

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/93

[redacted] white male. Date of Birth (DOB) [redacted]
[redacted] place of employment [redacted]
[redacted] was advised of the identity of
the interviewing Agent and the purpose for the interview. Also
present was [redacted]
of STRAIGHT, INCORPORATED.

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[redacted] shut-down phase
of STRAIGHT, INCORPORATED (STRAIGHT) which terminated its
business in June 1993. [redacted] was employed
at STRAIGHT as [redacted]

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While employed at STRAIGHT [redacted] responsibilities
included [redacted]

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[redacted] immediate supervisor was [redacted]

[redacted] believed that the Michigan and Atlanta,
Georgia programs are currently operating as independent
adolescent drug treatment centers. When these facilities closed
STRAIGHT sold the assets to the directors or owners in Michigan
and Georgia. There was no exchange of funds or receivables;
however, Michigan and Georgia did receive the assets, to include
the desks, typewriters, and other office equipment.

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In August 1992 [redacted] purchased the Orlando,
Florida program; however, he only made one payment to STRAIGHT.
[redacted] only purchased the office assets, not the receivables
for this program [redacted] did not, nor did [redacted]
[redacted] participate in the negotiations
for these exchanges. Although the Board of Directors did approve

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Investigation on 12/13/93 at [redacted] File # 209B-TP-28810

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by SA [redacted] lm Date dictated 12/13/93

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Continuation of FD-302 of [REDACTED], On 12/13/93, Page 2

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the final sale of the Michigan, Atlanta, Georgia, and Orlando, Florida programs, [REDACTED] negotiated the terms of the exchanges.

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[REDACTED] most documentation and files for STRAIGHT, to include medical records and financial information, were destroyed by [REDACTED] on March 4, 1993. [REDACTED] did make available to the investigative agent a receipt for payment of the disposal of these documents to a waste management corporation.

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Those present when the files were destroyed were

[REDACTED]

[REDACTED] had no opinion or knowledge as to why [REDACTED] felt these documents should be destroyed. [REDACTED] did state [REDACTED] insisted that the files be destroyed.

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[REDACTED] each program had a bank account in the state or the area where they were operating. Upon receipt of incoming funds or payment, to include insurance reimbursements, the programs would direct deposit the money into a local account, which would then be wire transferred to the national headquarters in St. Petersburg, Florida. [REDACTED] the accounting functions for STRAIGHT for all programs nationwide, were centralized at the headquarters in St. Petersburg, Florida. It was also the policy that no matter what funds came into the programs these funds were to be deposited into the account and a wire transfer was to be made to St. Petersburg, Florida. Many times this money was spent before headquarters was aware of the source of the funds. Even if the funds were to be returned or refunded to a patient's family because of the insurance payment, many times the money was spent on operating expenses, not returned to the parents.

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Continuation of FD-302 of [REDACTED], On 12/13/93, Page 3

[REDACTED] STRAIGHT was experiencing severe cash flow problems and were making their payment decisions on the premise they "would do anything to keep the program running." On one occasion [REDACTED] did inform [REDACTED] that it was wrong not to refund the parents the insurance reimbursement funds. [REDACTED] was aware that this particular issue was a problem and the possibility of lawsuits regarding this issue; however, they continued to adhere to the policy of paying other bills first prior to reimbursing the families money owed them.

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[REDACTED] currently the Board of Directors has instructed him to inform all those individuals in insurance reimbursement that they are owed money by STRAIGHT. To date he has sent out approximately 114 letters and received 14 responses to these letters and 13 were returned for bad addresses. [REDACTED] believes that the Board of Directors may have been aware that there were outstanding debts; however, not to the extent that existed.

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During [REDACTED] there were no corporate credit cards; however, he was aware of an account at [REDACTED] [REDACTED] only observed the billing part of a credit card, not the documents indicating the charges for these balances.

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[REDACTED] reiterated that the priority of payment was based on "whoever can shut us down now received payment first."

[REDACTED] is not aware of actual knowledge the Board of Directors had regarding the cash flow crisis. [REDACTED] did inform [REDACTED] that the Board of Directors were aware of the severity of the problems.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/93

On December 9, 1993 [] was located at []

[] An interview was conducted on December 9, 1993, and the following information was obtained:

[] was employed with STRAIGHT, INC. in [] left to seek employment elsewhere. He explained that the Dallas STRAIGHT office had a 50% turnover due to employee/management problems.

[] occasionally worked patient or client intake where he was told by [] to place teens in the program even if a teen did not qualify for the program.

[] felt that some teens were placed there unfairly and they did not belong there. Employees were told by administrators that their salaries were maintained through a reasonable amount of patients. They were encouraged to use high pressure techniques to convince parents to enroll their teens in the program. [] had no monetary/financial dealings with the patients or their parents. He had no knowledge of fraudulent medical records being created and he also had no knowledge as to whether medical records were falsified.

[] recommended that the FBI contact [] at STRAIGHT for a long period of time, to obtain information, if the FBI has not already done so. He could not provide information on [] whereabouts.

Investigation on 12/9/93 Atlanta, Georgia F209B-TP-28810by SA [] /nb Date dictated 12/9/93

20913-TP-22810-70

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/3/94

TO : SAC, TAMPA *PCA*
 FROM : SAC, ATLANTA (209B-TP-28810) (SQ 10) (RUC)
 SUBJECT :

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ET AL;
 STRAIGHT, INCORPORATED,
 GANDY BOULEVARD,
 ST. PETERSBURG, FLORIDA;
 FBW - INSURANCE;
 OO: TAMPA

Re Tampa airtel to Atlanta dated 11/10/93.

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Enclosed for the Tampa Division is an FD-302
 reflecting the interview of

Inasmuch as all leads in the Atlanta Division have
 been completed, this case is being placed in an RUC status.

2-Tampa
 1-Atlanta
 BDC:ncm
 (3)

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Transmitted

(Number) (Time)

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Per

JAN 7 1994

209B-TP-28810-71

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/94

[redacted] white female. Date of Birth (DOB) [redacted]
[redacted] telephone [redacted]
[redacted] was advised of the identity of the interviewing
Agent and the purpose for the interview. [redacted] made
available the following information:

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[redacted] was employed by STRAIGHT
INCORPORATED (STRAIGHT) from [redacted] was
involved in many aspects of the STRAIGHT program, to include
[redacted] last [redacted]
of employment was in the position of [redacted]
[redacted]

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[redacted] the following individuals were
employed at STRAIGHT: [redacted]

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[redacted]
continued by advising that there were physicians and
psychiatrists employed full time for STRAIGHT. Although the
medical physician was not present on a full-time basis, each
individual who entered into STRAIGHT for treatment was evaluated
by this physician. The last known physician employed by STRAIGHT
was [redacted] could not recall the
identity of the psychiatrist who conducted the examinations of
the patients [redacted] does recall typing reports of these
examinations for all patients at STRAIGHT. In addition [redacted]
recalled that those individuals who were responsible for the
operations of the group therapy were required to have their
Masters degree.

[redacted]
did travel to Spain to meet with [redacted]


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Investigation on 12/27/93 at [redacted] File # 209-TP-28810

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by SA [redacted] lm Date dictated 12/30/93

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Continuation of FD-302 of [REDACTED], On 12/27/93, Page 2

[REDACTED] believed that [REDACTED] traveled to Spain to discuss with [REDACTED] the opening of a facility in Spain. [REDACTED] does not know why [REDACTED] had to travel to Spain for this discussion; however, their expenses were paid by STRAIGHT. [REDACTED] travel arrangements for [REDACTED] to include a trip to Montreal, Canada. [REDACTED] did not participate in the travel arrangements to Spain. [REDACTED] traveled to Montreal, Canada to attend a conference for drug treatment facilities for adolescents.

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[REDACTED] STRAIGHT did not have a treatment facility in Las Vegas, Nevada; however, when [REDACTED] traveled to various programs they would also stop in Las Vegas, Nevada. [REDACTED] does not know why [REDACTED] went to Las Vegas, however, these expenses were charged to STRAIGHT.

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[REDACTED] was aware that the individuals employed at STRAIGHT, to include [REDACTED] were utilizing the corporate credit cards for their personal use. [REDACTED] does believe that the accounting department did bill these individuals for their personal expenses; however, there are no documents to prove this fact. [REDACTED] did not have the opportunity to review the monthly credit card charges, and was only aware of [REDACTED] had heard that some executives had charge accounts at [REDACTED] however, she had no information regarding credit card bills at [REDACTED]

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Although [REDACTED] was aware of the severe cash flow problems occurring at STRAIGHT, she did not have direct interaction with the accounting functions for STRAIGHT.

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Continuation of FD-302 of [REDACTED], On 12/27/93, Page 3

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[REDACTED]

To the best of her knowledge [REDACTED] believed that the board of directors were aware of the financial problems at STRAIGHT because [REDACTED] informed them during the board meetings. [REDACTED] when [REDACTED] informed the board of directors of the severity of the crisis at STRAIGHT. Those individuals attending the board of directors meetings were [REDACTED]

[REDACTED] further advised that a yearly audit of the financial status of STRAIGHT was conducted by a Certified Public Accountant (CPA) firm from Tampa, Florida.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/93b6
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[redacted] date of birth [redacted] was interviewed at [redacted]. After being advised of the identity of the interviewing agent and the nature of the interview, the following information was provided:

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[redacted] is temporarily residing at [redacted] telephone [redacted]

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[redacted] previously employed as [redacted] for STRAIGHT, INCORPORATED (STRAIGHT), [redacted] from approximately [redacted] [redacted] estimated her salary at STRAIGHT to be [redacted] per year when she left.

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Even though the local STRAIGHT facility handled their own patient billing and collections, officials in STRAIGHT's corporate offices in Florida dictated virtually everything the local office did, even down to sending the local office their petty cash allotment. Collections were deposited to a local bank account which was "swept" daily and transferred to the main corporate accounts.

STRAIGHT was JACHO or "Joint Commission" approved.

STRAIGHT was only an out-patient clinic in that STRAIGHT provided no direct room and board services. However, insurance companies would pay STRAIGHT as though it was an in-

Investigation on 12/8/93 at [redacted] File # 209B-TP-28810

by SA [redacted] Date dictated 12/8/93

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Continuation of FD-302 of [REDACTED], On 12/8/93, Page 2

patient facility due to the number of hours each patient spent at the facility each day, estimated by [REDACTED] at about 8 hours per day. Patients went through five phases of treatment, with Phase I, which typically lasted 1 to 4 weeks, requiring the patient to remain at the facility from 7:00 am until 8:00 pm, each day. As patients progressed through the treatment phases, the amount of time spent at the facility decreased.

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STRAIGHT used what was described as "host homes". The "host home" was provided by the parents of a STRAIGHT patient. The patients were required to reside in host homes. A host home group would be formed consisting of the parents of the patients residing in a particular host home. The group was required to pay for the costs of operating the host home.

STRAIGHT charged a "base" fee for their treatment plan of \$12,000. If STRAIGHT collected for "in-patient" services from the insurance companies, STRAIGHT was to make payment to the host home group for covering the host home costs.

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[REDACTED] it was her understanding that the insurance companies knew and approved of the host home concept. [REDACTED] cited in particular the self-insured plan of ELECTRONIC DATA SYSTEMS (EDS), Dallas, Texas. [REDACTED] was the administrator of the EDS plan and that he was aware of and approved of the "in-patient" billing due to the host home concept. [REDACTED] the insurance companies were willing to pay these amounts since the overall cost of STRAIGHT's treatment program was substantially less than that of other programs.

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[REDACTED] identified [REDACTED] as the facility's medical doctor. [REDACTED] provided no psychiatric care. To [REDACTED] knowledge, any services for which [REDACTED] was paid were rendered by him.

[REDACTED] identified [REDACTED] as being one of STRAIGHT's staff psychiatrists. STRAIGHT usually only had 1 or 2 psychiatrists on staff depending on the number of patients. Also, patients would often be referred to other doctors if they weren't responding to the staff psychiatrists.

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Continuation of FD-302 of [REDACTED], On 12/8/93, Page 3

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STRAIGHT charged an initial fee of \$1,100.00, which consisted of \$500.00 for a physical and \$600.00 for a psychiatric work-up. These services were always provided and the patient's parents were always provided with the results of these examinations.

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[REDACTED] initially defended STRAIGHT's practices and procedures, but acknowledged that she resigned due to disagreements with the policies dictated by the corporate office.

One area of disagreement was [REDACTED] bill for the number of hours of therapy a patient received. Many times patients would be in group therapy with a Certified Alcohol Drug Abuse Counselor (CADAC) therapist, but they would be billed as though the therapy was conducted by the psychiatrist. The psychiatrists would sign off on these therapy reports. The reports reflected that the therapy was provided by the psychiatrist, not the therapist.

[REDACTED] would come to the facility weekly, see the patients one on one, and sign the therapy reports. In fact, the reason [REDACTED] eventually quit was because she wanted STRAIGHT to pay for a portion of her liability insurance since she was signing off on these reports.

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[REDACTED] another area of disagreement to also center around the billing procedure. [REDACTED] some group therapy was being conducted by counselors who were described as being junior and senior "para-professionals". These individuals were not certified counselors and, in fact, were simply former graduates of STRAIGHT's program. These therapy sessions were also billed as though conducted by a psychiatrist and the therapy reports were signed off on by the doctor.

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[REDACTED] cited other areas of disagreement which centered around STRAIGHT's financial practices and condition.

[REDACTED] opposed to being instructed to go to the parents and ask for "contributions" to pay for STRAIGHT's overhead. [REDACTED] even though [REDACTED] facility was probably netting around \$50,000 per month, STRAIGHT's overall operation was in poor financial condition since their other facilities were not all paying their way. [REDACTED]

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Continuation of FD-302 of [REDACTED], On 12/8/93, Page 4

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stated the reason was that STRAIGHT's treatment fee was underpriced and could not support the corporation's overhead. STRAIGHT's base charge continued to be \$12,000, however, since the company knew they could bill insurance companies for that amount without any "hassle" [REDACTED] acknowledged that different insurance companies were charged different amounts simply based on whatever that insurance company would pay.

[REDACTED] it was possible that some insurance company refunds and overpayments due to the parent's were never paid to the parents by STRAIGHT. [REDACTED] left, she knows that some parents had not been paid. Parent's were required to assign their insurance benefits to STRAIGHT when the treatment was initiated. Typically, any payments due to the parents for reimbursement of amounts already paid or for the fees to the host home group were received by STRAIGHT from the insurance company, and STRAIGHT would then have to issue a check to the parents. These amounts would sometimes be as much as \$5,000.00.

