0503752 18CF11843 540

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias | 1 | Juvenile

OBTS Number

Agency ORI Number: FLO 510 21 01010 | Agency Name: WEST PALM BCH. POLICE DEPARTMENT | Agency Report Number: 94-18-161955

Charge Type: Check as Many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other.

Weapons Seized / Type: 1. Yes 2. No | Multiple Clearance Indicator

Location of Arrest (Including Name of Business): 3206 Lantana Rd

Location of Offense (Business Name, Address): Palm Beach County Florida

Date Of Arrest	Time Of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
12/31/18	0915					WPBPD Forfeiture

Name (Last, First, Middle): Mulvaney, Todd Allen

Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White, B - Black, I - Amer. Indian, O - Oriental/Asian)	Sex	Date Of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	11/29/67	510	180	brown	bald	med	med

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): Tattoos on arms

Marital Status: Single | Religion | Indication Of: Alcohol Influence, Drug Influence (Y / N / Unk.)

Local Address (Street, Apt. Number): 2 Oceanview Drive #3 | City: Ocean Ridge | State: FL | Zip: 33435 | Phone: ( ) | Residence Type: 1. City 2. County 3. Florida 4. Out of State: 2

Permanent Address (Street, Apt. Number): Same | City | State | Zip | Phone: ( ) | Address Source: FL ID

Business Address (Name, Steet): At home business | City | State | Zip | Phone: ( ) | Occupation: Broker

D/L Number, State: FL M415801674290 | Soc Sec Number: [redacted] | INS Number | Place of Birth: New York | Citizenship: US

Co-Defendant Name (Last, First, Middle): VALLETTE, RICHARD S. | Race: W | Sex: M | Date Of Birth: 1/21/1965 | ☒ 1. Arrested ☐ 2. At Large | ☒ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

Co-Defendant Name (Last, First, Middle) | Race | Sex | Date Of Birth | ☐ 1. Arrested ☐ 2. At Large | ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

Parent / Legal Custodian / Other: Name (Last) (First) (Middle) | Residence Phone

Address (Street, Apt. Number) (City) (State) (zip) | Business Phone

Notified b y: (Name) | Date | Time | Juvenile disposition: 1. Handled/ processed within Dept and Released 2 TOT HRS/CYF 3. Incarcerated

Released To: (Name) | Relationship | Date | Time

to keep the Juvenile Yes, b y: (Name) Clerk defendant and / or the defendant's parents The child and / or parent was told No (Reason) | School Attended | Grade

Property Crime? Yes No | Description b of Property | Value of Property

Drug Activity: N. N/A P. Possess | S. Sell B. Buy T. Traffic | R. Smuggle D. Deliver E. Use | P. Dispense/ Distribute | M Manufacture/ Z Other Produce/ Cultivate

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	Counts	FSS / ORD	Statute Violation Number	Violation of ORD #	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
Violate Patient Broker Law	6	☒ FSS ☐ ORD	817.505 (4a)							
Insurance Fraud	6	☒ FSS ☐ ORD	817.234 (1a)							5
Insurance Fraud (oral agreement copay)	1	☒ FSS ☐ ORD	817.234 (7a)							
Conspiracy to Commit (fraud / patient broker)	2	☒ FSS ☐ ORD	777.04 (4a)						817.234 1A	

☐ Instruction No. 1 Mandatory Appearance in Court
☐ Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.

Location (Court, Room Number, Address): Criminal Justice Complex 3228 Gun CLub Road W.P.B, Florida 33406

Month Day Year Time 8:00 a.m p.m

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

X _____ Signature of Defendant (or Juvenile and Parent/ Custodian) _____ Date Signed

HOLD for other Agency Name: | Signature of Arresting Officer X | Name Verification (Printed by Arrestee) (PRINT)

☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other: | Name of Arresting Officer (Print): Det. R. McGinley | I.D. #: 1674

Intake Deputy: JDS | I.D. # 3 | Pouch # | Transporting Officer I.D. #: D. Martin 2136 | Agency: WPBPD

