

2017CF008014 ALX

OBTS Number			ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3 Juvenile						
Agency ORI Number FLO 50000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06- SH17000007/ PBSO 17-771												
Charge Type: Check as many as apply.		<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		Weapon Seized / Type 1. Yes 2. No		Multiple Clearance Indicator 43							
Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address) 6600 S DIXIE HWY WEST PALM BEACH, FL, 33405													
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle					
Name (Last, First, Middle) JOHNSON STEVEN MICHAEL Alias (Name, DOB, Soc. Sec. #, Etc.) STEVE JOHNSON																	
Race W - White 1 - American Indian B - Black 0 - Oriental/Asian		Sex W M		Date of Birth 12/16/1971		Height 6'1"		Weight 250		Eye Color BLUE		Hair Color BLONDE		Complexion LGH			
Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description) UNK								Martial Status MARRIED		Religion CHRISTIAN		Indication of: Alcohol Influence Drug Influence					
Local Address (Street, Apt. Number) 3152 DREW WAY				(City) PALM SPRINGS		(State) FL		(Zip) 33406		Phone (561) 503-7474		Residence Type: 1. City 2. County 3. Florida 4. Out of State 1					
Permanent Address (Street, Apt. Number) 3152 DREW WAY, PALM SPRINGS, FL, 33406				(City)		(State)		(Zip)		Phone		Address Source PALMS					
Business Address (Name, Street) 3152 DREW WAY, PALM SPRINGS, FL, 33406				(City)		(State)		(Zip)		Phone		Occupation SOBER HOME OWNER					
D/L Number, State J525-793-71-456-0, FL		Soc. Sec. Number		INS Number				Place of Birth (City, State) UNK, INDIANA				Citizenship USA					
Co-Defendant Name (Last, First, Middle) RODRIGUEZ, EVAN ROGELIO								Race W		Sex M		Date of Birth 9/22/73		<input checked="" type="checkbox"/> 1. Arrested <input checked="" 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"/> Legal Custodian <input type="checkbox"/> Other								Name (Last) (First) (Middle)				Residence Phone (0)					
Address (Street, Apt. Number)								(City) (State) (Zip)				Business Phone (3)					
Notified by: (Name)								Date		Time		Juvenile Disposition 1. Handled/processed within Dept. and Released. 2. TOT FRS / DYS 3. Incarcerated					
Released To: (Name)								Relationship				Date Time					
The above address 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 (Phone 355-2526) informed of any change of address. <input type="checkbox"/> No: (Reason)								School Attended				Grade					
<input type="checkbox"/> Yes <input type="checkbox"/> No								Property Crime? Description of Property				Value of Property					
Drug Activity 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. Synthetics	U. Unknown Z. Other							
Charge Description AID AND ABET PATIENT BROKERING (3RD DEGREE FEL)								Counts 43	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 817.505(1)(a)	Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense # SH17000007/ PBSO 17-771		Warrant / Capias Number						Bond						
Charge Description								Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense #		Warrant / Capias Number						Bond						
Charge Description								Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense #		Warrant / Capias Number						Bond						
Charge Description								Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense #		Warrant / Capias Number						Bond						
Location (Court, Room Number, Address)																	
Court Date and Time				Month		Day		Year		Time		AM		PM			
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 Name: X				Signature of Arresting Officer Name of Arresting Officer (Print) E. HURDLE				Name Verification (Printed by Arrestee) (PRINT)									
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal				<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:													
Intake Deputy		I.D. #		Pouch #		Transporting Officer		ID #		Agency		Witness here if subject signed with an -X"					
PAGE 1 OF 1																	

OBTS Number	PROBABLE CAUSE AFFIDAVIT				3	Juvenile	N
1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias							
Agency ORI Number FLO 5 0 0 0 0 0	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 06 – SH17000007/ PBSO 17-771					
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.				Special Notes:			
Defendant's Name (Last, First, Middle) JOHNSON, STEVEN MICHAEL				Race W	Sex M	Date of Birth 12/16/1971	
Charge Description AID AND ABET PATIENT BROKERING (3RD DEGREE FEL) (43 CTS.)		Charge Description					
Charge Description		Charge Description					
Victim's Name (Last, First, Middle) STATE OF FL				Race	Sex	Date of Birth	
Victim's Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone	Address Source	
Victim's Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Occupation	
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. The Person taken into custody...							
<input type="checkbox"/> committed the below acts in my presence.		<input type="checkbox"/> was observed by _____ who told _____					
<input type="checkbox"/> confessed to _____		that he/she saw the arrested person commit the below acts.					
admitting to the below facts.		<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.					
On the 31ST day of MARCH, 20017 at 12:00 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).							