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Due to STRAIGHT's poor financial condition, it had become common for STRAIGHT not to immediately reimburse the parent for overpayments received from insurance companies. These payments were typically 30 to 90 days past due and in some cases as much as 120 days. Sometimes, STRAIGHT would receive the money and then pay the parents in installments. [REDACTED] received her instructions regarding these refunds from [REDACTED]

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[REDACTED] indicated that on a few occasions, she sent checks back to the insurance companies and instructed them to change the payee to the parent to ensure that the parent would receive the refund. [REDACTED] would likely have been fired had the STRAIGHT corporate office known of this.

[REDACTED] when parents first came to STRAIGHT they were not told everything about the program. For example, they were not necessarily told they eventually would be required to provide a host home. [REDACTED] insurance companies also were not told that the parents would eventually be required to provide a host home.

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When [REDACTED] she was asked to "lie" to the parents. The parents were lied to about the condition of the host homes. Host home parents were lied to

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Continuation of FD-302 of [REDACTED], On 12/8/93, Page 5

about when they were to be relieved by another set of parents. The parents were reassured that STRAIGHT's financial situation would be improving when, in fact, it would not. Misrepresentations were made to parents about STRAIGHT's operating expenses when parents were solicited for "contributions".

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she most often dealt with were [REDACTED] an individual [REDACTED] could only identify as a male with the last name of either [REDACTED] or [REDACTED] who was [REDACTED] and [REDACTED] identified [REDACTED] as the owner of STRAIGHT [REDACTED] recalled that [REDACTED] had all visited the [REDACTED] at some time [REDACTED] described any trip they made to [REDACTED] area as being strictly business related.

[REDACTED] aware that [REDACTED] had once travelled to Spain, but it was [REDACTED] understanding that [REDACTED] intended to start a rehab center there and that was the purpose for the trip.

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[REDACTED] provided that there were these other individuals who could likely provide additional information regarding STRAIGHT's operations:

[REDACTED] last known address was [REDACTED]

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[REDACTED] last known address [REDACTED]

[REDACTED] has married since she left straight [REDACTED] had no information regarding her married name or current address. Her previous telephone number was [REDACTED] [REDACTED] did provide that [REDACTED] husband was once employed as [REDACTED]

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Continuation of FD-302 of [REDACTED], On 12/8/93, Page 6

[REDACTED]
[REDACTED] The most recent address [REDACTED] had regarding
[REDACTED] was [REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED] The most recent address [REDACTED] had
regarding [REDACTED] was [REDACTED]
[REDACTED]

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The following identifying information was obtained
regarding [REDACTED]

NAME:
RACE:
SEX:
DATE OF BIRTH:
SOCIAL SECURITY #:
PERMANENT ADDRESS:

[REDACTED]

WHITE
FEMALE

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/93b6
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[redacted] date of birth [redacted] was interviewed at his residence by a Special Agent of the FEDERAL BUREAU OF INVESTIGATION who properly identified himself and who apprised him of the reason for interview, which he said he understood. [redacted] was queried regarding his knowledge of STRAIGHT as follows:

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1) How did the families become involved with STRAIGHT?

[redacted] said he read about STRAIGHT in the magazine, "Texas Monthly," during the summer of 1990.

2) How long was their child a patient at STRAIGHT, and what type of care was received, to include psychiatric and psychological counselling, and what physician counselled their child?

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From [redacted] daughter, [redacted] at that time, was an in-patient at STRAIGHT in Dallas. The address of STRAIGHT, Dallas, was 2900 Gateway Drive, Suite 600, Dallas, 75063. In-patient care included prescription medication and treatment, excluding psychiatric care. Group and individual counselling was conducted and it was [redacted] understanding that there were psychologists at STRAIGHT [redacted] advised that several doctors, whose names he does not remember, counselled [redacted] his stepdaughter, and that the treatment seemed somewhat like "musical chairs," with the consulting physician changing very often. The only name [redacted] was able to remember was one physician by the name of [redacted]

3) The amount of fees charged, and any explanation of these fees that they may have received from management of STRAIGHT, INCORPORATED.

Investigation on 12/12/93 at [redacted] File # 209B-TP-28810

209B-TP-28810-74

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by SA [redacted] tds Date dictated 12/14/93

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CIA [redacted] call

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Continuation of FD-302 of _____, On 12/12/93, Page 2

STRAIGHT required \$3,500 as an entrance fee, supposedly to cover the first weeks or months of treatment. As far as _____ could tell, STRAIGHT used only about \$500 of the funds in May 1990, owing the remainder of \$3,000. The _____ family was returned \$1,000 by STRAIGHT, but to date STRAIGHT still owes \$2,000.

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- 4) Identify the insurance carrier which provided coverage for the treatment at STRAIGHT, INCORPORATED, to include the name of the insurance company and a contact number or representative of the insurance company.

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The insurance company utilized by the _____ family was TRAVELERS, operated out of _____ by insurance agent _____. _____ advised that _____ no longer handles _____ but that he might be able to provide some information regarding whether STRAIGHT ever provided his agency with any paperwork that had to do with _____ treatment in Dallas. _____ said he never received any paper from _____ or STRAIGHT, of any kind. _____ explained that the apparently usual procedure utilized by STRAIGHT was that the insured person gave signed authorization to STRAIGHT, to draw on the insurance policy. _____ added that he has no idea of how many payments or any amounts thereof were made to STRAIGHT by TRAVELERS INSURANCE and that he never received one piece of paper from STRAIGHT regarding any transactions.

- 5) Inquire of the parents as to whether or not they obtained any results of testing conducted by STRAIGHT, INCORPORATED, and their understanding of the services provided and the service included in the \$600 medical payment required upon admission.

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_____ advised that he got a copy of one medical report, which he no longer has, and that he and _____ were given a verbal report when they would visit STRAIGHT in Dallas. _____ visited _____ in Dallas every other weekend. It was the _____ understanding that the \$3,500 provided upon _____ entry into in-patient service at STRAIGHT may have included \$600, but he never really understood why STRAIGHT required \$3,500 as an initial payment.

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Continuation of FD-302 of [REDACTED], On 12/12/93, Page 3

- 6) Inquire of the parents as to whether their child was an in-patient at STRAIGHT, INCORPORATED, in view of the fact that their insurance companies were billed for room and board services.

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[REDACTED] said he understood that all costs were covered and included room and board, as well as medical and psychological consulting fees. He reiterated that [REDACTED] was a patient at STRAIGHT from [REDACTED]

- 7) Inquire of the parents as to whether they were refunded money from STRAIGHT, INCORPORATED from their insurance reimbursements.

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[REDACTED] advised that he received nothing other than a partial repayment of the \$3,500, which was initially paid upon [REDACTED] entry into STRAIGHT in-patient care.

- 8) In addition, inquire in the interview of former clients (or parents of clients of STRAIGHT, INCORPORATED) as to whether they were informed of any scholarship or government funding programs and whether or not they received these funds.

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[REDACTED] appeared rather surprised at the above query, stating that he never heard that any scholarships, loans or grants were available.

- 9) Did these individuals have any interaction with the headquarters facilities in St. Petersburg, Florida and if so, who was their contact within STRAIGHT?

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[REDACTED] advised that [REDACTED] called STRAIGHT in Florida attempting to collect her refund numerous times, during the period May 1991 through March 1993. At first she was told just to be patient, that STRAIGHT would send her \$500 per month. She was sent two checks four or five hundred, but received no further repayment. Additional inquiries by [REDACTED] received the answer that the checks were "on the desk" ready to be mailed but that the [REDACTED] would be obliged to wait until there was enough money in the bank to cover them. "The checks evidently never made it to the mail," observed [REDACTED]. He added that there was a constant change of personnel, that neither

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Continuation of FD-302 of [REDACTED], On 12/12/93, Page 4

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he nor [REDACTED] ever talked to the same person twice, that the calls were never returned and that by the end of the whole episode, he and [REDACTED] probably talked to 25 people. Neither [REDACTED] could remember the names of anyone to whom they talked, other than [REDACTED] and [REDACTED]

[REDACTED] said he has no documents regarding insurance payments or billing. He knew no one who experienced similar problems with STRAIGHT, INCORPORATED and could provide no additional information, other than the fact that, during the times they would visit [REDACTED] in Dallas, numerous, lengthy meetings were almost mandatory and that he got the distinct impression they were nothing more than sales pitches. During these conferences, little of substance regarding [REDACTED] continuing treatment was discussed; however, the staff insisted, to the point of publicly embarrassing the parents of the patients, that they sell such things as Christmas wrapping paper and greeting cards and that, if they lived in [REDACTED] area, they participate in operation of refreshment stands at sporting events held by STRAIGHT. [REDACTED] said that in order to satisfy STRAIGHT, he and [REDACTED] sold some Christmas wrapping paper and greeting cards in the Petersburg area and that eventually they forwarded perhaps \$400 - \$500, which they largely paid themselves.

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[REDACTED] observed that confining [REDACTED] at STRAIGHT probably did help somewhat, but that he does not consider that a 100% cure was affected. He does not know anything of methods of treatment utilized by STRAIGHT in [REDACTED] case and that he believes that [REDACTED]

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[REDACTED] was unable to provide any information other than that provided by her husband and interview was terminated.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/93

[redacted]
[redacted] FARM BUREAU INSURANCE, was interviewed by a Special Agent of the FEDERAL BUREAU OF INVESTIGATION, who properly identified himself and who apprised him of the reason for interview, which he said he understood.

[redacted] remembered [redacted] situation (regarding [redacted] but advised that he [redacted] never received any paperwork whatsoever, from STRAIGHT, regarding payment of insurance claims. He added that he no longer is [redacted] and has no papers regarding [redacted]

[redacted] advised that the RURAL HEALTH DEPARTMENT, TEXAS FARM BUREAU, Waco, Texas, 817/772-3030, may be able to provide documentation regarding [redacted] situation and/or STRAIGHT.

209B-TP-28810-75

INDEX
FILEInvestigation on 12/12/93

at [redacted]

File # 209B-TP-28810

by

SA [redacted]

tds

Date dictated 12/13/93

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and it and its contents are not to be distributed outside your agency.

209B-TP-28810
KAL/kal
(1)

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted] at Fort Worth, Texas with regard to [redacted] on December 29, 1993:

Investigation determined that [redacted] no longer resides at [redacted] Utility accounts in the name of [redacted] at that address, were closed in April 1991. At the time the account was closed, a forwarding address of [redacted] was given.

209B-TP-28810-76

BT BT

DEC 31 1993

clp [redacted] alk

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/93

[redacted] white, male, date of birth [redacted]
[redacted] was served with a U.S. District Court, Middle District
of Florida, Federal Grand Jury Subpoena for [redacted]
[redacted]

b3
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209B-TP-28810-77
But But
11/30/93

b3
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b7C

Investigation on 11/30/93 at [redacted] File # 209B-TP-28810
by SA [redacted] Date dictated 11/30/93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/93

[redacted] female, date
of birth [redacted]
telephone [redacted] was served with a U.S. District Court,
Middle District of Florida, Federal Grand Jury Subpoena for
[redacted]

b3
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209B-TP-28810-78
BT BT

Investigation on 11/30/93 at [redacted] File # 209B-TP-28810
by SA [redacted] Date dictated 11/30/93

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/6/94

TO : SAC, TAMPA (PRA)
 FROM : SAC, DALLAS (209B-TP-28810) (WCC5) (P)
 SUBJECT : [REDACTED]

ET AL;
 FBW-INSURANCE;
 OO: TAMPA

Re Tampa airtel to Atlanta, dated 11/10/93.

Enclosed for Tampa are the following:

1. The original and one copy of an FD-302 setting forth the results of an interview of [REDACTED] on 12/8/93.
2. The original and one copy of an FD-302 setting forth the results of an interview of [REDACTED] on 12/12/93.
3. The original and one copy of an FD-302 setting forth the results of an interview of [REDACTED] on 12/12/93.
4. Two (2) 1-A envelopes containing the original notes of the interviews of [REDACTED]
5. Two (2) copies of an investigative insert concerning attempts to locate and interview [REDACTED]

③-Tampa (Enc. 16) ✓
 2-Dallas
 MRH/amh
 (5)

209B-TP-28810-79

SEARCHED [REDACTED] INDEXED [REDACTED]
 SERIALIZED [REDACTED] FILED [REDACTED]
 JAN 11 1994
 FBI - TAMPA

Approved: _____ Transmitted _____

(Number) (Time)

wlc sent

6. An executed Federal Grand Jury subpoena for

[redacted]

b3
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7. An executed Federal Grand Jury subpoena for

[redacted]

8. The original and one copy of an FD-302 concerning the service of [redacted] subpoena.

9. The original and one copy of an FD-302 concerning the service of [redacted] subpoena.

Investigation is continuing at Dallas.

Memorandum



To : SAC, TAMPA (209B-TP-28810) (PRA) (P) Date 1/5/94

From : SA [redacted]

Subject: [redacted]

ET AL;
STRAIGHT INCORPORATED;
FBW-INSURANCE;
(OO: TAMPA)

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b7C

Purpose:

Request assistance of financial analyst.

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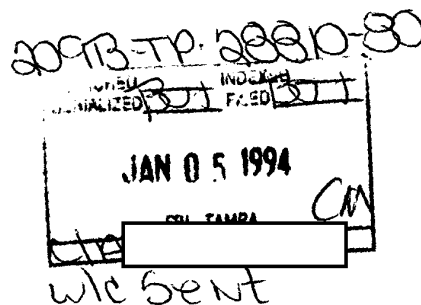
The purpose of this memo is to request the assistance of Financial Analyst [redacted] of the Pinellas RA to conduct an analysis of [redacted]

[redacted] is requested to review [redacted]

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②-Tampa
cm CFB:rp
(2)

Lead covered
per FA [redacted]
CM
1/18/94



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/94

[redacted] who is a white male, date of birth [redacted] place of birth [redacted] Social Security Account Number [redacted] home address [redacted] home telephone [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information:

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[redacted] first heard of STRAIGHT, INCORPORATED (SI), from [redacted] son [redacted] was heavily into drug use and [redacted] was looking for help for his son [redacted] was referred to SI in Dallas.

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[redacted] was admitted to SI in Dallas. [redacted] and stayed there until [redacted] commented that his son progressed very quickly at SI and was discharged early. The normal period of stay at SI for individuals with a substance abuse problem is approximately 18 months.

[redacted] advised that SI had a medical person on site that he believed was a registered nurse. There was not a medical doctor, psychologist, or psychiatrist on site. Several of the staff members that [redacted] spoke to had degrees in counseling and related subjects. If an individual needed treatment by a psychologist or psychiatrist the registered nurse on staff would make the necessary contacts to bring a psychiatrist or psychologist in. [redacted] believed that it would be a rare occurrence when a psychologist or psychiatrist would treat individuals at SI.