PAGE 1 OF 1

F4261 DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - JAIL GOLD - DEFENDANT

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City of West Palm Beach
Police Department
PROBABLE CAUSE AFFIDAVIT

OBTS # FL0500800 **AGENCY CASE # 2018-16195**
Defendant: Todd Mulvaney W/M DOB: 11/29/1967

Victim: Society **Race:** **Sex:** **DOB:**
Local Address: **Phone:**
Business Address: **Phone:**

Your affiant's investigation has revealed that the above listed defendant, Todd Mulvaney, committed six (6) counts of patient brokering as per FSS 817.505(1)(a), six (6) counts of insurance fraud as per FSS 817.234(1), one (1) count of conspiracy to commit insurance fraud, one (1) count of conspiracy to commit patient brokering and one count of oral statement for non-payment of copayments as per FSS 817.234 (7)(a) per Florida State Statutes.

In October of 2018 your affiant, while working a separate criminal investigation, met with a confidential source (source) who stated they could introduce me to a "broker" who was involved in pharmacy and laboratory kickbacks. The "broker" / middleman was a person who was the "go between" to facilitate the patient brokering scheme between alcohol and drug rehabilitation facilities, pharmacies and labs. The middleman would "broker" the kickback scheme for patient prescriptions and urinalysis to be provided to a specific entity (lab or pharmacy) and pay the facility a portion of the collected patient insurance payments as a kickback for providing the patient insurance information and prescriptions. The broker was identified as Todd Mulvaney (Mulvaney). The source had been involved in patient brokering and monetary kickback activity with Mulvaney in the past. The source advised they and Mulvaney had an ongoing scheme at the sources prior place of employment involving patient brokering monetary kickbacks. The source was asked if they could recreate the prior scheme with your affiant acting as a new treatment facility owner. The source advised they could introduce me to the involved parties. The involved parties were Mulvaney, a representative from a lab (Dynix), and a pharmacist from a pharmacy (BIOWORX). The scheme was a monetary kickback for ancillary prescribed pharmacy services and monetary kickback of payments received by the laboratory for billable patient urinalysis testing. Multiple false Limited Liability Corporations (LLC) were created and Your Affiant acted as a new Drug and Alcohol rehabilitation treatment facility owner who was looking to open the facility in the near future. The source would act as the new Chief Operating Officer (COO) of the new facility.

On or about the last week of October, 2018 Mulvaney was contacted by the source via cellular

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OFFICER (F.S.S. 117.10)
Detective

ARRESTING OFFICER
Detective R. McGinley #1674

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telephone. Mulvaney was told that the source had been recruited by a new facility owner to be in charge of the day to day operations and act as the COO. Mulvaney was advised the source wanted to introduce the owner of the facility (your affiant) to him. The source advised Mulvaney the owners were interested in "making money" and would be willing to participate in kickback schemes involving laboratory and pharmacy services as they had done with the sources prior employment facility. Mulvaney scheduled a meeting with the source.

On or about the end of October of 2018 the meeting between the source and Mulvaney was held at an undisclosed location. Your affiant observed the meeting from an undisclosed location and Palm Beach County Sober Homes Task Force members (SHTF) were placed inside the undisclosed location to monitor the meeting for the safety of the source. The meeting was recorded and the recording is part of the case file.

After the meeting concluded your affiant and Agt. S. Tzirtziropolous followed the source and Mulvaney to his vehicle, a 2018 Dodge "Hellcat" bearing FL tag of BXMP62, where we observed Mulvaney produce a white envelope and give it to the source. Mulvaney produced the envelope from the trunk of his vehicle. The source then left Mulvaney and met with your affiant and Agt. Tzirtziropolous. The source stated they were provided with prescription forms from the pharmacy by Mulvaney. The prescription forms were in a "check box" style and were designed and supplied by the pharmacy. The items on the prescription forms were for the most profitable, although not generally medically necessary, over the counter ancillary items that would be billed and paid by patient insurance. The items consisted of wound care, compound creams, sleeping aids, and nausea medications. The forms were blank in that they lacked patient and doctor information. The forms were placed into evidence.

