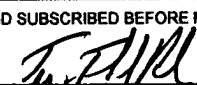



ARREST / NOTICE TO APPEAR		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3		JUVENILE													
Agency ORI Number <b>0500400</b>		Agency Name <b>Delray Beach Police Department</b>		Agency Report Number (N.T.A.'s only) <b>4 0 16-018184</b>																	
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type <b>None/not Applicable</b>		Multiple Clearance Indicator <b>93</b>																	
Location of Arrest (Including Name of Business)		Location of Offense (Business Name, Address) <b>2230 W ATLANTIC AVE, DELRAY BEACH, FL 33445</b>																			
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle															
Name (Last, First, Middle) <b>KANDLER, DANIEL N</b>		Alias (Name, DOB, Soc. Sec. #, Etc.)																			
Race W - White B - Black		Sex <b>M</b>		Date of Birth <b>01/21/1976</b>		Height <b>5'07</b>		Weight <b>165</b>		Eye Color <b>BROWN</b>		Hair Color <b>BLACK</b>		Complexion		Build					
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status		Religion		Indication of: Alcohol Influence Drug Influence		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/>													
Local Address (Street, Apt. Number) <b>9636 BRIDGEBROOK DR, BOCA RATON, FL 33496</b>		(City)		(State)		(Zip)		Phone		Residence Type: 1. City 2. County 3. Florida 4. Out of State		2									
Permanent Address (Street, Apt. Number) <b>9636 BRIDGEBROOK DR, BOCA RATON, FL 33496</b>		(City)		(State)		(Zip)		Phone		Address Source											
Business Address (Name, Street) <b>CHAPTERS (GOOD FUTURE),</b>		(City)		(State)		(Zip)		Phone		Occupation <b>Owner</b>											
D/L Number, State <b>K534174760210 /</b>		Soc. Sec. Number		INS Number		Place of Birth (City, State) <b>NEW YORK, NY, United</b>		Citizenship													
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor		<input type="checkbox"/> 5. Juvenile									
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor		<input type="checkbox"/> 5. Juvenile									
<input type="checkbox"/> Parent <input type="checkbox"/> Other: _____		Name (Last, First, Middle)		Residence Phone																	
<input type="checkbox"/> Legal Custodian		Address (Street, Apt. Number)		(City)		(State)		(Zip)		Business Phone											
Notified by: (Name)		Date		Time		JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incarcerated															
Released To: (Name)		Relationship		Date		Time															
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.		School Attended		Grade																	
<input type="checkbox"/> Yes, by: _____ <input type="checkbox"/> No: _____		Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property		Value of Property															
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense/ Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other		Drug Type N. N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv.		P. Paraphernalia/ Equipment S. Synthetic		U. Unknown Z. Other	
Charge Description <b>AIDING, ABETTING, ADVISING OR PARTICIPATE IN PATIENT BROKER</b>		Statute Violation Number <b>817.505(1)(D)</b>		Violation of ORD #																	
Drug Activity		Drug Type		Amount / Unit		Offense # <b>16-018184</b>		Counts <b>93</b>		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number		Bond							
Charge Description		Statute Violation Number		Violation of ORD #																	
Drug Activity		Drug Type		Amount / Unit		Offense #		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Warrant / Capias Number		Bond							
Charge Description		Statute Violation Number		Violation of ORD #																	
Drug Activity		Drug Type		Amount / Unit		Offense #		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Warrant / Capias Number		Bond							
Health / Apparent Physical Condition of Defendant		Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries		Explain:																	
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health		PROPERTY - Received By		Released By		Released To															
Transported By		Date Transported		Time Transported		Other															
<input checked="" type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.		Location (Court, Room) <b>South County 200 W Atlantic Ave Delray Beach, FL 33444</b>		Court Date and Time																	
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.		Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed																	
HOLD for Other Agency		Signature		Name Verification (Printed by Arrestee)																	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print)		I.D. #		(PRINT)													
Intake Deputy		I.D. #		Pouch #		Transporting Officer		I.D. #		Agency		PAGE 1 OF 1									
Witness here if subject signed with an "X".																					