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[redacted] recalled that he paid approximately \$3,000 in up front fees to SI before they would admit [redacted] SI charged

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Investigation on 12/14/93 at [redacted] File # 209B-TP-28810

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by SA [redacted] mtc Date dictated 12/14/93

20913-TP-28810-81

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1991	
FBI - TAMPA	

CIA [redacted] *[signature]*

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209B-TP-28810

Continuation of FD-302 of [REDACTED], On 12/14/93, Page 2

approximately \$1,000 per month during [REDACTED] stay at SI. After paying the \$3,000 up front fee to SI, [REDACTED] made contact with his insurance company and found out that [REDACTED] stay at SI would be covered under his insurance policy. [REDACTED] remembered that SI dealt directly with his insurance company for the receipt of most payments associated with [REDACTED] stay. [REDACTED] was reimbursed most of his \$3,000 up front payment to SI by his insurance company within 90 days of submission of the claim. [REDACTED] stated that he did not get stiffed by SI and that his only out of pocket insurance related expenses pertained to the policy deductible and co-insurance [REDACTED] insurance carrier was ALLIED INSURANCE COMPANY (ALLIED). He did not recall the policy number or the representative of ALLIED that he dealt with regarding this matter.

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[REDACTED] did not recall a specific \$600 medical payment required to be submitted to SI upon the admission of his son. A counselor from SI did meet with [REDACTED] wife, and [REDACTED] when [REDACTED] was first admitted to SI. [REDACTED] was provided with the results of this evaluation and was very impressed with the results.

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[REDACTED] spent approximately 12-14 hours a day at SI and then spent the night at a host home. [REDACTED] did not specifically recall how his insurance company was billed regarding the room and board services. [REDACTED] stated that he contributed approximately \$175 per month to the host home. He was reimbursed for most of this expense by his insurance company. [REDACTED] thought that he submitted bills regarding the host home to his insurance company separately and that SI was not involved in this billing.

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[REDACTED] was not informed by SI of any scholarship or government funding programs pertaining to his son. [REDACTED] did not have any interaction with the SI headquarters facilities in St. Petersburg, Florida. [REDACTED] recalled only one other individual involved in the SI program in [REDACTED] [REDACTED] advised that [REDACTED] currently works for [REDACTED]

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209B-TP-28810

Continuation of FD-302 of [REDACTED], On 12/14/93, Page 3

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[REDACTED] thought that he had thrown away all of his documents pertaining to his dealings with SI. [REDACTED] stated that he would check his files and contact the interviewing agent if he finds any documents pertaining to insurance payments and billing.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/6/93

[redacted] who is a white female, date of birth [redacted] place of birth [redacted] was contacted at her place of business located at [redacted] [redacted] was advised of the identity of the interviewing agent and of the nature of the interview. [redacted] provided the following information:

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[redacted] advised that her family first became involved with STRAIGHT, INC. (SI) through her [redacted] [redacted] was having problems pertaining to substance abuse with their daughter. [redacted] looked into putting [redacted] into a substance abuse treatment center in the [redacted] area, but could not find a suitable location. [redacted] heard about SI in Dallas and [redacted] mutually decided to admit [redacted] to SI in Dallas.

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[redacted] was a patient at SI for [redacted] She was admitted to SI on [redacted] and was released in [redacted] [redacted] spent the majority of her stay with SI in Dallas, but also spent several months at the SI facility in Tampa, Florida. [redacted] stated that she has a great deal of respect for the SI program in that her daughter would not be alive today if she had not completed the SI program. [redacted] [redacted] was [redacted] years old when she entered the SI program.

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[redacted] recalled that most of the staff members at SI were either social workers or junior staff members. A junior staff member was an individual who was a former patient, had completed the program, and had elected to stay and help other substance abuse victims. [redacted] thought that there may have been a staff psychologist, but she was not sure. Consultations with psychiatrists were done off-site.

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There were no up-front fees charged by SI before they would admit [redacted] insurance carrier, AETNA, paid a majority of the insurance bills relating to [redacted] stay at SI. [redacted] recalled that she and [redacted] did incur some

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Investigation on 1/5/94 at El Paso, Texas File # 209B-TP-28810

by SA [redacted] dsv Date dictated 1/5/94

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JAN 27 1982
CIA [redacted] *[signature]*
w/c [unclear]

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209B-TP-28810

Continuation of FD-302 of

, On 1/5/94, Page 2

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miscellaneous expenses associated with [] stay at SI, but no major expenses.

[] spent the night at a host home and bused to and from SI everyday but Sunday. Several patients were grouped together at each host home. The cost per day to stay at the host home was \$10.00. Sunday was a day off from SI, and was spent at the host home.

[] did receive results of tests conducted by SI, but did not remember any specifics of these tests. [] did not recall a \$600.00 medical payment by SI before they would admit []

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[] stated that she felt that [] was an in-patient at SI, even though she slept at a host home. [] stated that she felt this way due to the level of care [] received while at SI. [] was not informed by representatives of SI of any scholarship or government funding programs her daughter may have been eligible for. [] did not have any interaction with SI's headquarters facilities in St. Petersburg, Florida.

[] advised that she did not have any documents regarding insurance payments and billings pertaining to [] stay at SI. [] thought that [] may have some records pertaining to insurance payments and billings. [] did not know [] address in [] but provided the following telephone number for []

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/6/94

TO : SAC, TAMPA
 (ATTN: PRA)

FROM : SAC, EL PASO (209B-TP-28810) (RUC)

SUBJECT :

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b7C

STRAIGHT, INC.,
 GANDY BLVD.,
 ST. PETERSBURG, FLORIDA;
 FBW - INSURANCE;
 OO: TAMPA

Re Tampa airtel to Atlanta and others, dated
 11/10/93.

Enclosed for Tampa are the following items:

1. An original and two copies of an FD-302 for the
 interviews of
2. 1-A envelopes for the
 interviews.

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b7C

As no further investigation remains in the El Paso
 Division, this matter is considered RUC'd.

②-Tampa (Enc. 8) *dhk*
 2-El Paso
 DDH:dsv
 (4)

209B-TP-28810-83

SEARCHED INDEXED
 SERIALIZED FILED

JAN 27 1994

FBI-TAMPA

Approved: *[Signature]*

Transmitted

(Number) (Time)

Per

*w/c sent*b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/93

[redacted]
[redacted] was interviewed. She related that her son, [redacted] had a drug problem and was a client of the Straight, Inc., in Springfield, Virginia, from [redacted] to [redacted] stated that she was divorced from her son's father and moved to an apartment in [redacted] [redacted] when her son graduated from the program.

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She advised that she first became aware of Straight through an acquaintance who knew someone who was in the Straight program and she and her ex-husband placed their son in Straight. She indicated that she had occasion to observe her son's medical records from Straight and saw that a psychiatrist had signed some of the forms, indicating that he had seen her son. She continued that every Monday and Friday evening, the parents would go to Straight and meet as a group with the clients. She recalled that the Straight officials were always looking for volunteers to drive the clients to a medical doctor or to the psychiatrist for a special session.

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[redacted] indicated that the fees Straight charged were approximately \$500.00 to \$600.00 per month. She stated that she always gave the money to her ex-husband and he paid Straight. She related that she did not recall Straight ever giving an explanation of the fees involved. She went on to explain that Straight was always attempting to collect additional monies from the parents. She recalled that they were billed approximately \$60.00 per month (bus charges) for transportation to a host family that was some distance away from the Straight facility. She stated that at the time, her ex-husband's insurance carrier was Transport Life, 714 Main Street, Fort Worth, Texas 76102. She did not recall how much money was paid initially, however, did see the results of blood work up and general physicals in her son's file.

Investigation on 12/20/93 at Ellicott City, Maryland File # 209B-TP-28810

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by SA [redacted] tj Date dictated 12/24/93

00913-TP-00810-84

SEARCHED INDEXED
SERIALIZED FILED

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209B-TP-28810

Continuation of FD-302 of [REDACTED], On 12/20/93, Page 2

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[REDACTED] advised that Straight, Inc. had no facilities for inpatients as there were no sleeping quarters. She stated that the usual hours for Straight were 6:00 a.m. to 7:00 p.m. seven days a week. She indicated that it was later closed on Sundays. She never received any reimbursements or refunds from Straight for insurance payments. She recalled hearing that there were scholarships and government funding programs available, however, she did not have much knowledge concerning these programs. She indicated that she did not have any interaction with Straight headquarters in Florida. She related that she believed that Straight helped her son through his drug problem. She stated that [REDACTED] was in charge of the [REDACTED] facility and later [REDACTED] location. She related that rumor had it that [REDACTED] led people to believe that he had an apartment in [REDACTED] when in fact, he rented a room at the Holiday Inn and had a rental car. She believed that he also flew to Florida on weekends.

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[REDACTED] advised that in July, 1991, Straight closed the Springfield facility and opened Columbia, Maryland. [REDACTED] was [REDACTED]

[REDACTED] related that she heard rumors that a new Volkswagen was donated to Straight in Springfield, Virginia in 1989 and that Straight raffled the vehicle. She continued that in 1990, she believed that Straight raffled a new Mazda Miata in Springfield, Virginia, however, when the winner arrived there was not a car, as Straight had not paid for this vehicle and it apparently was not donated. She believed that subsequently two doctors with children in the Straight program bought the car for the winner of the raffle. [REDACTED] stated that any monies collected were always sent to Straight headquarters in Florida. She indicated that headquarters never paid any of the bills. She stated that she had no knowledge of any possible double billing on the part of Straight.

209B-TP-28810

Continuation of FD-302 of

[REDACTED]

, On 12/20/93, Page 3

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[REDACTED] advised that [REDACTED] facility had at female
psychologist, [REDACTED] on call.
[REDACTED] related that [REDACTED] would visit Straight once a week to
review records and meet with clients. She also related that
Straight used a psychiatrist in [REDACTED]
Since he was not licensed in [REDACTED] the clients would have to
be driven to his place of business in [REDACTED]
[REDACTED] The parents paid the doctor
directly as Straight could not pay him since he was out-of-state.

[REDACTED] provided a list of the following individuals who
may have additional pertinent information, concerning Straight:

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

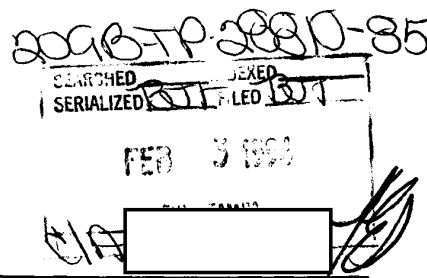
[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/93

[redacted]
[redacted] provided a bag of documentation obtained from Straight, Inc., [redacted] also advised that she was in the process of moving and that she could be recontacted in the future through [redacted]
[redacted] telephone [redacted]

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Investigation on 12/20/93 at [redacted] e # 209B-TP-28810
by SA [redacted] tj Date dictated 12/24/93

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/26/94

TO : SAC, TAMPA (209B-TP-28810) *PRA*
 FROM : SAC, BALTIMORE (209B-TP-28810) (SQ 7) (RUC)
 SUBJECT :

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ET AL;
 STRAIGHT INCORPORATED,
 GANDY BOULEVARD,
 ST. PETERSBURG, FLORIDA;
 FBW-INSURANCE;
 OO:TAMPA

Reference Tampa airtel to Atlanta, 11/10/93.

Enclosed for Tampa are the originals along with two copies of two FD-302's taken at the Baltimore Division along with documentation provided by

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Contact with Alcohol and Drug Commission, State of Maryland, 201 W. Preston Street, Baltimore, Maryland, on 12/14/93, disclosed that any documentation that was in his possession regarding Straight could be obtained through a court order. He cited the Federal Confidentiality Law, Code of Federal Regulation, 42 CFR, wherein a patient's consent would be needed to release records. He did relate that the documentation in his possession contained patient history and host home information. He stated that he did not believe that he had any documentation regarding financial dealings of Straight.

③ - Tampa (Enclosures - *u*) (1 - Package Copy)
 2 - Baltimore
 HJM:jf
 (5)

Approved: *D. Mc*

Transmitted

(Number) (Time)

Per

FEB 3 1994

209B-TP-28810-86

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1994	
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/26/94b6
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[redacted]
[redacted] telephone [redacted] was interviewed concerning his contact with STRAIGHT, INCORPORATED (STRAIGHT). After being advised of the official identity of the interviewing agent and purpose of the interview [redacted] provided the following information:

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[redacted]
[redacted] he was having problems dealing with his daughter [redacted] then age [redacted] who was experiencing behavioral and drug abuse problems. [redacted] had already been through a course of treatment at [redacted] and was continuing to have problems. A former employee of STRAIGHT named [redacted] (phonetic) who was working with [redacted] at the time, suggested the program at STRAIGHT [redacted] subsequently took his daughter to the STRAIGHT facility in Irving, Texas.

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[redacted] daughter was to undergo a six-month course of treatment although he withdrew her from the program prior to that time. No specific course of treatment for his daughter was ever discussed with [redacted] and he never met or was given the name of a physician or psychologist who would be involved in treating his daughter. The only thing approaching such a discussion was an orientation film [redacted] was shown which described the STRAIGHT program. He was never introduced to the professional staff of the facility such as counselors, therapists, etc.

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The treatment program took place at the main facility in Irving, Texas, from approximately 8:00 a.m. to 5:00 p.m. daily and [redacted] daughter was housed in private homes during the evenings. The homes were those of parents whose children had reportedly been through the STRAIGHT program. The children were moved from house to house periodically during the course of this program. At one point, [redacted] was asked to house some children in his home, but after being told he would have to spend a great deal of money for security systems, alarms and other items, he declined to do so.

[redacted] was initially told he would only be charged whatever his insurance would pay for his daughter's treatment and

Investigation on 1/24/94 at [redacted] File # 209B-TP-28810

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by SA [redacted] vjw Date dictated 1/25/94

20913-TP-28810-87

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SERIALIZED BT FILED BT

FEB 3 1994

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209B-TP-28810

Continuation of FD-302 of [REDACTED], On 1/24/94, Page 2

any shortfall would be "absorbed". After his daughter was in the program [REDACTED] was told he would be charged a monthly fee and would be responsible for whatever the insurance coverage did not pay. It was suggested to him by someone at STRAIGHT that housing children being treated at STRAIGHT was one way he could cover the gap in insurance coverage. He recalled the monthly fee for the program was initially \$600 and rose quickly to \$2,000 [REDACTED] was told the fee being paid was for the "care and management" of his daughter.

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[REDACTED] initially was told the people keeping the children in their homes were volunteers. He later learned these people were being paid for this activity. He learned this from an individual whose last name was [REDACTED] This individual served as his daughter's "sponsor" and was also an employee of STRAIGHT.

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The insurance carrier providing coverage for [REDACTED] daughter at the time was PROVIDENCE OF RHODE ISLAND. He has no paperwork or other information concerning that coverage and the employer who furnished the coverage at the time [REDACTED] is no longer in business.