Your affiant reviewed the recording of the initial meeting with the source and Mulvaney. Mulvaney described the last scheme they were involved in at the sources prior place of employment. Mulvaney discussed how much to pay prior involved parties and what was owed

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to them. Mulvaney discussed how much he is going to pay the source what was owed to the source from the prior scheme. Mulvaney then stated "I have only done 12 since you left (prescriptions)," continued on to say "we only got paid on eight (prescriptions)" and "I had to find some girl to sign them because you weren't there anymore." These statements corroborated the sources testimony regarding the ongoing scheme at the prior facility.

Upon further review of the recording Mulvaney said that meeting with the new facility owners (your affiant) "is going to be good," we "are all gonna make some money" and that he will "hook us up with a lab." Mulvaney continued on about the laboratory and said he will "hook us up" with "Mary." Mary was later identified as Mary Demassimo AKA Mary Shandraw (Demassimo). Mulvaney said the labs are no longer a "straight rip" and that we (meaning the facility and the broker) get paid out of a bonus provided to Demassimo. The deal will be 20% of all the billed urinalysis profits paid to Dynix Labs kicked back to your affiant, and 30% going to the source and Mulvaney for brokering the deal.

The pharmacy scheme was also spoke of by Mulvaney. The pharmacy would keep 50% of the collected profit from insurance payments collected by the pharmacy from the prescriptions provided to them by your affiant's facility. The other 50% of the collected profits would be split with the source and Mulvaney receiving 30% and your affiant receiving 20% of the kickback profits. Florida State Statute 817.505(1)(a) states it is unlawful to offer to pay someone to induce the referral of patients or patronage to or from a health care provider / facility. Mulvaney offered to pay your affiant, via a split fee arrangement, for providing patient insurance and patient prescriptions to BIOWORX pharmacy. Mulvaney asked if your affiant had set up a LLC to receive the kickback payments through or was the source and your affiant going to use the financial planner that had been used at Life Recovery for this end of the kickback scheme.

I was advised by the source that the scheme worked in this manner. Upon conducting the

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intake portion of patient admission into drug and alcohol treatment the prescription forms would be pre signed by the doctor. The intake person would check off ancillary prescription items that were already on the provided prescription forms from the pharmacy. Many of the patients were prescribed the same medications regardless of need / diagnosis. The filled out prescriptions would be sent to the pharmacy for filling with the patient name and insurance information on the prescription form. The filled prescriptions would then be billed by the pharmacy to the patients' insurance carriers. The filled prescriptions would be shipped from the pharmacy, to the patients' rehabilitation facility and then given to the patients. If the patient was no longer at the treatment facility, the medications could be distributed to the other patients or returned to the pharmacy. Your affiants monetary kickback portion of the split fee arrangement of the collected pharmacy profits would be paid twice monthly through Mulvaney from the pharmacy. The source advised your affiant to start a "consulting" LLC to "wash" the money through, as this was the way it was done in the sources prior place of employment. The consulting "fees" (kickback monies received) would be billed through false invoicing so monies paid could be accounted for. This false billing was needed for tax and auditing purposes.

The pharmacy was identified as BIOWORX pharmacy (BIOWORX), and is located in Green Cove Springs Florida. The pharmacist was identified as Richard Vallette (Vallette).

During late October, early November 2018 a recorded conference call was placed to Mulvaney and Vallette. The call was held between the source, your affiant, Agt. Tzirtziropolous (whom acted as my partner in the new facility), Vallette and Mulvaney. The purpose of the controlled call was to introduce us to Mulvaney and Vallette, build rapport and trust, and schedule a face to face meeting in the future. Vallette advised of the pharmacy services he could provide us and Mulvaney was on the phone during the entire call. An in person meeting was scheduled for the near future to meet with Vallette and Mulvaney.

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During early November 2018, an undercover meeting was scheduled to meet with Demassimo from Dynix labs. I was advised the source and your affiant were to meet Demassimo and Mulvaney for dinner at an undisclosed location in Boynton Beach Florida The meeting was recorded and the recording was placed into the case file. SHTF Detectives were placed in the restaurant in clear line of sight of your affiant and the source for safety.