NARRATIVE:

On November 21, 2016, I was assigned the following investigation by Ted Padich, supervisor of the 15th Judicial Circuit Sober Homes Task Force. In March of 2017, Steven Michael Johnson was arrested by the Palm Beach County Sober Homes Task Force for Patient Brokering charges related to his activities as owner of Reel Recovery, INC (Reel Recovery) a Florida Profit Corporation (See original SHTF case number SH17000007 or PBSO case number 17-219).

On 3/31/17 at approximately 09:30 hours, I completed a sworn taped statement under a proffer agreement with S.K., operator of "G Street", a sober home, located at 702 N G ST, Lake Worth, FL, 33460, and Principal Agent of "K." (Actual name of LLC lists S.K.'s last name) Enterprises, LLC. S.K. was in the presence of his attorney, as well as ASA J. Chapman, and Inv. Ted Padich. The following information is a summarization of what was discussed during the interview; for a verbatim account of the statement, please refer to the original recording. During the sworn statement, S.K. admitted that he was involved in a Patient Brokering scheme with Reel Recovery, Inc. (Reel Recovery) in violation of F.S.S. 817.505. He advised that Reel Recovery president Steven M Johnson (DOB 12/16/1971) and vice president Evan Rogelio Rodriguez (DOB 9/22/73), were paying him whenever a G Street client/resident was referred to the IOP/ OP services of Reel Recovery. S.K. revealed that Reel Recovery CEO Steven M. Johnson paid him (S.K.) a fee for referring clients/residents to Palm Beach Recovery and Wellness, located at 6600 SOUTH DIXIE HWY, WEST PALM BEACH,

NARRATIVE CONTINUATION

FL 33405. Records at The Florida Division of Corporations show that Palm Beach Recovery and Wellness is owned by Steven M Johnson's wife, Melissa Corella Johnson (DOB 12/01/1980). S.K. revealed that clients from G Street attended treatment at Palm Beach Recovery and Wellness; however S.K. was paid by Steve Johnson and Evan Rodriguez/Reel Recovery.

On 5/17/17, I completed a follow up proffer with S.K., in the presence of Det. Athol and Agt. Tzirtziopoulos. The following is a summary of the information discussed, and is not verbatim unless otherwise advised:

S.K. explained that approximately four to five months prior to January 4, 2016, S.K. met Evan Rodriguez at the Deli Inn, where Rodriguez gave S.K. \$1000.00 cash for referring a client to Palm Beach Recovery and Wellness, and they agreed for S.K. to be paid \$500 cash per client S.K. referred from his sober home to Palm Beach Recovery and Wellness for IOP/OP treatment. This lasted for one referral, but then was dropped down to \$325 per client without discussion between Mr. Rodriguez and S.K..

Two to four weeks after this meeting with Rodriguez, S.K. advised that he had a second meeting with Steve Johnson and Rodriguez. During this meeting, which Johnson and Rodriguez were both actively involved, Johnson advised that he wanted to start writing checks to S.K., so that the transactions could be used for tax purposes. Rodriguez and Johnson agreed to pay S.K. \$500 per week salary, plus \$325 per client per week for the referral of G Street clients participating in IOP (Intensive Out Patient) treatment at Palm Beach Recovery and Wellness, and \$150-200 per client per week for OP (Out Patient) clients. This was a verbal contract made between Johnson, Rodriguez, and S.K., and all were actively involved in the meeting, and all shook hands at the end of the meeting.

Additionally discussed during the second meeting was the creation of a Limited Liability Corporation in S.K.'s name to legitimize the payments from Reel Recovery, per Steve Johnson. As a result of the discussion and suggestion of Steven Johnson, "K." Enterprises, LLC was founded via the Florida Division of Corporations, listing S.K. as the Registered Agent. S.K. explained that the Principal Address given was Evan Rodriguez's old address in Wellington. S.K. did not know exactly who initiated the LLC for him, however he advised that he didn't do it himself.

After the aforementioned meeting, Johnson started paying checks to S.K. for the referral of G Street clients to Palm Beach Recovery and Wellness, plus a \$500 per week salary. Rodriguez would pay him an additional \$500 every time one of S.K.'s referred clients participated in continual treatment at Palm Beach Recovery and Wellness for longer than 2 weeks. The additional \$500 from Rodriguez only lasted approximately one month, until Rodriguez allegedly told S.K. that it was pointless to pay him the additional \$500 if he was already making the \$500 per week salary.

Between 1/4/16-10/3/16, S.K. deposited 43 checks into his bank account under his LLC, S.K. Enterprises, LLC, totaling \$32,875. S.K. received the checks from Johnson, initially at Mark G's Grateful Gecko, a lounge owned by Nick S. Cirio, and then after

NARRATIVE CONTINUATION

that location closed, he would meet Johnson at Palm Beach Recovery and Wellness to pick up the checks.