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[REDACTED] noted that although his daughter had undergone thousands of dollars worth of testing during her previous stay at [REDACTED] the results of those tests were not accepted for use by STRAIGHT. He never received the results of whatever testing was done by STRAIGHT despite asking for them although he was eventually billed for them.

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It was [REDACTED] understanding that the initial \$600 free charged upon admission was to cover the testing. This fee was not initially charged to [REDACTED] reportedly because his daughter was coming from another treatment facility (i.e. [REDACTED]). He was initially only asked to provide proof of insurance. When [REDACTED] received a bill from the STRAIGHT office in Florida via United States mail, it was for in excess of \$20,000 and was not itemized. When [REDACTED] called the Irving, Texas, facility to discuss the bill, he was told he was being billed for the testing fee. He was also told he was being billed for room and board.

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Based on his knowledge of how the program functioned and his personal experience [REDACTED] it was [REDACTED] opinion that the STRAIGHT program was a day program which housed people in private homes during the

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209B-TP-28810

Continuation of FD-302 of [REDACTED]

, On 1/24/94, Page 3

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evening. He was unaware of any treatment programs taking place away from the day facility and did not believe the private homes had the medical staff or other facilities in them that would be present in a true in-patient hospital setting.

In [REDACTED] case, no money was required "up front" in connection with his daughter's hospitalization. As a result, no refund or reimbursement would have been coming to him. He recalled that his insurance paid 50% of the actual bill and although he did not do so, he was approached for the rest.

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The only mention of a scholarship or grant program involved the alleged waiving of the \$600 fee. This was described to [REDACTED] as a "scholarship".

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[REDACTED] had no contact with the STRAIGHT office in St. Petersburg, Florida, other than the receipt of the un-itemized bill for his daughter's treatment. All actual contact with STRAIGHT personnel took place with employees of the Irving, Texas, facility. The only two people he could recall at that facility were persons he understood to be counselors named [REDACTED]

[REDACTED] removed his daughter from the program after approximately three and one-half months. She had inflicted some wounds on herself which were not receiving medical attention and he was also generally uncomfortable with the manner in which the program was being administered. He specifically mentioned many misrepresentations were made to him about the program and the costs involved.

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[REDACTED] lodged a complaint against STRAIGHT with the state organization in Texas which oversees psychiatric facilities. He noted that he may have sent copies of whatever paperwork he had in his possession to that agency when the complaint was made.

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209B-TP-28810

MEK:vjw

1

The following investigation was conducted by Special Agent (SA) [REDACTED] on January 26, 1994:

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AT SHERMAN, TEXAS

[REDACTED] TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE, 710 Brazos Street, Austin, Texas, telephone (512) 867-8248, was contacted and provided the following information:

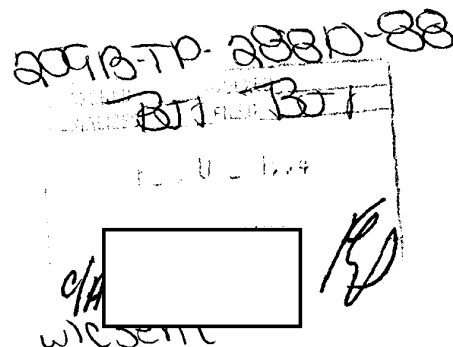
The TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE is the state agency which licenses and regulates substance abuse facilities. That agency received numerous complaints concerning the STRAIGHT, INCORPORATED (STRAIGHT) facility in Irving, Texas. These complaints resulted in on-site investigations being conducted at the facility. The investigations disclosed that the facility was not operating in accordance with the required standards and resulted in disciplinary action being initiated against the facility's license.

Subsequent to the disciplinary action being initiated, an agreement was negotiated whereby the facility agreed to come into compliance with the required standards of its license. Follow-up investigation disclosed the facility was not in compliance and enforcement action was initiated to revoke its license. Prior to that occurring, the facility voluntarily surrendered its license and left the State.

[REDACTED] specifically noted STRAIGHT was not licensed as an "in-patient" facility and was licensed as an "out-patient" facility. He advised his agency invested a great deal of time in investigating STRAIGHT and that a comprehensive summary of the findings of the investigation would be contained in documents he described as "AGREED ORDERS" between the Commission and STRAIGHT.

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[REDACTED] further recalled STRAIGHT was also the subject of an investigation by state officials in Florida.



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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/26/94

TO : SAC, TAMPA
 FROM : SAC, DALLAS (209B-TP-28810) (P)
 SUBJECT : P PRA

STRAIGHT, INCORPORATED,
 GANDY BOULEVARD,
 ST. PETERSBURG, FLORIDA;
 FBW - INSURANCE
 OO: TAMPA

Re Tampa airtel to Atlanta and receiving offices dated 11/10/93.

Enclosed for Tampa are the following items:

1. Original and two copies of FD-302 re interview of and,
2. FD-371 containing Agent's interview notes.

Enclosed for San Antonio and Tampa are two copies each of an investigative insert reflecting contact with TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE.

For information of San Antonio and Tampa, investigation by Dallas determined that

② - Tampa (Enc. 6) vs
 2 - San Antonio (Enc. 2)
 2 - Dallas
 MEK:vjw
 (6)

AUTOMATED INDEX SEARCH *pos yf*
 MANUAL SEARCH _____

Approved: *OBK*

Transmitted

(Number) (Time)

Per *BTJ BTJ*

CIA
 wlc sent

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209B-TP-28810

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[redacted]
[redacted] the TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE, the agency in Texas which licenses and regulates substance abuse treatment facilities. The enclosed insert re contact with [redacted] briefly reflects that agency's experiences with STRAIGHT, INCORPORATED. [redacted] advised he would be willing to assist in any way possible in the investigation of captioned matter.

Investigation continuing in Dallas Division.

LEAD:

SAN ANTONIO DIVISION

AT AUSTIN, TEXAS

Will contact [redacted]
TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE, 710 Brazos Street, Austin, Texas, telephone (512) 867-8248, and obtain details and findings of investigation re STRAIGHT, INC. in Irving, Texas, and forward results to Tampa.

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2*

Record Request
FD-125 (Rev. 7-6-90)

Date 1/21/94

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To	[Redacted]	Buded
Ret	[Redacted]	File number <u>209 B TP-28810</u>
Name and aliases of subject, applicant, or employee, and spouse		

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Straight Inc. # 9-627-8270

Addresses	[Redacted]
Residence	
Business	
Former	

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Drivers License Number		
Specific information desired						

Results of check

b6
b7C

Dan + Brad Street report

209B-TP-28810-90

(Information attached)

DONE 2-10-94 bit

LEAD COVERED 2-1-94

ld assn 2-10-94 bit

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1994	

please assign lead to [Redacted]
lead covered 2/1/94

Dun & Bradstreet**Business Information Report**

Page 1 of 1

For: SAVANNAH ITC
FBI INFO TECH CENTERFebruary 2, 1994
6:03 am**BUSINESS SUMMARY**

STRAIGHT INC	DUNS: 62-241-8622	RATING	NQ
1420 CYPRESS DRIVE			FORMERLY
JUPITER FL 33469	SIC NO.		DS
TEL: NONE	8748		

RATING CHANGE

SPECIAL EVENTS

02/01/94 On Feb 1 1994 phone number given was incorrect and directory assistance had no listing for company under captioned name at captioned address. Company is not incorporated and does not have a license to operate. Other commercial concerns are located at captioned address. Amount of outstanding debt if any is undetermined.

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

*** * * UCC FILING(S) * * ***

COLLATERAL: Specified Business machinery/equipment - Specified Communications equipment - Specified Equipment - Specified Fixtures	
FILING NO: 910000021069	DATE FILED: 01/28/1991
TYPE: Original	LATEST INFO RECEIVED: 02/22/1991
SEC. PARTY: [REDACTED] JUPITER, FL	FILED WITH: SECRETARY OF
DEBTOR: STRAIGHT INC	STATE/UCC DIVISION, FL

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

02-02(3GD /252)

00000

063 110

Record Request
FD-125 (Rev. 7-6-90)

Date 1/31/94

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	Buded
Return to <div style="border: 1px solid black; width: 150px; height: 30px;"></div>	File number <u>106-12320</u>
Name and aliases of subject, applicant, or employee, and spouse	

b6
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Staight inc *106-12320*

Addresses	
Residence	<div style="border: 1px solid black; width: 540px; height: 35px;"></div>
Business	
Former	

*Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Drivers License Number		

Specific information desired _____

Results of check

Don + Brad Street up 4

209B-TP-28810

(Information attached)

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 31 1994	
FBI - TAMPA	

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u/c
please assign lead to
lead covered 2/1/94

Memorandum



To : SAC, TAMPA 209B-TP-28810 Date 2/1/94
ATTN: IA [redacted]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: STRAIGHT, INC.; [redacted]
REQUEST NUMBER 18087

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Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

A search in Dun & Bradstreet disclosed a possible list of companies in Florida. One was requested with a Jupiter, FL, address but it is in the process of being updated by D & B. As soon as I receive a copy it will be forwarded to you. Other corporate records in this company name were located. Companies found to be associated with subject are Pasco 15, Inc. and Jerry Barletta Lodge #2502, Inc. Property and telephone/address records were found under subject's name. Possible [redacted] in Florida [redacted]

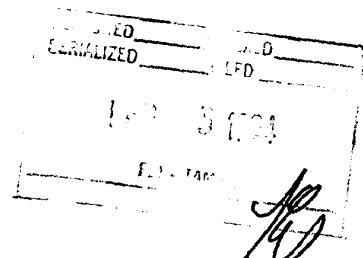
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Should additional contact be necessary, this request was handled by Analyst [redacted],
Telephone [redacted]

1 - Tampa and Pinellas RA (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded IA [redacted]
Via Mail [redacted] / Facsimile [redacted] X Date 2/1/94

1 - SVITC
(2)
mln

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INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

Commercial Telephone or FTS: [redacted]
FAX: [redacted]
Secure FAX: [redacted]

ITC Use Only: SITC Record #: 18087
Date/Time In: 3/11/94 10:35 am pm
Date/Time Out: 3/11/94 11:30 am pm
Database(s) Used:
1. DB 5. 9.
2. PA 6. 10.
3. MN 7. 11.
4. [redacted]
Handled By: [redacted]

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TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 3/11/94

Forfeiture/Seizure Related: [] Type of Request: [X] FAX [] Telcal [] Mail Reply: [X] FAX [] Telcal [] Mail

Requestor: [redacted] Phone: [redacted] FAX #: [redacted] UCFN: 209 B-TP-28810

Office/RA: [redacted] (Requestor Name is Required) Precedence: [] ROUTINE [X] PRIORITY [] IMMEDIATE

Fugitive: [] Yes [] No NCIC Activity/Date: [redacted]
CCH Conducted: [] Yes [] No Off-Line Searches Conducted: [redacted]
Driver's Lic. Conducted: [] Yes [] No Subject: [] Yes [] No Vehicle: [] Yes [] No Driver's License: [] Yes [] No
Driver's License #: [redacted] State: [redacted] Vehicle Registration: [redacted] State: [redacted]

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: STRAIGHT INC. First: [redacted] Middle: [redacted]

Alias: [redacted] Sex: M DOB1: [redacted] DOB2: [redacted]

SSAN1: [redacted] SSAN2: [redacted] Spouse: [redacted]

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RESIDENCE

Street Address: [redacted] City/State: [redacted] Zip: [redacted] Phone: [redacted]

BUSINESS

Business Name: [redacted] Street Address: [redacted]

City/State: [redacted] Zip: [redacted] Phone: [redacted] Business ID#: [redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

[X] 1. Specific Information Desired Dum. + Broadstreet report for STRAIGHT, INC.

[] 2. Determine All Individuals Associated with Social Security Number(s)

[] 3. Report Validity of Social Security Number

[] 4. Employment Report (subject to availability) INQUIRY WILL POST TO CONSUMER'S ACCOUNT

[] 5. Determine Who is Associated with Telephone Number(s)

[] 6. Determine Address of Business/Person (U.S. [redacted] State(s))

[] 7. Determine Property Owned by Individual (U.S. [redacted] State(s))

[] 8. Determine Who Owns Property Listed Above

[] 9. Determine Who Resides at Address Listed Above

[X] 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)

[] 11. Determine Corporate Business Info/Institutions Associated with: [redacted]

(Person/Business)

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Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, Allen McCraith

Attention: [redacted]

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
☐ Other Peripheral Information
☒ Brief Synopsis of Information Found
☐ No Information Found

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Your Inquiry Was: #1 (STRAIGHT INC***FL**) on Entity Matching Search

556306454*STRAIGHT, THOMAS A CONSTRUCTIO	*515 PINE AVE	*NICEVILLE	*FL*H
173339862*STRAIGHT ARROW AUTOMOTIVE	*707 NE 11TH ST	*FORT LAUDERDAL	*FL*S
109725598*{FORMERLY} STRAIGHT & DISMUKES	*555 BILTMORE WA	*MIAMI	*FL*S
131785958*STRAIGHT LINE TILE & MARBLE SA	*5350 W 22ND LAN	*HIALEAH	*FL*S
041590084*STRAIGHT LINE BUILDERS INC	*6504 BAYWOOD AV	*DAYTONA BEACH	*FL*S
623371507*STRAIGHT-UP BUILDERS, INC	*3389 SHERIDAN S	*HOLLYWOOD	*FL*S
139311690*STRAIGHTWAY CONSTRUCTIONS INC	*1124 ARON ST	*COCOA	*FL*S
557006897*STRAIGHT POLARITY WELDING INC	*12839 CUMBERLAN	*LARGO	*FL*S
807626080*STRAIGHT UP SECURITY CONSULTAN	*6491 COWPEN RD	*MIAMI	*FL*S
058449331*STRAIGHT LINE AUTO BODY	*811 MADISON	*PORT RICHEY	*FL*S
119196087*STRAIGHT LINE SERVICES INC	*1505 6TH AVE W	*BRADENTON	*FL*S
108314477*STRAIGHT STRIPING SERVICE	*2301 S PALMETTO	*DAYTONA BEACH	*FL*S
130626963*STRAIGHT LINE INC	*11199 164TH CT	*JUPITER	*FL*S
787462597*STRAIGHT SHOT SHOOTING & SUPPL	*7125 HIDEAWAY T	*NEW PORT RICHE	*FL*S

PgDn for More Entries

HIGHLIGHT your selection and Press <Enter>

s: Ready for Next Inquiry...
Dun & Bradstreet, Inc.

selection

Esc- to Exit

Your Inquiry Was: #1 (STRAIGHT INC***FL**) on Entity Matching Search

099348963*STRAIGHT "A" TOURS INC	*9944 88TH STREE	*SEMINOLE	*FL*S
150966232*STRAIGHT WIRE INC	*1909 HARRISON S	*HOLLYWOOD	*FL*S
*622418622*STRAIGHT INC	*1420 CYPRESS DR	*JUPITER	*FL*S
617041892*STRAIGHT LINE CAFE	*11124 LITHIA AV	*LITHIA	*FL*S
120782891*STRAIGHT CONSTRUCTION CO	*ADDRESS UNKNOWN	*ANNA MARIA	*FL*S
790284913*A STRAIGHT FLUSH PUMPING & POR	*10611 SW 73RD A	*OCALA	*FL*S
797089091*STRAIGHT LINE AUTO BODY	*6121 15TH ST E	*BRADENTON	*FL*S
136718319*STRAIGHT ARROW GUNS	*7442 SW 127TH D	*MIAMI	*FL*S
786224055*STRAIGHT ROBERT S & BEVERLY	*7061 OLD KINGS	*JACKSONVILLE	*FL*S
163283286*STRAIGHT CUTS HAIR DESIGN FURN	*4023 W WATERS A	*TAMPA	*FL*S
805360971*STRAIGHT AND NATURAL STYLE	*600 NW 5TH AVE	*GAINESVILLE	*FL*S

PgUp for More Entries

HIGHLIGHT your selection and Press <Enter>

s: Ready for Next Inquiry...
Dun & Bradstreet, Inc.

selection

Esc- to Exit

Report: Straight Inc. in Jupiter
was requested. D+B is updating
it currently.