During the meeting, Mulvaney and Demassimo advised your affiant and the source what services Dynix labs could provide to our facility and provided all the initial paperwork to get involved with the lab. Demassimo advised me she could "hook me up" with a place that does RPP testing. RPP testing is a rapid flu test that could be provided by my facility. Demassimo stated the cost of renting the machine and supplies were minimal but the reimbursement is very high. Demassimo also advised that all urinalysis (UA) testing is done by a facility out of state for higher insurance reimbursement and higher billable insurance amounts. Demassimo asked if your affiants' facility is certified to do on site urinalysis point of care testing. Demassimo was informed the facility was certified to do on site point of care UA testing. Demassimo and Mulvaney advised your affiant that point of care UA testing should not be done at our facility. Mulvaney and Demassimo stated all UA testing should all be sent out due to the fact the insurance companies are only reimbursing fifty cents to two dollars and fifty cents for on-site point of care UA testing. Mulvaney and Demassimo told your affiant that all testing should be done by Dynix labs for higher insurance reimbursement.

Your affiant and the source advised Mulvaney and Valette that we wanted to do a "test run" of prescriptions to make sure the deal was "good" and we would be paid for the prescriptions provided to them from our "patients". We advised Mulvaney and Vallette we would provide prescriptions and patient insurance information. Your affiant planned to provide bogus insurance cards and bogus pre filled out prescription forms that had been provided by BIOWORX pharmacy and Mulvaney in the name of "patients" for not medically necessary ancillary pharmacy products. These prescriptions and insurance cards would be provided for

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the purpose of receiving a monetary kickback of the percentage of the profits from insurance proceeds for brokering our patients to them.

Blue Cross and Blue Shield of Florida (BCBS) provided false / undercover insurance cards to be utilized in SHTF undercover operations. Four of these cards would be provided to Vallette and Mulvaney during the face to face meeting that had been scheduled. The insurance cards are flagged and monitored in case they are billed for any medical services to include prescriptions. Law Enforcement was to be contacted upon billing / payment or any activity involving the use of the undercover insurance cards.

In the early weeks of November 2018, a meeting date was established by the source for your affiant to meet with Mulvaney and Vallette. Your Affiant met with Vallette and Mulvaney at a restaurant in Boynton Beach. The purpose of the meeting was to provide four (4) insurance cards and four (4) prescriptions to be filled by the pharmacy as a "test run" to make sure the monetary discussed kickbacks would be paid to your affiant for providing the prescriptions to be filled.

Health First Insurance company (Health First) provided two false / undercover insurance cards to the SHTF to be utilized in undercover operations. These cards were also flagged / monitored by the insurance carrier in case they were billed for any medical services to include prescriptions. Law Enforcement was to be contacted upon billing and / or payment or any activity involving the use of the undercover insurance cards.

In the early weeks of November the source, your affiant, Mulvaney and Vallette met at the restaurant. Vallette sat across from Your Affiant and to the right of the source. Mulvaney sat to Your Affiant's left side. Two Sober Homes Task Force Detectives were seated at the bar with a clear line of sight to your affiant and the source for safety. The source produced the prescription forms provided to us by Vallette and Mulvaney and filled them out at the table in

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front of Mulvaney and Vallette. The source filled out the patient names, all the ordered products, and also signed (forged) the Doctors name and NPI number on the prescription forms in front of both Mulvaney and Vallette. These prescription forms and copies of the false / undercover insurance cards were provided to Vallette for submission to the insurance carrier after processing via BIOWORX Pharmacy.

Several times during the meeting the source brought up the financial kickback agreement that had been previously agreed to. The agreement was for your affiant and the source to provide insurance cards and prescriptions from patients to receive monetary kickbacks from a split fee arrangement for the provision of the aforementioned items. Mulvaney and Vallette both stated "everything is good" and moved on to other topics. This was understood by your affiant to mean all parties were in agreement that the financial percentage breakdown of the profits received for the prescriptions was satisfactory to all parties.