S.K. ceased all business with Johnson and Rodriguez around October 2016 because Johnson and Rodriguez started paying him less than what was agreed upon, and then the SHTF began making arrests, and S.K. realized that they were engaging in the same activity which people were getting arrested for.

The illegal practice of paying sober homes for referred patients/clients has been commonly integrated under the guise of Case Management/Marketing within in the substance abuse recovery industry. Case management agreements between recovery residences (sober homes) and treatment facilities (IOP's) have been developed in an attempt to circumvent Florida's patient brokering statute which states "it is unlawful for any person to offer or pay any commissions, 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".

The fee paid to "K." Enterprizes, LLC/ S.K. was based on the number of insured clients/ patients referred to Palm Beach Recovery and Wellness/Reel Recovery by S.K. for every week of OP (Out Patient) or IOP (Intensive Out Patient) therapy completed by the clients. S.K. revealed that he, Mr. Rodriguez, and Mr. Johnson entered into a verbal "Case Management Consulting Agreement". S.K. advised that all of the checks in this investigation (obtained pursuant to subpoena) have been remitted by Reel Recovery's CEO Steven M. Johnson from Reel Recovery, Wells Fargo Bank checking account # [REDACTED] and made payable to S.K. Enterprises, LLC. Steve Johnson and Reel Recovery's vice president, Evan Rodriguez, are both listed as signers for the aforementioned account. S.K.'s TD Bank accounts were analyzed (Account # [REDACTED]), where forty-three checks were discovered as being deposited into the account between 1/4/16-10/3/16. All of the checks were from Wells Fargo Reel Recovery account # [REDACTED].

On 2/23/2017, SHTF members sought and received court approval to conduct a criminal investigation at Reel Recovery, INC., pursuant to Title 42 U.S.C. section 2. The following documents pertaining to this investigation were recovered via S.K.'s bank records, pursuant to subpoena:

Forty-three checks from Wells Fargo Reel Recovery account [REDACTED], all of which were remitted by Steven M. Johnson, were made payable to "K." Enterprises dated between January 4, 2016 through October 3, 2016, totaling \$32,875 were deposited into S.K.'s TD Bank account # [REDACTED]. Those checks are as follows:

1. Check #1632 dated January 4, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$500.00. Memo on bottom left of the check is left blank.
2. Check #1661 dated January 11, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$325.00. Memo on bottom left of the check is left blank.

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3. Check #1678 dated January 15, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$500.00. Memo on bottom left of the check is left blank.
4. Check #1679 dated January 19, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$325.00. Memo on bottom left of the check states, "Thru 1/17".
5. Check #1680 dated January 19, 2016 from Wells Fargo Reel Recovery account [REDACTED] to Christopher House for \$200.00. Memo on bottom left of the check states, "Thru 1/17".
6. Check #1681 dated January 19, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$150.00. Memo on bottom left of the check states, "Sarah (Reimbursement)".
7. Check #1692 dated January 19, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$500.00. Memo on bottom left of the check is left blank.
8. Check #1717 dated January 25, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$1,150.00. Memo on bottom left of the check is left blank.
9. Check #1741 dated February 5, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$1,025.00. Memo on bottom left of the check is left blank.
10. Check #1766 dated February 12, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$1,025.00. Memo on bottom left of the check states "THRU 2/12".
11. Check #1793 dated February 22, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$1,350.00. Memo on bottom left of the check states "THRU 2/22".
12. Check #1813 dated February 26, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$1,350.00. Memo on bottom left of the check is left blank.
13. Check #1831 dated March 4, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$1,675.00. Memo on bottom left of the check is left blank.
14. Check #1867 dated March 14, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$1,100.00. Memo on bottom left of the check states, "G Street (Gratitude House)".
15. Check #1868 dated March 11, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$500.00. Memo on bottom left of the check is left blank.
16. Check #1881 dated March 18, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$675.00. Memo on bottom left of the check states, "175 + salary".