Detail Display of Corporate Data for Florida
For: STRAIGHT, INC.

Item Number: 0001
Name: STRAIGHT, INC.
Number: N11318
Date: 09/26/1985
Originated: FLORIDA
Status: ACTIVE
Type: FL NON-PROF
Tax ID: 59-2576433

PRINCIPAL OFFICE

3001 GANDY BLVD.
ST. PETERSBURG, FL 33702

REGISTERED AGENT INFORMATION

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US
NAME CHG: 07/01/93
ADDR CHG: 07/01/93

PAGE 1 - press ENTER for next page, Q to quit:

Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Corporate Data for Florida
For: STRAIGHT, INC.

OFFICER/DIRECTOR INFORMATION

VICE PRES. [REDACTED]
296 MIRROR LAKE DR.
ST. PETERSBURG, FL

VICE PRES.: [REDACTED]
3001 GANDY BLVD.
ST. PETERSBURG, FL

PRESIDENT: [REDACTED]
442 RAYMOND AVE.
LONGWOOD, FL

b6
b7c

ANNUAL REPORT INFORMATION

DATE FILED: 04/17/1991 02/08/1992 02/08/1993
FILED BY: I I I

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
02/08/1993		REINSTATEMENT
10/09/1992		ADMIN DISSOLUTION FOR ANNUAL REPORT
06/25/1990		AMENDMENT

PAGE 2 - press ENTER for next page, P for prior, Q to quit:

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Detail Display of Corporate Data for Florida
For: STRAIGHT, INC.

Item Number: 0001
Name: THE STRAIGHT FOUNDATION, INC.
Number: 735636
Date: 04/22/1976
Originated: FLORIDA
Status: ACTIVE
Type: FL NON-PROF
Tax ID: 59-1662427

PRINCIPAL OFFICE

C/O [REDACTED]
6529 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

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Addr Changed: 03/31/92

PAGE 1 - press ENTER for next page, Q to quit:

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Detail Display of Corporate Data for Florida
For: STRAIGHT, INC.

REGISTERED AGENT INFORMATION

[REDACTED]
6529 CENTRAL AVENUE
ST. PETERSBURG, FL 33710
NAME CHG: 03/31/92
ADDR CHG: 03/31/92

OFFICER/DIRECTOR INFORMATION

PRESIDENT: [REDACTED]
6529 CENTRAL AVENUE
ST. PETERSBURG, FL

VICE PRES.: [REDACTED]
101 EAST KENNEDY BL, 2560
TAMPA, FL

DIRECTOR: [REDACTED]
4000 PARK STREET, NORTH
ST. PETERSBURG, FL

TREASURER: [REDACTED]
100 SECOND, AVE, SOUTH 400
ST. PETERSBURG, FL

PAGE 2 - press ENTER for next page, P for prior, Q to quit:

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Detail Display of Corporate Data for Florida
For: STRAIGHT, INC.

ANNUAL REPORT INFORMATION

DATE FILED: 03/31/1991 03/31/1992 05/01/1993
FILED BY: I I B

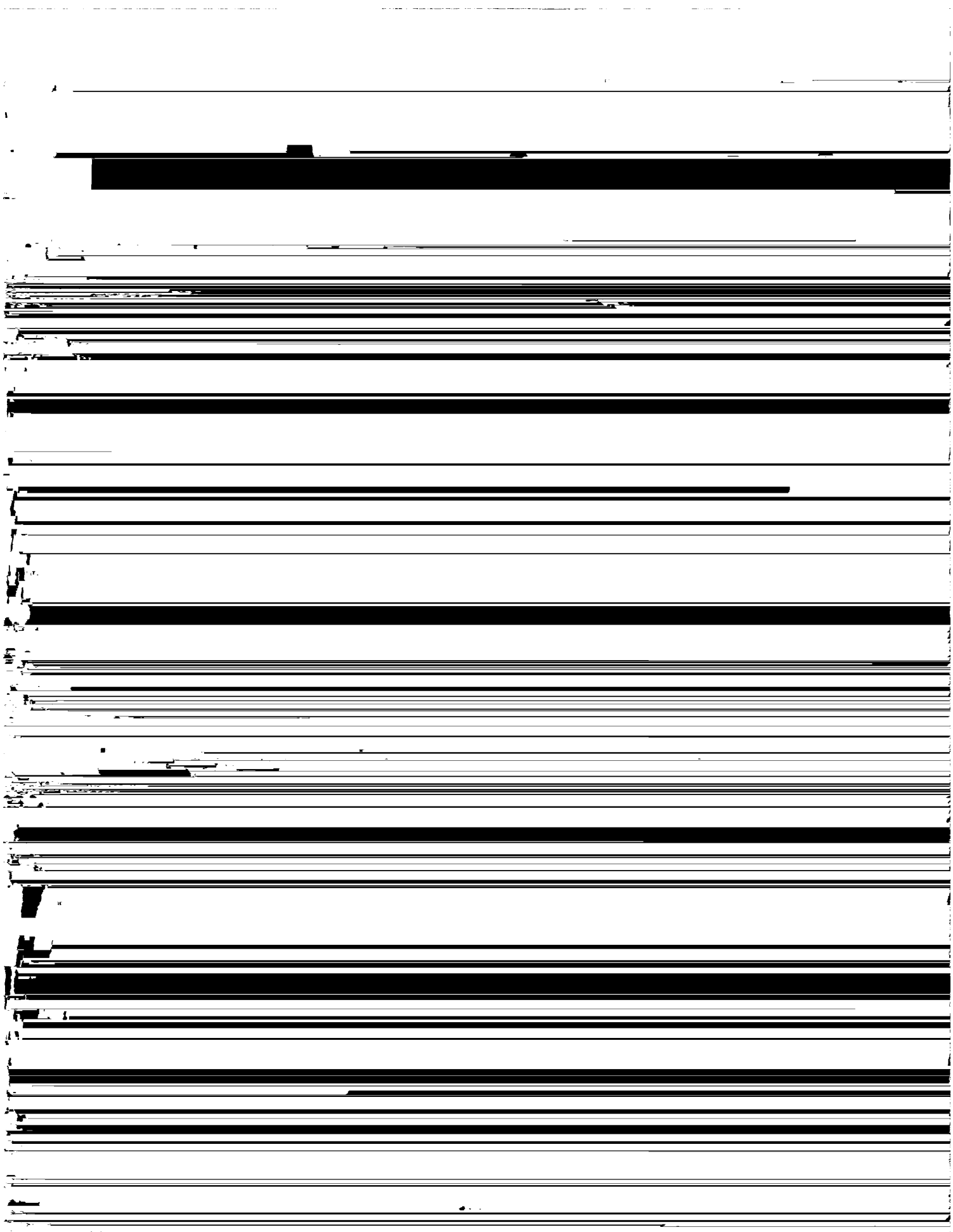
HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
03/31/1992		REINSTATEMENT
10/13/1989		INVOLUNTARILY DISSOLVED
12/24/1986		AMENDMENT
09/26/1985		NAME CHANGE AMENDMENT
		OLD NAME WAS : STRAIGHT, INC.



END OF DATA

PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE GEORGIA SECRETARY OF STATE.

Detail Display of Corporate Data for Georgia
For: STRAIGHT, INC. (FLORIDA)

Thru Date: 01/04/94

Item Number: 0001
Name: STRAIGHT, INC. (FLORIDA)
Number: 8707490
Date: 02/12/1987
Originated: FLORIDA
Type: FOREIGN NONPROFIT
Rpt Pynt Date: 04/06/93
Status: ACTIVE/COMPLIANCE
Status Date: 02/12/1987

PRINCIPAL OFFICE

3001 GANDY BLVD
ST. PETERSBURG FL 33702

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BE OBTAINED THROUGH THE OFFICE OF THE GEORGIA SECRETARY OF STATE.

Detail Display of Corporate Data for Georgia
For: STRAIGHT, INC. (FLORIDA)

Thru Date: 01/04/94

INCORPORATOR INFORMATION

[REDACTED]
225 PUNTA VISTA DR
ST. PETERSBURG BCH FL 33706

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REGISTERED AGENT INFORMATION

[REDACTED]
1395 S MARIETTA PKWY 914
MARIETTA GA 30067

EFF. DATE: 04/06/1993

OFFICER/DIRECTOR INFORMATION

CEO: [REDACTED]
442 RAYMOND AVENUE
LONGWOOD FL 32750

PAGE 2 - press ENTER for next page, P for prior, Q to quit:

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THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE GEORGIA SECRETARY OF STATE..

Detail Display of Corporate Data for Georgia

For: STRAIGHT, INC (FLORIDA)

Thru Date: 01/04/94

OFFICER:

296 MIRROR LAKE DRIVE
ST PETERSBURG FL 33701

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SECRETARY:

296 MIRROR LAKE DRIVE
ST PETERSBURG FL 33701

END OF DATA

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Detail Display of Registered Agent Data for Florida

For: [REDACTED]

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b7C

Item Number: 0001
Name: PASCO 15, INC.
Number: 560045
Date: 02/17/1978
Originated: FLORIDA
Status: INACTIVE
Type: FL PROFIT
Tax ID: 59-0814927

PRINCIPAL OFFICE

1448 HERITAGE AVENUE
SPRING HILL, FL 34606

Addr Changed: 06/24/87

REGISTERED AGENT INFORMATION

[REDACTED]
1448 HERITAGE AVENUE
SPRING HILL, FL 34606
NAME CHG: 07/09/84
ADDR CHG: 06/24/87

PAGE 1 - press ENTER for next page, Q to quit:

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Detail Display of Registered Agent Data for Florida

For: [REDACTED]

b6
b7C

OFFICER/DIRECTOR INFORMATION

SECRETARY: [REDACTED]

8626 INDIES DRIVE
HUDSON, FL

PRESIDENT: [REDACTED]

122 FLAGLER DRIVE
NEW PT RICHEY, FL

TREASURER: [REDACTED]

1448 HERITAGE AVENUE
SPRING HILL, FL

VICE PRES.: [REDACTED]

300 DRIFTWOOD DRIVE WEST
W. PALM HARBOR, FL

DIRECTOR [REDACTED]

4505 NORFOLK DRIVE
HOLIDAY, FL

DIRECTOR: [REDACTED]

109 LONNIE LEE WAY
HUDSON, FL

PAGE 2 - press ENTER for next page, P for prior, Q to quit:

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Detail Display of Registered Agent Data for Florida

For:

b6
b7C

ANNUAL REPORT INFORMATION

DATE FILED: 05/14/1986 06/24/1987 04/22/1988
FILED BY: I I I

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
10/13/1989		INVOLUNTARILY DISSOLVED
12/18/1985		REINSTATEMENT
11/01/1985		INVOLUNTARILY DISSOLVED

END OF DATA

PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Registered Agent Data for Florida

For: [REDACTED]

b6
b7C

Item Number: 0001
Name: JERRY BARLETTA LODGE #2502, INC.
Number: N39750
Date: 07/23/1990
Originated: FLORIDA
Status: ACTIVE
Type: FL NON-PROF
Tax ID: 59-3028513

PRINCIPAL OFFICE

% [REDACTED]
1418 VALIANT AVE
SPRING HILL, FL 34608

REGISTERED AGENT INFORMATION

[REDACTED]
1418 VALIANT AVE
SPRING HILL, FL 34608

PAGE 1 - press ENTER for next page, Q to quit:

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Detail Display of Registered Agent Data for Florida

For: [REDACTED]

OFFICER/DIRECTOR INFORMATION

DIRECTOR: [REDACTED]
1418 VALIANT AVE
SPRING HILL, FL

DIRECTOR: [REDACTED]
1448 HERITAGE AVENUE
SPRING HILL, FL

DIRECTOR: [REDACTED]
5175 MILL AVE
SPRING HILL, FL

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b7C

ANNUAL REPORT INFORMATION

DATE FILED: 03/15/1991 02/28/1992 04/15/1993
FILED BY: I B B

END OF DATA

PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:

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Detail Display of Tax Assessor (Name) Data for Florida

For: [REDACTED]

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b7C

Number : 1
PHO Base Key : 12103/000000025492
Parcel ID : 27-16-32-78617-000-0400
Situs : [REDACTED]
Situs C/S/Z : [REDACTED]
Owner : [REDACTED]
Joint Owner : [REDACTED]
Owner Addr : [REDACTED]
Owner C/S/Z : [REDACTED]
Owner Phone : [REDACTED]
Last Sale : 07/00/87
Sale Book # : 006543
Sale Page # : 000708
Mortgage Rate : 0.00
Mortgage Amt : 0
Sale Amt : 79,500
Assumable Amt : 0

PAGE 1 - press ENTER for next page, Q to quit:

Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Tax Assessor (Name) Data for Florida

For: [REDACTED]

b6
b7C

Land Use : SINGLE FAMILY
Land Assessment : 0
Bldg Assessment : 0
Total Assessmnt : 267,700
Taxes : 4,897
Exemption : HOMESTEAD
Year Built : 1988
Square Footage : 0
Front Footage : 105
Depth Footage : 0
Bldg Footage : 4,903
Pool : 1
Units : 0
Baths : 16.0
Bedrooms : 0
Total Rooms : 0
Stories : 1.0

PAGE 2 - press ENTER for next page, P for prior, Q to quit:

Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Tax Assessor (Name) Data for Florida

For: [REDACTED]