I met with Mulvaney and Vallette after the lunch meeting in the parking lot and asked them if everything was "good" with the "breakdown" (meaning the financial percentage breakdown of the profits received for the monetary kickback split fee arrangement for providing the patient prescriptions). I was told by both Mulvaney and Vallette that everything was good.

I was later contacted by the source and advised Vallette and Mulvaney needed the addresses and dates of birth for the four aforementioned BC/BS "patients" for paperwork purposes. The information was given to Mulvaney and Vallette for the false / undercover insurance identities provided to Mulvaney and Vallette. I then advised the source that we would provide two additional "patients" as a sign of "good faith". The two cards provided by Health First were provided to Vallette and Mulvaney. Additional prescription forms were provided that were filled out and signed by the source, who also signed the doctors' name on the form. This further established rapport and trust with Mulvaney and Vallette showing that your affiant, as a purported "facility owner", was able to provide insurance cards from different insurance

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carriers which would be common practice for a facility owner in the drug and alcohol rehabilitation industry.

Approximately one week later we were notified by Health First that $2,393.28 was billed to each of the undercover insurance cards for a total of $4,786.56. The total amount of billing was paid out to BIOWORX pharmacy for the prescriptions provided by your affiant and the source. The payment was made to BIOWORX by Express Scripts, the company Health First uses for prescription services.

Florida Blue Cross Blue Shield advised Inv. Ted Padich of the Palm Beach County State Attorney Sober Homes Task Force that they had been invoiced for prescriptions charged to the aforementioned four false / fraudulent insurance cards provided to Mulvaney and Vallette in the restaurant. Florida Blue Cross stated they did not pay the invoices due to the fact BIOWORX had previously been flagged in their system as "do not pay" due to past billing issues that predated the undercover operation.

In the late weeks of November Mulvaney provided the source with items / medications ordered by Vallette at BIOWORX from the two aforementioned Health First false / undercover insurance cards. The medications have been placed into evidence.

Your affiant was never paid the monetary portion of the kickback owed for providing the prescriptions to Mulvaney and Vallette that had been billed by BIOWORX pharmacy and paid by Health First Insurance. Your affiant contacted Vallette directly during the week of November 26th via cellular telephone. Your affiant advised him of the non-payment of the kickback that was promised to your affiant. Your affiant also advised Vallette of the non-delivery of prescriptions that were supposed to be filled. Vallette called your affiant back and I advised him I was "walking away" from the source and wanted to deal with him directly. Vallette stated I could not deal with him directly and that I had to deal through Mulvaney with

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him. I asked if the "same deal" would be in place if we continued our partnership and he stated that it would be the same deal (meaning the 20% kickback for all prescription profits). Vallette stated the prescriptions were not filled due to the delay in getting the correct billing information as they believed the patients were no longer in treatment. This statement is false due to the records from BC/BS showing the prescriptions were invoiced, but never paid for by BC/BS. The phone call was recorded and the recording is part of the case file.

During the week of November 26th Mulvaney sent a text message asking your affiant to contact him. This contact by Mulvaney occurred shortly after the phone call with Vallette. The next day I called Mulvaney and had an approximate 11 minute call with him. The call was recorded and is part of the case file. Mulvaney stated the "profit" on the two aforementioned Health First filled prescriptions was $150 and was not worth splitting. You Affiant suspects this is false due to the insurance company paying out $4786.56 to BIOWORX for the two prescriptions.

Mulvaney stated the BC/BS prescriptions would be filled by another pharmacy that BIOWORX conducts business with and would be delivered to us. Mulvaney stated he would meet with me "in person" on how to establish LLC's to "get paid". A meeting was scheduled with Vallette and Mulvaney for this purpose.

The final meeting with Vallette and Mulvaney was scheduled for lunch at an undisclosed restaurant in the City of Delray Beach during the first week of December 2018. Inv. E. Hurdle accompanied me to this meeting acting in an undercover capacity as my business office manager. Mulvaney met with us and discussed creating the LLC to move the money through. Mulvaney advised the LLC could not be attached to me or the business and funds could not "comingle" with the business. Vallette had not arrived at meeting at this time.

