broward Blvd.</u><br><u>Ft. Lauderdale, FL 33312</u><br><br>* Attention: Records Division | Race<br><u>W</u>                                                                                 | Sex<br><u>M</u>              | Date of Birth<br><u>08/20/60</u>             |
|                                                                                                                                                                          | Investigator (s) Name (s) Telephone Number (s)<br><u>Detective Kristy 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:                                                        |             |
| <input type="checkbox"/> Extradition proceedings are in progress. |             |
| Name:                                                             | CCN:        |

Original - Records Unit

Copy- Filing Officer