Number : 2
PHO Base Key : 12103/000000032359
Parcel ID : 28-15-12-35365-000-0320
Situs : [REDACTED]
Owner : [REDACTED]
Joint Owner : [REDACTED]
Owner Addr : [REDACTED]
Owner C/S/Z : [REDACTED]
Owner Phone : [REDACTED]
Absentee : Y
Last Sale : 10/00/83
Sale Book # : 005619
Sale Page # : 001800
Mortgage Rate : 0.00
Mortgage Amt : 0
Sale Amt : 87,600
Assumable Amt : 0

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PAGE 3 - press ENTER for next page, P for prior, Q to quit:

Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Tax Assessor (Name) Data for Florida

For: [REDACTED]

Land Use : SINGLE FAMILY
Land Assessment : 0
Bldg Assessment : 0
Total Assessmnt : 85,900
Taxes : 1,733
Year Built : 1983
Square Footage : 0
Front Footage : 80
Depth Footage : 0
Bldg Footage : 2,550
Pool : 1
Units : 0
Baths : 6.0
Bedrooms : 0
Total Rooms : 0
Stories : 1.0

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b7C

END OF DATA

PAGE 4 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:

Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Tax Assessor (Name) Data for New York

For:

Number : 1
PHO Base Key : 36047/000000101229
Parcel ID : 3681-00014
Situs :
Situs C/S/Z :
Owner :
Last Sale : 00/00/00
Mortgage Rate : 0.00
Mortgage Amt : 0
Sale Amt : 0
Assumable Amt : 0
Land Use : VACANT PRIVATE OWNED
Land Assessment : 3,780
Bldg Assessment : 0
Total Assessmnt : 3,780
Taxes : 0

PAGE 1 - press ENTER for next page, Q to quit:

Alt-Z FOR HELP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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Detail Display of Tax Assessor (Name) Data for New York

For:

Year Built : 0000
Square Footage : 0
Front Footage : 20
Depth Footage : 100
Bldg Footage : 0
Pool : 0
Units : 0
Baths : 0.0
Bedrooms : 0
Total Rooms : 0
Stories : 0.0

END OF DATA

PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:

Alt-Z FOR HELP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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TIME: 10:28:20

METRONET ON-LINE INFORMATION SYSTEM

DATE: 02/01/94

N A M E

OPTION : S (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : b6
HOUSE# : STREET: b7C
CITY : ST : ZIP CODE: PHONE #: () -

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 4

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1	<input type="text"/>	<input type="text"/>	05
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4			07

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.

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TIME: 10:29:01

METRONET ON-LINE INFORMATION SYSTEM

DATE: 02/01/94

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : ZIP CODE: PHONE #: () -

RETURNED NAME/ADDRESS

b6
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GENDER	: MALE	LENGTH OF RES	: 07	NAME:	<input type="text"/>	DOB:	<input type="text"/>
MEDIAN INCOME	: 0047.2K	HOME OWNER PROB	: 101	NAME:	<input type="text"/>	DOB:	<input type="text"/>
WEALTH RATING	: B	HOME VALUE	: 0091.9K				
DATE OF BIRTH	: <input type="text"/>	HOME VALUE INDEX	: 119				
		DWELLING TYPE	: SINGLE				

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 10:30:00

METRONET ON-LINE INFORMATION SYSTEM

DATE: 02/01/94

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : ZIP CODE: PHONE #: () -

b6
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RETURNED NAME/ADDRESS

GENDER : MALE LENGTH OF RES : 20 NAME:
MEDIAN INCOME : 0029.8K HOME OWNER PROB : 101 NAME:
WEALTH RATING : D HOME VALUE : 0063.0K
DATE OF BIRTH : HOME VALUE INDEX: 082
DWELLING TYPE : SINGLE

DOB:
DOB:

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

INVESTIGATIVE INFORMATION SERVICES

In order to help us better serve your investigative needs, please complete the following and return to:

**FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401**

SAVANNAH ITC RECORD #: 18087 UCFN: 209B-TP-28810
ANALYST: _____

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Was the information provided helpful to your investigation?

☐ NO

If NO, please let us know how we could be more helpful to your investigation:_____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____

Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____

____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

 New Business Associates/Associations Identified

Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: _____]

____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: _____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: _____]

OTHER: (Enter total number applicable to each of the following)

New Case(s) Initiated

New Lead(s) Generated

COMMENTS: _____

SUBJECT: STRAIGHT, INC.

1) - Case File

- SITC

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/93

[redacted]
[redacted]
[redacted] telephone number [redacted], was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

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[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
Also during 1988, the Board fired two head personnel by the name of [redacted] and the second person [redacted] does not remember. [redacted] replaced them.

[redacted]
[redacted] During 1988, STRAIGHT, INC. appeared to be in stable financial condition.

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However, during 1990, or 1991, the company was extremely mismanaged and was always going through numerous changes. [redacted] was replaced by [redacted]. In [redacted] [redacted] finally terminated his employment with STRAIGHT, INC.

Investigation on 12/7/93 at [redacted] File # 209B-TP-28810 (WRA)
by SA [redacted] sac [redacted] Date dictated 12/9/93

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[REDACTED]

209B-TP-28810

Continuation of FD-302 of [REDACTED], On 12/7/93, Page 2

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[REDACTED] did a great deal of traveling throughout the United States. [REDACTED]

[REDACTED] usually paid for these trips by using [REDACTED] company cards. Any reimbursement of cash or use of the cards was typed up on an expense report with the receipts attached. At no time did he see or know of anyone using these cards for personal use, personal vacations, or other trips.

STRAIGHT, INC. would charge client or patients the sum of \$10,000 a year, with an initial installment of \$1,100 that was paid up front. Six hundred (\$600) dollars of that medical fee would be for the client to see a psychologist in order for him to do a family background. It was the policy of STRAIGHT, INC., to have both a physician and a psychologist see the client within the first 30 to 60 days of the client's enrollment. From about 1988, to 1991, STRAIGHT, INC. went from having 120 clients down to 40 patients for each office. This greatly hurt STRAIGHT's financial condition. [REDACTED] feels that STRAIGHT, INC. did not cut staff and resources fast enough in order to keep up with the lost revenue. Consequently, they went into the red and were losing money monthly.

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In 1989, and in 1990, they obtained people (names unknown) in Miami, Florida, to raise money. These fund raisers produced very little capital for STRAIGHT, INC. Out of the proceeds received, he believes STRAIGHT, INC. only received 20 per cent of the raised money.

From 1989, through 1990, [REDACTED] was struggling to keep STRAIGHT, INC. open. Each month he would have to struggle with the fact whether to refund clients' money or to pay the electric bill to keep the lights on [REDACTED] believes that, at the beginning, people were able to get their insurance refunds back quickly, but as STRAIGHT, INC. lost money, some of that money was diverted in order to keep the business above water. Instead of reimbursing patients their insurance money, the money was kept by STRAIGHT, INC. for payroll and other operating expenses. At no time did [REDACTED] believe that [REDACTED] was going to keep the money, but the reimbursement was just going to be slow in coming. As far as [REDACTED] knows, all clients were reimbursed their insurance monies.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/94

[redacted]
[redacted] telephone number [redacted] was interviewed at her residence. After being advised of the identity of the interviewing agent and nature for the interview [redacted] provided the following information:

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[redacted] is a white female who provided her date of birth as [redacted] and her SSAN as [redacted]
[redacted] She is married to [redacted]
[redacted] and has a daughter, [redacted] date of birth [redacted] who resides at [redacted]
[redacted]

[redacted] first became involved with STRAIGHT, INC. (SI) as a result of having trouble with [redacted] which began during approximately [redacted] During this period of time [redacted] would have been going into her sophomore year of high school. She had a boyfriend that [redacted] disapproved of and was also having trouble in school.

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As a result of their problems with [redacted] became involved with a group called "Tough Love" in the fall of [redacted] Tough Love is an organization that is basically a support group that assists parents in dealing with children that are uncontrollable. It was during the fall of [redacted] that someone from Tough Love recommended Straight, Inc., as an agency who could assist [redacted] with their daughter.

[redacted] for SI and is the first person [redacted] dealt with from SI. [redacted] periodically attended meetings of Tough Love. He advised the [redacted] that SI was an inpatient therapy program which housed young people in a secure setting in which they would not have any access to drugs or alcohol. [redacted] advised that Straight's program was a long term treatment program (over six months) which was covered by insurance. He also advised that during the course

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Investigation on 1/19/94 at [redacted] 209B-PH-28810 (HRA)

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by SA [redacted] am _____ Date dictated 1/24/94

200B-TP-26810-92

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SERIALIZED	FILED
FEB 22 1994	
CIA	

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209B-PH-28810 (HRA)

Continuation of FD-302 of [REDACTED]

, On 1/19/94, Page 2

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of being treated that patients would receive counseling from a counselor every day.

After speaking with [REDACTED] checked with their insurance carrier, CAPITAL BLUE CROSS and PENNSYLVANIA BLUE SHIELD, (agreement number [REDACTED] 100 Pine Street, Harrisburg, Pennsylvania 17101, telephone number 717/255-0820, to see if they covered inpatient treatment for substance abuse. The [REDACTED] advised that they were told their policy did cover such treatment.

When [REDACTED] finally decided to enroll their daughter in the treatment program offered by Straight, Inc., they just drove their daughter down to SI's facility at 5515 Backlick Road, Springfield, Virginia, 22151. Once [REDACTED] found out where she was going she became very withdrawn.

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The admission process for [REDACTED] involved her being interviewed and evaluated by SI personnel. During the initial intake process [REDACTED] recalled dealing with [REDACTED] (black female) who was a program counselor for SI and an [REDACTED] an individual who identified himself as a former [REDACTED]

[REDACTED] told [REDACTED] that their daughter had a drug problem and that it was necessary for her to be admitted to the program offered by SI. After this [REDACTED] were interviewed as to what kind of problems they were having with their daughter. The family was then put into a room with a "SI parent volunteer" and SI's insurance representative [REDACTED] explained the various admittance charges to [REDACTED] and on that day, [REDACTED] admitted their daughter to SI where she remained until [REDACTED]

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[REDACTED] gave SI \$500 during that initial visit and set up a payment schedule of \$100 per week towards SI's services. [REDACTED] advised she and her husband paid in excess of \$4800 to SI during the course of their daughter's treatment. They have never received any reimbursements from their insurance company. The [REDACTED] also were never reimbursed any money from SI which they received from [REDACTED] insurance carrier in that [REDACTED] do not believe their insurance carrier ever paid SI any money whatsoever.

209B-PH-28810 (HRA)

Continuation of FD-302 of [REDACTED]

, On 1/19/94 , Page 3

Prior to leaving SI's facility that first day, the [REDACTED] were told that they would be expected to attend family meetings at SI's facility in Virginia on Tuesdays and Fridays of every week. [REDACTED] advised SI personnel that they could only make the Friday meeting in that they were living in [REDACTED] and unable to attend both meetings. [REDACTED] advised that SI wanted [REDACTED] to move to Virginia and get jobs so that they could also become volunteer parents for the program. [REDACTED] then explain that their daughter would spend the day at SI's facilities, but that she would spend the evening hours at the residence of and SI parent.

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Every Friday evening [REDACTED] would gather with 100 to 300 other people at SI's facility [REDACTED] and the other children in SI's program would be placed on a stage and announcers would speak to the audience of parents about their children. At the conclusion of these meetings their daughter would then be allowed to talk to them for five minutes. The [REDACTED] were not allowed to question their daughter and in fact their daughter was watched by a representative of SI during this entire time. [REDACTED] were not allowed to write letters to their daughter or to communicate with her in any other way.

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During the period of time [REDACTED] was at SI the [REDACTED] were not happy with the program. In [REDACTED] an SI counselor, told [REDACTED] that they needed to be more involved with SI's program and that they needed to attend meetings on both Tuesday and Friday of every week. [REDACTED] told the [REDACTED] that their daughter was getting depressed and sick because of [REDACTED] lack of participation in the program. [REDACTED] made requests of [REDACTED] and other SI personnel, to speak to their daughter. These requests were denied.

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On [REDACTED] went to SI's facility in Virginia and removed their daughter from the program. [REDACTED] advised that this process was met with much resistance on the part of SI personnel, however, they still removed their daughter from this program.

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After [REDACTED] returned home, [REDACTED] found out that she had been abused while at SI. She noted that she was advised by [REDACTED] that the patients rarely saw counselors. She does not believe her daughter saw a psychiatrist the entire time she was at SI. Occasionally the patients were fed only one meal per day.

209B-PH-28810 (HRA)

Continuation of FD-302 of [REDACTED]

, On 1/19/94, Page 4

[REDACTED] advised that her daughter would be willing to sit down with investigators if necessary in order to fully explain the mistreatment she received.

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[REDACTED] listed doctor was [REDACTED]. Her psychiatrist was listed as [REDACTED] never spoke to either of these individuals.

SI tried to collect \$2820 from [REDACTED] which SI claimed is the amount [REDACTED] owed for services which they did not pay for. It was at this time that [REDACTED] learned that SI had not submitted any claims to [REDACTED] for [REDACTED] treatment until after the [REDACTED] pulled [REDACTED] out of SI's program. [REDACTED] refused to pay the amount demanded by SI due to the fact that SI did not provide the treatment they said that they would provide to their daughter.

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[REDACTED] were asked to describe what they understood a typical day would have been for a patient like their daughter while at SI. [REDACTED] understanding of a typical day would involve her daughter getting up and being taken to SI from the volunteer SI parents residence. Once at SI the patients would be placed into a circle to talk. This usually occurred without a counselor present. [REDACTED] stated that the "counselors" tended to be the advance participants in SI's program.

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[REDACTED] never received the result of any testing that was provided to their daughter. [REDACTED] received bills, but that was it. The \$600 that was listed as a medical services fee in the financial agreement signed by [REDACTED] for their daughter's treatment was supposed to cover a variety of areas to include a physical examination, a psychiatric evaluation, a psycho-social assessment and a drug use assessment of their daughter. [REDACTED] are not sure which of these services were provided.

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[REDACTED] does not recall ever being informed of any specific scholarship or government funding programs which would assist with their daughter's rehabilitation expenses. She did recall that a "SI parent" told her that her local Congressmen might be able to help her with SI's bill.