We moved outside to a larger table where we were joined by Vallette and his assistant,

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identified as Jennifer Macier (Macier). Mulvaney and Vallette advised me that I would need to pay the copays for all the prescriptions out of my "end" of the kickback. Mulvaney stressed that this is important to do because the "kids" we are treating don't have any money and you could get in trouble for not billing the copayments for insurance. Mulvaney and Vallette stated that Vallette could do this for me by paying the copayments out of my portion of the profits garnered by BIOWORX from the billable prescriptions given to BIOWORX by your affiant and billed to the insurance company.

During the lunch conversation, lab services were brought up. Your Affiant inquired about Dynix labs and Demassimo. Mulvaney and Vallette stated they were no longer using Demassimo. Vallette advised he could get me a good lab to use for my treatment center. Vallette stated you "have to get them when they come in" and do blood work and urinalysis testing. Vallette and Mulvaney both described high paying lab testing for genealogical information for cancer and medication compatibility. Mulvaney and Vallette told me to test everyone coming in for infectious disease and that these are also billable tests. Vallette stated that he could bring the lab employees into my facility and have them set up a remote location. This remote location would collect all the blood and urinalysis draws to be sent out for testing.

Your affiant asked what the "split" or kickback was going to be for the pharmacy and lab service referrals provided to Mulvaney and Vallette, now that the source is no longer in the equation. Vallette stated that he "cannot be present for this discussion." Mulvaney then covered his mouth with his hand and mumbled to Vallette "twenty to twenty five on labs?", Vallette responded yes. Mulvaney then said "Twenty to twenty five on pharmacy?", and Vallette responded yes. Everyone at the table then agreed that "no one heard anything" and continued on with lunch. The entire meeting was audio recorded.

It should be noted that Vallette drove his 2014 red Cadillac to every meeting with your affiant.

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The vehicle, bearing FL tag of SJU33, is registered to Richard Vallette. The vehicle was observed by SHTF surveillance detectives at every meeting.

In summation, your affiant, acting in an undercover capacity, met with Vallette and Mulvaney on three (3) separate occasions and spoke with Mulvaney and Vallette on two (2) separate occasions via telephone. All interactions between your affiant, Mulvaney and Vallette were audio and/or audio / video recorded. Mulvaney and Vallette entered into a split fee arrangement with your affiant in exchange for providing them with prescriptions and insurance billing information. Mulvaney and Vallette accepted six (6) total patient insurance cards and six (6) forged prescriptions from your affiant for the purpose of a split fee monetary kickback for referral of patients. All six fraudulent / undercover prescriptions / invoices were forwarded to their respective insurance carriers for payment. Mulvaney and Vallette advised your affiant verbally that your affiant would "have to pay the co-pays" for the medications provided to my alleged patients. Mulvaney and Vallette entered into a split fee arrangement with your affiant for a 20-25% kickback of the profits of billable urinalysis testing for the referral of patients. All of these acts are contrary to the below mentioned Florida State Statute.

Due to the above investigation probable cause exists to charge the Defendants, Todd Mulvaney and Richard Vallette with six counts of patient brokering as per FSS 817.505(1)(a) and (4), six counts of insurance fraud 817.234(1), one count of conspiracy to commit insurance fraud as per FSS 817.234(1) and 777.04, one count of conspiracy to commit patient brokering as per FSS 817.505 (1)(a) and 777.04, and one count of insurance fraud by oral agreement to not pay copayment as per Florida State Statute 817.234(7)(a).

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SWORN AND SUBSCRIBED before me

1244

OFFICER (F.S.S. 117.10)
Detective

ARRESTING OFFICER
Detective R. McGinley #1674

PALM BEACH COUNTY
SHERIFF'S OFFICE
Florida State Statute Exemption Sheet

Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	3
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

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REVIEW COMPLETED BY

Booking Number: 2018041253	**Date:** 12/14/2018
	Specialist Name/ID: AM/31562