

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1223253-0

Total Deleted Page(s) = 10

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- Page 10 ~ Duplicate;
- Page 11 ~ Duplicate;
- Page 12 ~ Duplicate;
- Page 13 ~ Duplicate;
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X Deleted Page(s) X  
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X For this Page X  
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Universal File Case Number 2090 28810 *C. 1A78*

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/2/93

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

*Straight Inc
FBW Insurance
co TP*

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

_____ _____

b6
b7C

b6
b7C
b7D

Universal File Case Number 209B-SP-28870-1A 79

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/16/94

From FBI Tampa
(Name of Contributor)

(Address of Contributor)

By EVF
(Name of Special Agent)

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-192 (18' EXHIBIT COPY)
FD-192A (10', 105, 1010, 1012 EXHIBIT COPY)

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY: ✓ [redacted]
REASON: COLLECTED

2/8/94 10:00 A

Widow

RECEIVED BY: [redacted]
REASON:

4/8/94 10:50 A

Storage

b6
b7c

RECEIVED BY: [redacted]
REASON:

destroyed - per Memo dated 8/5/94 9/1/94 1:30 pm

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
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RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

C

Universal File Case Number 209B-7R-28810-1A ⁸⁰

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/5/94

From SAC Antonio
(Name of Contributor)

(Address of Contributor)

(City and State)

By SCA
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-441a

b6
b7c

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO Tampa
Attention: Evidence Control Custodian

Date 9-21-94

Mailed to San Antonio

Registry No.

Method of Mailing
 Registered
 Airmail

SEARCHED 46 INDEXED 201
SERIALIZED FILED
SEP 20 1994
FBI - TAMPA

Checked by

Packaged by

RECEIPT

Received by EDA

Date and Time Received 9/23/94 9:30 A

File Number of Mailing Office
209B. TP. 28870-132

FBI/DOJ

Universal File Case Number 209B-~~TP~~-28810-81

Field Office Acquiring Evidence Detroit

Serial # of Originating Document _____

Date Received 7/13/93

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: _____

Straight, INC

Reference: OO: Tampa
(Communication Enclosing Material)

Description: Original notes re ~~interview of~~ interview & attempt
to locate proper complaint department.

b6
b7C

= 85/medicare
2 = 800 517-373-0240
8 5M-Fri
12-1 closed

7/13/93

Insurance Bureau ①

Commercial Licensing ②

public Health ③

(200)

3423 N Logan
Logan 48909

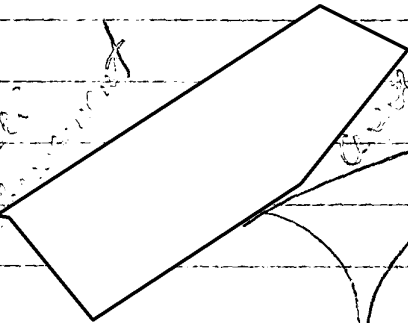
800-882-6006

334-8408

Office of Sub Abuse

335-8810-

no do recall



4

closed effective
6/30/93

no Long open
office
no complaints

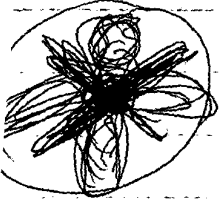
5

complaints are
confidential

has no idea
who sees
product

for hands do Acquired
health insurance
state of MI

b6
b7c



Atty. General
Mrs. ~~James~~ ~~James~~ → 334-6020

Health care
James from →

Consumer protection office
517-373-1140
Division

① former complaint
or

⑤

~~James~~
~~James~~

Attorney

Health care fraud
517-334-6020

256-2519

209B-TP-28910-
1A81
01882-AD-B902

1A82

Universal File Case Number 209BTP 28810-~~14~~

Field Office Acquiring Evidence BALTIMORE

Serial # of Originating Document _____

Date Received 12-20-93

From _____

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

STRAIGHT INC.

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

Receipt for Documentation OBTAINED

From _____

b6
b7C
b7D

b6
b7C
b7D

209BTP288101A4

Received From

[Redacted]

1 Bag of Documents
pertaining to Straight
INC.

[Redacted]

12-20-93

[Redacted]

b6
b7C
b7D

1A83

FD-340 (Rev. 8-18-89)

Universal File Case Number 209 BTP 28810-~~1A~~
Field Office Acquiring Evidence BALTIMORE
Serial # of Originating Document _____

Date Received 12-20-93

From

By
(Name of Special Agent)

To Be Returned Yes No
Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

12-20-93

[Redacted]

b6
b7c

Sore [Redacted]
[Redacted] -
was at [Redacted] at Straight in
[Redacted]
I moved to [Redacted] April 91
Holt Home Jan 90 - March 91 -

① Had heard ABOUT Straight knew someone
who was in Program - put our son in

② Spw son needs signal by Psychiatrist etc
had Mon & Fri evening meetings with
Parents - Always asking for volunteers to
take kids to med. Dr. or Psychiatrist.

③ Fees now approx ~~2000~~ per yr - Husband
paid - I paid in by my share to
pay Straight - less what his Insurance
covered. 500 to 600 per mo
- DID NOT Give explanation of fees involved

Bill Bus Bill of 60 ^{Per mo} For
transported to host Family some distance away

(4)



b6
b7C

(5)

was 600 med fee?

Subsequently saw Archer in Son's File -
Blood workup - Gen Physical -

(6)

No facility to be inpatient - no
Sleeping quarters

usual Hour - 6 am to 7⁰⁰ pm

Beginning open 2 days a week -

Late about Sunday -

(7)

no Refunds

(8)

was told ~~that~~ there were Scholarships available
however, - not much knowledge of it.

(9)

no -

no pusher observed at - viewed as parent



in charge



b6
b7C

Straight moved to [redacted]

[redacted] worked for Straight in [redacted]

[redacted]

[redacted]

until Feb 92 - when they closed -

[redacted]

found out - person that VW donated for
a raffle - in [redacted] 1989 -

1990 Had a raffle of Mazda Minivan - also
[redacted] - who was in car - wasn't

Then [redacted] hadn't been paid for -
Subsuptly 2 dr. with kids in program -
Bought car for [redacted]

Money was slung [redacted] to Adjt's file -
they never paid bills

no knowledge of any ^{Double} entry

at [redacted] had female Psychologist Frim

[redacted] (Law)

would come down a week to review
records & meet with clients

Psychiat. in [redacted] - not live in
[redacted]

M.D. - last name
clients would have to be driven there - to make visits

b6
b7c

b6
b7c

Parents paid him directly - Straight
Could not pay him Becom they were
in MD not VA -

[] Said Had Apt in []

Rented Room at Holiday Inn - & Rented Car
Flew on weekend to Fla -

b6
b7c