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

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	<b>3</b>	JUVENILE
A D M I N I S T R A T I V E	Agency ORI Number <b>FL 0500400</b>		Agency Name <b>DELRAY BEACH POLICE DEPARTMENT</b>		Agency Report Number <b>4   0   16-018184</b>		
	Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many as apply. <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other					Special Notes:	
D E F E N D A N T	Name (Last, First, Middle) <b>KANDLER, DANIEL N</b>				Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>01/21/1976</b>
	Alias						
C H A R G E S	Charge Description <b>PATIENT BROKERING</b>		Charge Description				
	Charge Description		Charge Description				
V I C T I M	Victim's Name (Last, First, Middle) <b>State Of Florida</b>				Race	Sex	Date of Birth
	Local Address (Street, Apt. Number) (City) (State) (Zip)				Phone		Address Source
	Business Address (Name, Street) (City) (State) (Zip)				Phone		Occupation
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p>The Person taken into custody ...</p> <p><input type="checkbox"/> committed the below acts in my presence.    <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts.    <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>28</u> day of <u>March</u>, <u>2016</u> at <u>00:00</u> (Specifically include facts constituting cause for arrest.)</p>							
P R O B A B L E	<p>The following investigation was conducted in Palm Beach County, Florida regarding an ongoing patient brokering scheme between The Good Future, INC. (D.B.A. Chapters Recovery, hereinafter referred to as "Chapters") substance abuse treatment facility and multiple sober home owners. Chapters is led by CEO Daniel Kandler, who is also a principal owner of Chapters.</p>						
	<p>On October 27, 2016, DBPD CI # V16-0033, an employee of Chapters, who reported witnessing "patient brokering, case management contracts, and meetings discussing such," provided a case manager list and explained that the people on the list were called "case managers" but were just being paid for patient referrals. He/she said Chapters management told him/her that they were paying \$500 per insured IOP patient per week and \$1,000 per insured PHP patient per week. They reported paying nothing for un-insured/scholarship patients. John Dudek was on the "Case Manager List" as the owner of Southern Palms Oasis, "Kris Bayne" as the owner of Guiding Light, and "Eric &amp; Adam" as the owners of "Vantage (Treatment Professionals.)" Per the Florida Department of Corporations John Dudek is one of the owners of Southern Palms Oasis, Inc., Kristopher Bayne is one of the owners of Guiding Light Properties, LLC., and Eric and Adam Lahr are the owners of The Treatment Professionals, LLC.</p>						
	<p>A prior employee (D.C.) provided a sworn statement on December 1, 2016 that she was hired as an actual case manager. She reported her responsibilities as follows: completing court letters, working with families of the patients, completing discharge plans, doing patient intakes, and pre-certifications. She identified subjects from the "case manager list" as marketers, not actual case managers like herself.</p>						
	<p>On October 31, 2016, your affiant sought and received court approval to conduct an undercover operation and investigation at The Good Future, Inc. pursuant to 42 U.S.C. section 2.</p>						
S W O R N	SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <u>2/28/17</u> DATE						
	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  NAME OF OFFICER (PLEASE PRINT) <u>02/15/2017</u> DATE						
	PAGE <b>1 OF 7</b>						

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OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT SUPPLEMENT</b>		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	<b>3</b>	JUVENILE
A D M I N I S T R A T I V E	Agency ORI Number <b>FL 0500400</b>		Agency Name <b>DELRAY BEACH POLICE DEPARTMENT</b>		Agency Report Number <b>4   0   16-018184</b>		
	Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other				Special Notes:		
Name (Last, First, Middle) <b>KANDLER, DANIEL N</b>					Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>01/21/1976</b>
<p>On November 17, 2016 Dudek was arrested for 6 counts of patient brokering for the referral of patients to Whole Life Recovery, DBPD case # 16-17505. While conducting a post Miranda interview with him regarding his patient brokering relationship in that case, he said he was surprised I wasn't investigating Chapters. He admitted to signing a contract with "Daniel" (described as a little Italian guy.) He said Kandler promised him \$400 per week per patient for any number of patients less than 10, but if Dudek was able to refer over 10 per week, he would receive \$600 per week.</p> <p>Dudek stated on one occasion he had seen a patient sitting on the floor during a group session who appeared to be under the influence.</p> <p>Dudek said each week on Mondays he would complete a weekly roster with the names of the patients/residents of his sober home that he referred to Chapters. A Chapters employee would verify via their computer system if those patients attended the groups and submitted to their urinalysis testing. Then he would be paid on Tuesdays.</p> <p>He said Chapters would hold regular "case manager" (sober home owner) meetings at their facility, usually on Tuesdays or Thursdays at 1pm or 1:30pm. The employees from Chapters that would attend the meeting were; Daniel Kandler, "Sarah" (described as Muslim female,) "Wendy," and Eva Dudek. The sober home owners he could remember attending the meetings were; Bryan Norquist, Kris Bayne, and "Michelle" (described as tall with red hair.) He said he could not remember any more names, but that there were 10-14 sober home owners in the meetings. The meetings were to discuss how everything was going and if there were any issues. He reportedly complained during the meetings that no one from Chapters ever visited the houses, and that he told Kandler the IOP program was garbage. He said Chapters took a "good luck, roll the dice" approach to the care of the patients while at the sober home.</p> <p>There have been reports that case management agreements were developed by treatment facilities in an attempt to circumvent Florida's patient brokering statute which states "it is unlawful for any person to offer or pay any commission, bonus, rebate, kickback, or bribe, or engage in any split-fee arrangement to induce the referral of patients or patronage to or from a health care provider" §817.505, Fla. Stat. (2016). A health care provider includes "any substance abuse service provider licensed under chapter 397. Chapters is licensed facilities under 397.</p> <p>On December 6, 2016 the Sober Homes Task Force executed a search warrant at Chapters, DBPD case # 16-18184. During the search officers located a "Social Services Agreement," where "John Dudek['s]" name was written in the top right corner, Daniel Kandler made hand written changes on the agreement and initialed those changes, "DK." Dudek signed the contract and listed himself as a "manager" with the address of his sober home. During the search warrant copies of 26 checks that had been remitted by "The Good Future</p>							
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p></p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p><u>2/23/17</u></p> <p>DATE</p> </div> <div style="width: 45%;"> <p></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p></p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p><b>02/15/2017</b></p> <p>DATE</p> </div> </div>							
<div style="border: 1px solid black; padding: 2px; display: inline-block;">         PAGE <b>2 OF 7</b> </div>							