209B-PH-28810 (HRA)

Continuation of FD-302 of [REDACTED], On 1/19/94, Page 5

[REDACTED] did not have any interaction with the headquarters facility of SI in Saint Petersburg, Florida. The [REDACTED] did not ever deal with [REDACTED]

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[REDACTED] and her husband were asked to provide the names of other individuals who they had contact with who were believed to have had problems with SI. The following individuals were identified:

1. [REDACTED]
[REDACTED] telephone number [REDACTED]
[REDACTED]
2. [REDACTED]
telephone number [REDACTED]
3. [REDACTED]
telephone numbers [REDACTED]
[REDACTED]

b6
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[REDACTED] advised she and her daughter would be willing to assist this investigation in any other way that they could. [REDACTED] apologize for not making herself available for interview sooner, however, she advised that she in no way wished to be contacted at her place of employment in that her daughter also works at this business and [REDACTED] did not wish anyone at this employment to know of her daughter's past problems. She also advised that her privacy while at her place of employment would not be sufficient to protect this information.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/31/94

TO : SAC, TAMPA (209B-TP-28810) *PR*
 FROM : SAC, PHILADELPHIA (209B-TP-28810) (HRA) (P)

H SUBJECT:

STRAIGHT, INC.,
 Gandy Boulevard,
 St. Petersburg, Florida;
 FBW-Insurance;
 OO: TAMPA

Re TP airtel to AT and other offices dated
 11/10/93.

Enclosed for TP are the following:

1. An original and two copies of a 12/9/93 FD-302
 pertaining to an interview of as well as a 1A
 envelope pertaining to that interview.

2. An original and two copies of an FD-302
 pertaining to the 1/19/94 of as well as a 1A
 envelope pertaining to that interview.

3. One packet of information containing billing
 information received from as well as
 information regarding other STRAIGHT, INC., clients.

② Tampa (Enc. 1) (209A-TP-28810) *W*
 2-Philadelphia (209A-TP-28810) (HRA)

GBL:am
 (4)

Approved: _____ Transmitted _____
 (Number) (Time)

Per

209B-TP-28810-93
 SEARCHED *BT* INDEXED *BT*
 SERIALIZED *BT* FILED *BT*
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WLC sent

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For the information of TP the interview of [redacted] [redacted] was delayed while [redacted] obtained the documents required by TP's. TP should note that [redacted] was able to provide a list which contains approximately 60 names of individuals who had a son or daughter enrolled with SI. PH is currently attempting to set up interviews with several of the individuals on this list to include [redacted]

[redacted]

Two other families on this list appear to reside in the HRA territory, however, both have moved [redacted] [redacted] listed as living in [redacted] have moved to an unknown location. [redacted] have moved to [redacted]

A brief interview of [redacted] was conducted over the telephone. [redacted] advised his son was enrolled as a patient with SI from [redacted]. He indicated that his son had a drug problem and that he did not have problems with SI. He also noted that his insurance company paid a majority of his son's treatment at SI.

PH will interview the individuals previously described within the next several weeks. Two of these families have been contacted and need approximately one to one and a half weeks to put together a packet of information which would be beneficial to the investigation. As a result this case will remain in a pending status.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/93

[redacted] a white female, [redacted]
[redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information:

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[redacted] is their daughter [redacted] was a drug addiction patient at [redacted]. The insurance ran out and [redacted] was said to be cured by [redacted] and released [redacted] from the program [redacted] continued using drugs upon her release and her parents had heard of Straight, Incorporated from a former patient named [redacted] recalled that [redacted] family claimed that Straight had helped their son.

[redacted] went to Straight in [redacted], in early [redacted] was the counselor in charge at Straight and advised that after interviewing [redacted] it was decided she should become a patient [redacted] can not recall ever meeting any doctors while admitting her [redacted]. Everyone was a counselor [redacted] was asked to sign a prescription release for [redacted] to take [redacted] signed the form and was told she had to pay \$1100 (\$600 for medical fees and \$500 for entrance fees). [redacted] wrote the check and signed insurance forms.

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[redacted] was at Straight for about six weeks when she claimed they opened the door and told her if she wanted to leave she could. Two other teens left with [redacted] flew to [redacted] the next day to pick up her daughter. [redacted] was not told the names of the other teens because they were juveniles. Straight had not informed her of [redacted] leaving and was shocked when [redacted] called [redacted] had been told by [redacted] that no one ever escaped from Straight [redacted] did not know what to believe because [redacted] was constantly lying about things. [redacted] did say the place was horrible and she would rather die than go back.

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Investigation on 12/29/93 at [redacted] File # 209B-TP-28810

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by SA [redacted] Date dictated 12/30/93

80G13-TP-28810-94

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209B-TP-28810

Continuation of FD-302 of [REDACTED], On 12/29/93, Page 2

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[REDACTED] works for [REDACTED] and all costs were covered by his insurance. Provident is the insurance company and can be contacted at (800) 621-4309. All bills were sent directly to the insurance company and [REDACTED] does not know how much they were charged. [REDACTED] was out by the end of [REDACTED] and Straight should not have charged for a full years treatment since her daughter escaped or was told she could leave.

[REDACTED] claimed to have gotten 11 hours of counseling per day but never mentioned any examinations. [REDACTED] never received any paperwork on [REDACTED] and knows of no testing taking place. [REDACTED] did visit [REDACTED] once but the policy was you could not be alone with your child. The child stood up in a group and you told her how you felt.

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[REDACTED] did live at Straight for six weeks so [REDACTED] can understand the billing for room and board. No money was ever refunded but [REDACTED] does recall a letter coming telling her she was eligible for a \$700 refund but never got it. [REDACTED] never was told of any scholarships but didn't need one because her insurance paid everything but the \$1100 fee. [REDACTED] did not know of the Florida facility and never had any dealings with any doctor.

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[REDACTED] looked through her medical files but could not find any billings from Straight. [REDACTED] believes that all bills went directly to Provident insurance. [REDACTED] could not recall the names of any other patients because Straight was very secretive about dealing with juveniles. [REDACTED] was so disappointed with Straight that they never tried to contact them after [REDACTED] left. [REDACTED] felt it was not a good facility and regrets sending [REDACTED] there. [REDACTED] never spoke of the time she spent there but she has always been withdrawn. [REDACTED] does not feel she was abused but [REDACTED] never talks of Straight.

[REDACTED] could not find any documents on Straight and does not get her checks from her bank. The bank keeps the originals so she knows that she has no copy of the check for fees. [REDACTED] is willing to testify that [REDACTED] was only there six weeks and Provident should only be charged for that. Two weeks ago an Attorney sent a letter stating that [REDACTED] could sue for her \$1100 but she would have to hire an attorney. [REDACTED] threw out the letter and does not recall the name of the attorney.

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209B-TP-28810

Continuation of FD-302 of , On 12/29/93, Page 3 b6
b7C

or how he got her name. just wants to forget the entire experience with Straight.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/30/93

TO : SAC, TAMPA (PRA)
 FROM : SAC, SAN ANTONIO (209B-TP-28810) (P)
 SUBJECT :

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STRAIGHT, INCORPORATED,
 GANDY BOULEVARD,
 ST. PETERSBURG, FLORIDA;
 FBW - INSURANCE;
 OO: TAMPA

RE: Airtel from Tampa to Atlanta EtAl, dated
 11/10/93.

Enclosed for the Tampa Division are the original
 and two copies of an FD-302 of Also enclosed
 for Tampa is a 1A envelope containing interview notes of

b6
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LEADSAN ANTONIO DIVISIONAT SAN ANTONIO, TEXAS:Will interview

2- Tampa (Enc. 4) *aw*
 2- San Antonio
 LGK:lgk
 (4)

209B-TP 28810-95
 BJT BJT

Approved: *J/Gum*

Transmitted

(Number)

(Time)

Per

b6
 b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/94

[redacted]
[redacted] Social Security Account Number [redacted] date of birth [redacted]
[redacted] telephone number [redacted] was interviewed
at the Federal Bureau of Investigation office in San Antonio,
Texas. She was advised of the identity of the interviewing Agent
as well as the nature of the interview [redacted] provided the
following information:

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[redacted] daughter, [redacted] was experiencing severe
emotional problems. [redacted]
[redacted]
recommended that [redacted] send her daughter to Straight,
Incorporated [redacted] had a son who went to Straight and highly
recommended the facility to [redacted]

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[redacted] left home and went to Straight in Dallas
in the Summer of [redacted] left the facility in [redacted]
[redacted] was not sure of the type of counseling or care
that her daughter received while at Straight. [redacted] never
received copies of evaluations or other records from Straight.

[redacted] made lump sum payments to Straight in the
amounts of \$1,000, \$2,500, and \$3,000. In addition, she paid
\$420 monthly to Straight. Also, she was required to pay \$70 per
week to the host home for room and board for her daughter.
[redacted] would spend the day at the facility and would spend
the evening with a host. The \$70 per week was supposedly to
cover expenses incurred by the host [redacted] also recalled a
\$1,000 charge on her Mastercard which was paid to Straight.

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The primary insurance carrier for [redacted]
treatment was Tower Life Insurance Company. This policy was paid
for by [redacted] also used Blue
Cross/Blue Shield as her secondary insurance company which also
made payments to Straight.

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[redacted] did not receive any results of any tests
conducted by Straight or any other records.

Investigation on 12/17/93 at [redacted] File # 209B-TP-28810

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by SA [redacted] :ccq Date dictated 12/23/93

209B-TP-28810-96

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 05 1994	

ctr [redacted]
w/ sent

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209B-TP-28810

Continuation of FD-302 of [REDACTED], On 12/17/93, Page 2

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[REDACTED] was not an in-patient at Straight. She stayed with various hosts in the Dallas area.

According to a billing statement from Straight [REDACTED] and/or the insurance companies were owed \$2,795 from Straight. This money was never refunded by Straight.

[REDACTED] was never informed of any scholarships or other government funding programs.

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[REDACTED] did telephonically contact Straight Headquarters, which she believed was located in Tampa, Florida. The telephone number was (813) 576-8929. She spoke with [REDACTED] Last Name Unknown.

[REDACTED] provided canceled checks, billing statements, and various other correspondence regarding Straight, Incorporated. These documents will be enclosed in a 1-A envelope.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/19/94

TO : SAC, TAMPA
 FROM : SAC, SAN ANTONIO (209B-TP-28810) (SQ. 7) (RUC)
 SUBJECT :

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b7C

ET AL;
 STRAIGHT, INCORPORATED,
 ST. PETERSBURG, FLORIDA;
 FBW-INSURANCE;
 OO: TAMPA

Re Tampa airtel to Atlanta, et al, dated 11/10/93.

Enclosed for Tampa are an original and two copies of an FD-302 reflecting an interview of in San Antonio, Texas. Also enclosed in two separate 1-A envelopes are various documents provided by and the interviewing Agent's original interview notes.

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As no investigation remains in the San Antonio Division, this matter is being placed in RUC'd status.

②-Tampa (Encs. 5 *me*)
 2-San Antonio
 LAC:ccg
 (4)

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209B-TP-28810-97
 SEARCHED ☒ INDEXED ☒
 SERIALIZED ☒ FILED ☒
 JAN 19 1994
 FBI - TAMPA

Approved: *J. Bin*

Transmitted

(Number) (Time)

Per

w/c sent

Record Request
FD-125 (Rev. 7-6-90)

Date 1/31/94

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other locate

To I.A. Buded
Return to S.A. File number 209 B - 28810

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Name and aliases of subject, applicant, or employee, and spouse

Addresses	
Residence	
Business	
Former	

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Social Security Number 				Drivers License Number		

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Specific information desired

Results of check

(addresses attached)

209 B - 28810-98

SEARCHED DOT INDEXED DOT
SERIALIZED DOT FILED DOT

FEB 1 1994

done 3-8-94 but
LEAD COVERED 2-2-94
ld assign 3-8-94

please see lead to
lead handled 2/2/94

Memorandum



To : SAC, TAMPA/PRA (209B-28810)
ATTN: [REDACTED]

Date 2/2/94

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b7C

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: [REDACTED]

18075

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

Query of SSAN [REDACTED] revealed most recent credit activity occurred on [REDACTED]

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[REDACTED]
[REDACTED]

Property Records for [REDACTED] located on property in the name of [REDACTED]

1. [REDACTED]

[REDACTED] is the Registered Agent for the Coporation, Straight, Inc.

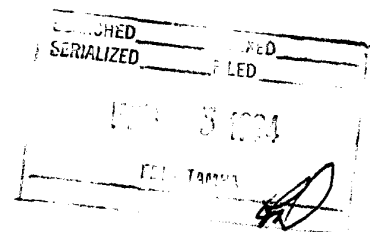
Should additional contact be necessary, this request was handled by Analyst [REDACTED], Telephone [REDACTED]

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1 - TAMPA/PRA (Enc. TWO)
Attn: Special Agent Supervisor

Note: Copy forwarded [REDACTED]
Via Mail ☒ / Facsimile ☒ Date 2-2-94

1 - SVITC
(2)
JD





INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

Commercial Telephone or FTS _____
FAX: _____
Secure FAX: _____

ITC Use Only: SITC Record #: 18075
Date/Time In: 2-1 10:30 ☒ am ☐ pm
Date/Time Out: 2/2 10:20 ☒ am ☐ pm

Databases Used:
1. EB 5. HW 9. _____
2. Tu 6. LN 10. _____
3. TRW 7. PH 11. _____
4. _____
Handled By: _____

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TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 1/31/94Forfeiture/Seizure Related: ☐Type of Request: ☒ FAX ☐ Telcal ☐ MailReply: ☒ FAX ☐ Telcal ☐ Mail

Requestor: _____

Phone # _____ FAX #: _____

UCFN: 209B-28810

(The UCFN (File #) is Required)

Office/RA: Tampa / PRAPrecedence: ☐ ROUTINE ☐ PRIORITY ☐ IMMEDIATEFugitive: ☐ Yes ☐ No

NCIC Activity/Date: _____

CCH Conducted: ☐ Yes ☐ No

Off-Line Searches Conducted: _____

Driver's Lic. Conducted: ☐ Yes ☐ NoSubject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No

Driver's License #: _____ State: _____

Vehicle Registration: _____ State: _____

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: F DOB1: / / DOB2: / /

SSAN1: _____ SSAN2: _____ Spouse: _____

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b7C

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: _____ Street Address: _____

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☒ 1. Specific Information Desired locate subject
- ☒ 2. Determine All Individuals Associated with Social Security Number(s)
- ☐ 3. Report Validity of Social Security Number
- ☐ 4. Employment Report (subject to availability) INQUIRY WILL POST TO CONSUMER'S ACCOUNT
- ☐ 5. Determine Who is Associated with Telephone Number(s)
- ☒ 6. Determine Address of Business/Person (☒ U.S. _____, _____, _____ State(s))
- ☐ 7. Determine Property Owned by Individual (☐ U.S. _____, _____, _____ State(s))
- ☐ 8. Determine Who Owns Property Listed Above
- ☐ 9. Determine Who Resides at Address Listed Above
- ☒ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)
- ☐ 11. Determine Corporate Business Info/Institutions Associated with: _____ (Person/Business)

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Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC. Adam McCraight

Attention: _____

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ Brief Synopsis of Information Found
- ☐ No Information Found