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17. Check #1888 dated March 21, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$1,275.00. Memo on bottom left of the check states, "Thru 3/19".
18. Check #1905 dated March 25, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$500.00. Memo on bottom left of the check is left blank.
19. Check #1912 dated March 28, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$1,600.00. Memo on bottom left of the check states, "Thru 3/25".
20. Check #1932 dated April 1, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$500.00. Memo on bottom left of the check is left blank.
21. Check #1942 dated April 4, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$1,525.00. Memo on bottom left of the check is left blank.
22. Check #1953 dated April 8, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$500.00. Memo on bottom left of the check is left blank.
23. Check #1961 dated April 11, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$625.00. Memo on bottom left of the check is left blank.
24. Check #1999 dated April 18, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$975.00. Memo on bottom left of the check is left blank.
25. Check #2010 dated April 25, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$975.00. Memo on bottom left of the check is left blank.
26. Check #2041 dated May 2, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$650.00. Memo on bottom left of the check is left blank.
27. Check #2076 dated May 9, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$500.00. Memo on bottom left of the check is left blank.
28. Check #2098 dated May 16, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$650.00. Memo on bottom left of the check is left blank.
29. Check #2128 dated May 23, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$650.00. Memo on bottom left of the check is left blank.
30. Check #2157 dated May 31, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$650.00. Memo on bottom left of the check is left blank.

NARRATIVE CONTINUATION

31. Check #2182 dated June 7, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$500.00. Memo on bottom left of the check is left blank.
32. Check #2203 dated June 13, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$650.00. Memo on bottom left of the check is left blank.
33. Check #2261 dated June 27, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$1,150.00. Memo on bottom left of the check is left blank.
34. Check #2278 dated July 4, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$975.00. Memo on bottom left of the check is left blank.
35. Check #2307 dated July 11, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$1,125.00. Memo on bottom left of the check is left blank.
36. Check #2400 dated August 15, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$1,300.00. Memo on bottom left of the check is left blank.
37. Check #2410 dated August 23, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$675.00. Memo on bottom left of the check is left blank.
38. Check #2448 dated August 30, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$500.00. Memo on bottom left of the check is left blank.
39. Check #2466 dated September 2, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$650.00. Memo on bottom left of the check is left blank.
40. Check #2483 dated September 12, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$450.00. Memo on bottom left of the check is left blank.
41. Check #2509 dated September 19, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$325.00. Memo on bottom left of the check is left blank.
42. Check #2522 dated September 26, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$325.00. Memo on bottom left of the check is left blank.
43. Check #2553 dated October 3, 2016 from Wells Fargo Reel Recovery account [REDACTED] to "K." Enterprises for \$325.00. Memo on bottom left of the check is left blank.

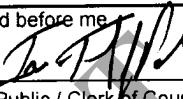
A review of the above listed documents provide probable cause that Steven M. Johnson and Evan R. Rodriguez, acting as agents of Reel Recovery paid S.K. who

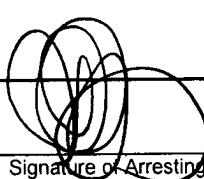
NARRATIVE CONTINUATION

was acting as an agent of "K." Enterprises; Thirty-Two Thousand, Eight Hundred Seventy-Five Dollars (\$32,875) between January 4, 2016 and October 3, 2016 on checks 1632, 1661, 1680, 1681, 1678, 1679, 1692, 1717, 1741, 1766, 1793, 1813, 1831, 1868, 1888, 1867, 1881, 1905, 1912, 1932, 2466, 2098, 1942, 1961, 1953, 1991, 2010, 2041, 2076, 2128, 2157, 2182, 2203, 2261, 2278, 2307, 2400, 2410, 2488, 2483, 2509, 2522, and 2553. This investigation has revealed that the payments to Sean S.K. from Steven M. Johnson and Evan R. Rodriguez were for S.K.'s referring of patients/clients to Reel Recovery.

Therefore, the act of Johnson and Rodriguez providing payment to S.K. for clients of G Street/"K." Enterprises, LLC to receive IOP/OP treatment via Reel Recovery constitutes probable cause that Johnson, Rodriguez, and S.K. have committed forty-three (43) counts of Patient Brokering in violation of FSS 817.505(1)(a), a third degree felony, which makes it unlawful for any person, including any health care provider or facility to: "[o]ffer or pay any commission, bonus, rebate, kickback, or bribe, directly or indirectly, in cash or in kind, or engage in any split-fee arrangement, in any form whatsoever, to induce the referral of patients or patronage to or from a health care provider or health care facility[.]" § 817.505(1)(a), Fla. Stat. Agents of TARGET ENTITIES commit a separate violation of section 817.505 every time they engage in patient brokering, despite the overall and ongoing agreement. See State v. Rubio, 967 So. 2d 768, 778 (Fla. 2007).

*****Based on the nature of the investigation and crimes committed, your affiant requests that Defendant be required to show independent source of funds before posting bond/bail on the above charges.*****

Sworn and Subscribed before me 
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10) INV. T PADICH
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10) 6/7/17
Date


Signature of Arresting / Investigating Officer D/S E. HURDLE #16030
Name of Officer (Please Print) 6/7/17
Date