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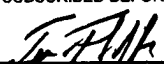
STATE ATTORNEY

CENTRAL RECORDS

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Name (Last, First, Middle) <b>KANDLER, DANIEL N</b>				Alias	Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>01/21/1976</b>		
<p>Inc" to "Southern Palms Oasis" were located. The checks were drawn on The Good Future, Inc., Bank of America account, number [REDACTED] and all but 1 were remitted by Shelley Herman. One check was remitted by Daniel Kandler. These checks were negotiated by Dudek and totaled \$44,900.00 The following is a list of the check numbers and amounts:</p> <p>Check # 2981, dated 10/25/16 in the amount of \$1,500.00          Check # 2965, dated 10/20/16 in the amount of \$1,000.00          Check # 2931, dated 10/11/16 in the amount of \$ 500.00          Check # 2914, dated 10/4/16 in the amount of \$500.00          Check # 2878, dated 09/27/16 in the amount of \$2,000.00          Check # 2889, dated 09/27/16 in the amount of \$1,000.00          Check # 2852, dated 09/20/16 in the amount of \$1,500.00          Check # 2791, dated 09/06/16 in the amount of \$2,500.00          Check # 2729, dated 08/22/16 in the amount of \$2,500.00          Check # 2675, dated 08/09/16 in the amount of \$2,500.00          Check # 2607, dated 08/01/16 in the amount of \$1,500.00          Check # 2599, dated 08/01/16 in the amount of \$800.00          Check # 2620, dated 07/26/16 in the amount of \$2,500.00          Check # 2547, dated 07/19/16 in the amount of \$3,500.00          Check # 2512, dated 07/11/16 in the amount of \$4,000.00          Check # 2485, dated 07/05/16 in the amount of \$3,000.00          Check # 2451, dated 06/27/16 in the amount of \$3,150.00          Check # 2420, dated 06/20/16 in the amount of \$2,700.00          Check # 2397, dated 06/13/16 in the amount of \$1,500.00          Check # 2382, dated 06/06/16 in the amount of \$1,350.00          Check # 2355, dated 05/31/16 in the amount of \$900.00          Check # 2326, dated 05/24/16 in the amount of \$1,350.00          Check # 2266, dated 05/03/16 in the amount of \$450.00          Check # 2242, dated 04/25/16 in the amount of \$900.00 (this check was remitted by Kandler)          Check # 2216, dated 04/18/16 in the amount of \$450.00          Check # 1932, dated 04/11/16 in the amount of \$1,350.00</p> <p>Along with the checks were printed lists of "Case Managers" with dollar amounts and then handwritten check marks next to the dollar amounts. Some of the dollar amounts on the sheets corresponded with dollar amounts on the checks. The following is a list of the sheets that corresponded with Dudek's payments;</p> <p>" "3-Oct, Case Managers, Southern Palms Oasis, \$500.00 (check mark)"          " "wk of 9/26, Case Managers, checks 10/4, Southern Palms Oasis, \$500 (check mark.)"          There was a paid stamp at the bottom of this sheet.          " "9/27/2016, Case Managers, Southern Palms Oasis, \$2000.00 (check mark.)" There</p>									
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 2/23/17 DATE				[REDACTED] SIGNATURE OF ARRESTING/INVESTIGATING OFFICER [REDACTED] NAME OF OFFICER (PLEASE PRINT) 02/15/2017 DATE				PAGE <b>3 OF 7</b>	

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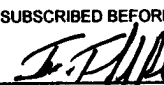

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<p>were two sheets dated 9/27. The second sheet read "09/27, Southern Palms Oasis \$1,000.00 (check mark.)"</p> <p>" 9/19/2016, Case Managers, Southern Palms Oasis, \$1,500.00 (check mark.)" There was a paid stamp at the bottom of this sheet.</p> <p>During the search warrant a "Social Services Agreement" between Bayne and Kandler, signed 2/16/16 was located. The contract was almost identical to the one signed by Dudek. Officers also located 33 checks payable to "Guiding Light Properties", Kristopher Bayne's company. The checks were drawn on The Good Future, Inc. Bank of America account, number [REDACTED] and signed by Shelly Herman. These checks were negotiated by Bayne and totaled \$94,225. Most of the checks were accompanied by a time log sheet indicating the "total # of Clients served" for the week's payment. Some of the checks were accompanied by a schedule of case manager payments with handwritten notes.</p> <p>The following is a list of the checks recovered and number of "clients served" indicated in the accompanying log sheets/notes:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>CHECK #</th> <th>DATE</th> <th>AMOUNT</th> <th># CLIENTS SERVED (AND OTHER NOTES)</th> </tr> </thead> <tbody> <tr><td>1890</td><td>3/28/16</td><td>\$1,350</td><td>3</td></tr> <tr><td>19XX</td><td>4/11/16</td><td>1,800</td><td>4</td></tr> <tr><td>2215</td><td>4/18/16</td><td>1,350</td><td>3</td></tr> <tr><td>2243</td><td>4/25/16</td><td>1,350</td><td>3</td></tr> <tr><td>2257</td><td>5/02/16</td><td>900</td><td>2</td></tr> <tr><td>2294</td><td>5/09/16</td><td>1,350</td><td>3</td></tr> <tr><td>2315</td><td>5/16/16</td><td>1,800</td><td>4</td></tr> <tr><td>2330</td><td>5/24/16</td><td>2,025</td><td>5</td></tr> <tr><td>2453</td><td>6/27/16</td><td>3,600</td><td>8</td></tr> <tr><td>2360</td><td>5/31/16</td><td>2,700</td><td>7</td></tr> <tr><td>2384</td><td>6/06/16</td><td>2,925</td><td>7</td></tr> <tr><td>2399</td><td>6/13/16</td><td>3,375</td><td>8</td></tr> <tr><td>2423</td><td>6/20/16</td><td>2,025</td><td>6</td></tr> <tr><td>2426</td><td>6/20/16</td><td>225</td><td></td></tr> <tr><td>2487</td><td>7/05/16</td><td>4,050</td><td>11</td></tr> <tr><td>2514</td><td>7/11/16</td><td>4,950</td><td>12</td></tr> <tr><td>2545</td><td>7/19/16</td><td>3,600</td><td>9</td></tr> <tr><td>2615</td><td>7/26/16</td><td>4,500</td><td>11</td></tr> <tr><td>2594</td><td>8/01/16</td><td>4,050</td><td>10</td></tr> <tr><td>2670</td><td>8/09/16</td><td>5,150</td><td>12</td></tr> <tr><td>2694</td><td>8/16/16</td><td>4,950</td><td>12</td></tr> <tr><td>2731</td><td>8/23/16</td><td>2,500</td><td>10 (4,500-2,000 loan repays)</td></tr> <tr><td>2783</td><td>9/06/16</td><td>3,050</td><td>14 (4,050-1,000 loan repay)</td></tr> <tr><td>2845</td><td>9/20/16</td><td>4,200</td><td>10 (5,200-1,000 loan repay)</td></tr> </tbody> </table>								CHECK #	DATE	AMOUNT	# CLIENTS SERVED (AND OTHER NOTES)	1890	3/28/16	\$1,350	3	19XX	4/11/16	1,800	4	2215	4/18/16	1,350	3	2243	4/25/16	1,350	3	2257	5/02/16	900	2	2294	5/09/16	1,350	3	2315	5/16/16	1,800	4	2330	5/24/16	2,025	5	2453	6/27/16	3,600	8	2360	5/31/16	2,700	7	2384	6/06/16	2,925	7	2399	6/13/16	3,375	8	2423	6/20/16	2,025	6	2426	6/20/16	225		2487	7/05/16	4,050	11	2514	7/11/16	4,950	12	2545	7/19/16	3,600	9	2615	7/26/16	4,500	11	2594	8/01/16	4,050	10	2670	8/09/16	5,150	12	2694	8/16/16	4,950	12	2731	8/23/16	2,500	10 (4,500-2,000 loan repays)	2783	9/06/16	3,050	14 (4,050-1,000 loan repay)	2845	9/20/16	4,200	10 (5,200-1,000 loan repay)
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<b>TOTAL</b>		<b>\$185,904</b>																																																																																																		
	<p>On December 6, 2016, following the execution of the search warrant multiple employees provided sworn statements regarding their knowledge of the Chapters operation. Per multiple employee statements it was general knowledge that sober home owners were paid for patient referrals, and that these people's sole connection to Chapters was the referral of patients.</p> <p>The HR director reported that Chapters worked with the following sober home owners; Kris Bayne, Adam and Eric Lahr, John Dudek. She said she was in charge of employee payroll, but these were not actual employees, they only did patient referrals and therefore she did not handle their pay. She said, they were paid per patient referral depending on the patient's level of care. She did not know how much they were paid for OP patients, but said they were paid "\$500 a head" for Intensive Outpatient treatment and \$1,000 per patient for Partial Hospitalization Program patient referrals, per week. They would begin getting paid after 2 weeks of the patient beginning to attend treatment. There was a time when she was responsible for "that census," and that the patients had to attend all of their treatment sessions in order for the sober home owner to be paid. She said she did not know who handed out the checks to the sober home owners. She reported handing out payroll checks and reiterated that the payments to the sober home owners were not paid via payroll.</p> <p>She said, Eric &amp; Adam Lahr, and Kris Bayne were just hired as employees, with the job title "outreach coordinator." She was told to create a job description for them. I asked why the 3 men were changed from sober home owners/marketers to outreach coordinators. She said there were a lot of closed door meetings recently that she was not in on, but</p>																																																																																																			
	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><i>[Signature]</i></p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p><i>2/17/17</i></p> <p>DATE</p> </div> <div style="width: 45%;"> <p><i>[Signature]</i></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p><i>[Name]</i></p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p><b>02/15/2017</b></p> <p>DATE</p> </div> </div>																																																																																																			

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT SUPPLEMENT</b>		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	<b>3</b>	JUVENILE
A D M I N I S T R A T I V E	Agency ORI Number <b>FL 0500400</b>		Agency Name <b>DELRAY BEACH POLICE DEPARTMENT</b>		Agency Report Number <b>4 0 16-018184</b>		
	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Special Notes:				
D E F	Name (Last, First, Middle) <b>KANDLER, DANIEL N</b>				Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>01/21/1976</b>
	Alias						
<p>until approximately August 2016 she had been in all management meetings. The following people were in the recent meetings; Daniel Kandler (owner), Eva Dudek (program director), Jessica Meraz (clinical director), and Sarah Muhammed (admissions director.) I asked in her opinion why did they change the three sober home owners to outreach coordinators/employees. She said, they did it to avoid "unwanted attention from law enforcement." Payroll records of Good Future, Inc. located during the execution of the search warrant show, for the pay period 10/26/16-11/8/16, that Eric and Adam Lahr were each listed as "staff" employees and paid \$5,000 each with the notation "1099FA" next to their names. For the same period, Kris Bayne was listed as an "Outreach" employee and paid \$5,000 with the notation "SAL" under the payroll type.</p> <p>In total, The Good Future, Inc., under the direction of Kandler, remitted 26 checks totaling \$44,900.00 to Southern Palms Oasis for the benefit of John Dudek. Also remitted were 33 checks totaling \$94,225 to Guiding Light Properties for the benefit of Kristopher Bayne, and 34 checks totaling \$185,904 to The Treatment Professionals for the benefit of Eric and Adam Lahr.</p> <p>Based on the aforementioned facts, probable cause exists to issue a warrant for the arrest of Daniel Kandler 93 counts of Aiding, Abetting, Advising, or Participating in Patient Brokering pursuant to F.S.S. 817.505(1)(d), Fla. Stat.</p>							
NOT A CERTIFIED COPY							
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER		
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)						
	DATE				NAME OF OFFICER (PLEASE PRINT) <b>02/15/2017</b> DATE		
<div style="display: flex; justify-content: space-between; padding: 5px;"> <span>COURT</span> <span>STATE ATTORNEY</span> <span>CENTRAL RECORDS</span> <span>JAIL</span> <span>CRIME ANALYSIS</span> <span>P. I. O.</span> </div>							