***** EQUIFAX DTEC *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

DATE: 01-31-1994 TIME: 23:29:12 SUBJECT ID: DTEC

DTEC [REDACTED]

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b7C

SSN ISSUED -74 STATE ISSUED-WI

M1 OF 3 NM- [REDACTED] 09/92
SS- [REDACTED]

M2 OF 3 NM- [REDACTED] 09/92
SS- [REDACTED]

M3 OF 3 NM- [REDACTED] 01/94
[REDACTED] 12/92
SS- [REDACTED]

FN- [REDACTED]
FN- [REDACTED]

END OF REPORT EQUIFAX AND AFFILIATES - 01/31/94
*** END OF REPORT ID: 01-31-1994/23:29:12 (ORN: 397) ***



***** TRW SOCIAL SEARCH *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

DATE: 01-31-1994 TIME: 23:32:14 SUBJECT ID: SOCIAL SEARCH

9- V-04/042/3.34

b6
b7C

PAGE 1 DATE 1-31-94 TIME 20:33:26 PCX01 V606

SSN:

FULL NAME/ADDRESS:

SPOUSE: C

SPOUSE: C

YOB:

ABBREVIATED NAME/ADDRESS:

YOB:
YOB:

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+++++ MORE

TSS 3097885 9-V-04/042/3.34

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PAGE 2 DATE 1-31-94 TIME 20:33:26 PCX01 V606

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 01-31-1994/23:32:14 (ORN: 399) ***

LEVEL 1 - 7 OF 8 DOCUMENTS

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S)

APPROXIMATE BIRTH DATE

ADDRESS:

TELEPHONE NUMBER:

DWELLING-TYPE: DUPLEX

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 93

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: \$ 180,600

Press Alt-H for Help or Alt-Q to Quit.

b6
b7C

LEVEL 1 - 5 OF 8 DOCUMENTS

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S)

APPROXIMATE BIRTH DATE

ADDRESS:

TELEPHONE NUMBER:

DWELLING-TYPE: DUPLEX

HOMEOWNER PROBABILITY: CONFIRMED

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 93

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: \$ 180,600

Press Alt-H for Help or Alt-Q to Quit.

b6
b7C

LEVEL 1 - 7 OF 10 RECORDS

TRW REDI Property Data, Copyright (c) 1993

PROPERTY RECORDS FOR LOUDOUN COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE APRIL 1, 1993

Owner:

Mailing Address:

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b7C

***** LOCATION *****

Property Address:

Municipality:

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 048-T1- 2- - 440

***** ASSESSMENT VALUES *****

Land Value: \$ 47,100

Improvements: 109,700

Total Value: \$ 156,800

Property Tax: \$ 1,568.00

Use Code: SINGLE FAMILY RESID

***** SALE INFORMATION *****

Sale Price: \$ 183,265 Full Sale Amount

Transfer Date: 08/92

Loan Amount: \$ 174,100 CNV

Term: 30

Book/Page: 001183/001887

Lot Size: 0.160 acres

Improved Square Feet: 1,782 (building) 680 (base)

Year Constructed: 1992

***** PROPERTY CHARACTERISTICS *****



Units:	Stories:
Rooms:	Heating:
Bedrooms:	Cooling: CENTRAL AIR
Bathrooms: 0.1	Floor: CARPET
Fireplaces:	Walls: ALUM/VIN SIDING
Pool:	Const: STANDARD UNIT

LEVEL 1 - 8 OF 10 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY TRANSFER RECORD FOR LOUDOUN COUNTY, VA

b6
b7C

Buyer:

Buyer Address:

Seller: RICHMOND AMERICAN HOMES OF VA

Property Address:

Sale Price: \$ 183,265

Recorder Date: 09/01/1992

Sale Date: 08/31/1992

Book/Page: 01183/1887

Assessor's Parcel Number: 48T1 2 440

Deed Type: DEED

Lender: HOME FEDERAL S & L ASSN

Loan Amount: \$ 174,100 CONVENTIONAL

Land Use Code: 1;

Land Use: Single Family Residence

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE TEXAS SECRETARY OF STATE.

Detail Display of Registered Agent Data for Texas

For:

Thru Date: 01/26/94^{b6}
b7c

Item Number: 0001
Name: STRAIGHT, INC.
Number: 0006795907
Date: 12/31/1985
Originated: FL
Type: FOREIGN NON-PROFIT
Duration: PERPETUAL
Status: ACTIVE

REGISTERED AGENT INFORMATION

2900 GATEWAY STE 600 IRVING TX 75063

END OF DATA

Enter request:

Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

INVESTIGATIVE INFORMATION SERVICES

In order to help us better serve your investigative needs,
please complete the following and return to:

**FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401**

SAVANNAH ITC RECORD #: 18075 UCFN: 209B-28810
ANALYST:

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b7C

Was the information provided helpful to your investigation?

☐ YES

☐ NO

If **NO**, please let us know how we could be more helpful to your investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: ____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: ____]

OTHER: (Enter **total number** applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

1 - Case File -
1 - SITC

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/94

[redacted] white female Date of Birth (DOB) [redacted]
[redacted] telephone [redacted]
[redacted] was advised of the identity of the interviewing
Agent and the purpose for the interview [redacted] thereafter
provided the following information:

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[redacted] advised she was employed [redacted]
[redacted] of STRAIGHT, INCORPORATED (STRAIGHT) from [redacted]
[redacted] voluntarily resigned from her
position with this organization to care for her two children.

In [redacted] had returned to STRAIGHT
[redacted] At this time, [redacted] discovered
that the "atmosphere and environment" had changed [redacted]
[redacted] in the position of [redacted]
[redacted] under the direct
supervision of [redacted]
[redacted]

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[redacted] described the accounting facilities of STRAIGHT
to be a centralized format. Expanding on this statement [redacted]
advised the ten programs which were located throughout the United
States would make daily deposits into their local bank accounts.
At the end of each day, the national headquarters at STRAIGHT
would transfer these funds into a centralized account in St.
Petersburg, Florida. The national headquarters would then
administer the funds deposited into this account and make payment
to vendors throughout the United States and payroll expenses.
[redacted] advised that as early as 1989, it was a challenge to have
headquarters make refunds to parents on their insurance payments.
In addition, it was difficult for programs to obtain the products
or supplies they needed to effectively operate their facilities.

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Investigation on 2/10/94 at [redacted] File # 209B-TP-28810
by SA [redacted] : lm Date dictated 2/10/94

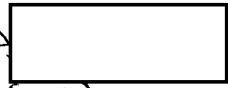
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209B-TP288D-99

BT BT

CIA

wlc sent



1/4/00

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209B-TP-28810

Continuation of FD-302 of [REDACTED], On 2/10/94, Page 2

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During [REDACTED] tenure at STRAIGHT, any interaction with the members of the Board of Directors was discouraged. [REDACTED] there was limited or no discussion regarding the finances and economic problems of STRAIGHT. The managerial meetings generally focused on obtaining JACHO approval and a uniform procedure for submission of insurance claims. When [REDACTED] was hired by the Board of Directors [REDACTED] initiated many changes in reference to insurance billings and daily operations. In particular was the use of corporate credit cards for personal use. Although employees had no corporate vehicles, they were allowed to use the corporate credit cards for gasoline for their personal cars, and payment of lunches and other entertainment. It is the opinion of [REDACTED] that [REDACTED] approved this format in order to circumvent lower salaries and to provide a perk for her employees.

In [REDACTED] was advised she was to travel to California to attend meetings for STRAIGHT. [REDACTED] was hesitant about taking this trip due to the birth of her child; however, she was ordered by management to make this trip. [REDACTED] did travel to California with the executive staff and various administrators from the programs located throughout the United States. Upon arrival in California [REDACTED] learned that this was, in fact, not a business meeting, but actually according to [REDACTED] a reward for a job well done. Although during the four days there they did attend only two meetings, the remaining amount of time was spent for personal entertainment such as skiing. All of the expenses, to include the hotel and rental cars, were submitted to STRAIGHT. [REDACTED] is not aware if the Board of Directors approved of this expense.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/10/94

TO : SAC, WMFO
 FROM : SAC, TAMPA (209B-TP-28810) (PRA) (P)
 SUBJECT :

ET AL;
 STRAIGHT, INCORPORATED,
 GANDY BOULEVARD,
 ST. PETERSBURG, FLORIDA;
 FBW - INSURANCE;
 OO: TAMPA

For information of WMFO, this case was initiated upon receipt of a referral from the UNITED STATES ATTORNEY'S OFFICE, Middle District of Florida. STRAIGHT, INCORPORATED was a non-profit adolescent substance abuse treatment facility with headquarters in St. Petersburg, Florida, and facilities operating throughout the United States.

Parents of adolescents for the substance abuse program were required to pay anywhere from \$14,000 to \$19,000 to STRAIGHT for an 18 month course of treatment. The parents were required to assign their interest in their insurance claims directly to STRAIGHT. STRAIGHT would then submit the claims to the various insurance companies for payment indicating they were in-patient service facilities. In addition, STRAIGHT was billing the insurance companies for physician and psychiatrist services. Instead of reimbursing the parents with the payment they received from the insurance

2-WMFO
 ② Tampa
 CFB:lm
 (4) *lm*

209B-TP-28810-100
 SEARCHED _____
 INDEXED _____
 SERIALIZED *BJT*
 FILED *BJT*

c/a *Wlc sent*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

209B-TP-28810

companies, the money was maintained by STRAIGHT for payroll and operating expenses. When the insurance companies failed to notify the parents of the reimbursement to STRAIGHT, STRAIGHT did not notify the parents they had received payments from the insurance companies for the same services the parents had already paid. In addition, investigation has indicated that on some occasions services billed to the insurance carrier were not actually rendered.

From 1988 to 1990 STRAIGHT was experiencing severe cash flow difficulties. Some explanations for the difficulties are attributed to over expansion, decrease in patient admissions, several large settlements regarding the treatment of patients, and the mismanagement of funds.

STRAIGHT did lay off numerous employees and instituted a five percent reduction of pay for the remaining employees. Interviews conducted to date determine that while these reductions were instituted [redacted]

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[redacted] continued to receive high salaries, numerous benefits, and utilization of company credit cards for their personal use in lieu of the reduction or non-receipt of a pay raise.

[redacted] also known as [redacted] SSAN [redacted] address [redacted] was [redacted] of STRAIGHT, INCORPORATED. In addition [redacted] was employed by STRAIGHT in [redacted]

LEAD:

WMFO DIVISION

AT [redacted]

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b7C

Locate and interview [redacted] and obtain the following information:

[redacted] position and responsibilities at STRAIGHT, INCORPORATED [redacted]

Knowledge of the doctors on staff and if physicians were present during the treatment of the children.

Was STRAIGHT, INCORPORATED JACHO approved?

209B-TP-28810

What information was provided to the insurance carriers providing payment for the patients?

Inquire as to whether STRAIGHT provided room and board services as an inpatient facility or if they were considered an outpatient facility. Was [] aware that STRAIGHT billed the insurance carriers for inpatient services and other services which were not provided by STRAIGHT?

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Ascertain from [] as to why there was a difference in fees submitted to insurance companies for services provided to the patients.

Obtain from [] an explanation of the services which were provided in the initial \$500 entrance fee and the \$600 medical fee. Inquire of [] as to whether she was aware that the national headquarters were not returning insurance refunds to the parents of the patients. Ascertain from [] who gave this directive and who was the Washington contact at the national headquarters in St. Petersburg, Florida.

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Inquire of [] if any individuals from headquarters travelled to the program in Washington, and identify the purpose of their trip.

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Finally, inquire of [] who was responsible for the monitoring of group therapy sessions as to whether it was other patients of STRAIGHT or were psychiatrists or physicians in attendance during these group therapy sessions.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/94b6
b7C

[redacted] date of birth [redacted]
was interviewed at her place of employment [redacted]
[redacted] telephone [redacted]
After being advised of the identity of the
interviewing agent and the nature of the interview, the following
information was provided:

[redacted] formerly employed as [redacted]
[redacted] STRAIGHT, INC. (STRAIGHT) in [redacted]
[redacted] first became employed by STRAIGHT in about [redacted]
[redacted] when STRAIGHT moved it's operation from [redacted]
[redacted]
[redacted] was resigning due to STRAIGHT's move.

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[redacted]
[redacted] was paid
on a contract basis of \$90.00 per hour and estimates that she
spent an average of 8- 10 hours per week performing services for
STRAIGHT. [redacted] was paid on a monthly basis based on time-
sheets she provided to [redacted]
[redacted]

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When [redacted] was first hired by STRAIGHT, the
administrators were [redacted] After
[redacted] left [redacted] became administrator.

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b7C

[redacted]
[redacted] had no role in management and was never involved in
board meetings. In an administrative capacity [redacted] met
with the administrator, the nurse, and the counselors, once per
week. [redacted] felt that the liability for this position was
high in respect to the compensation.

Investigation on 1/20/94 at [redacted] File # 209B-TP-28810

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b7C

by SA [redacted] Date dictated 1/20/94

2098-TP-28810-101

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1977	

CTA [redacted]

wlc sent

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Continuation of FD-302 of [REDACTED], On 1/20/94, Page 2 b6 b7C

STRAIGHT's group therapy sessions were conducted by "certified" counselors who were neither medical doctors or psychologists [REDACTED] observed a few of the group therapy sessions in order to get the feel for what was being done.

[REDACTED] was not aware of what types of reporting was required when filing claims for these services with insurance companies [REDACTED]

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[REDACTED] did not know whether or not STRAIGHT charged for "room and board." STRAIGHT did not provide room and board facilities, but utilized the "host-home" concept. [REDACTED] was told by STRAIGHT that this was a cost-effective procedure. STRAIGHT referred to their program as being an "intensive outpatient" program.

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[REDACTED] never visited a host-home. STRAIGHT employed social workers to visit the host homes.

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[REDACTED] contact with STRAIGHT's corporate management was primarily limited to a social function associated with the opening of STRAIGHT's Irving location in February, 1989. [REDACTED] met [REDACTED] whom [REDACTED] described as being STRAIGHT's [REDACTED]

[REDACTED] recalled meeting another corporate officer, described only as being a white, male, relative to [REDACTED]

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[REDACTED] They were told by this individual, "You make the recommendation, we make the decision."

[REDACTED] left STRAIGHT in [REDACTED] primarily due to two reasons. First [REDACTED] sensed financial instability throughout the abuse treatment industry. [REDACTED]

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Continuation of FD-302 of [REDACTED], On 1/20/94, Page 3

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Second, however [REDACTED] began to feel anxious about STRAIGHT's treatment program approach. STRAIGHT's treatment was not tailored in any way to individual needs. The average treatment program experienced only about a 25% success rate, and [REDACTED] estimates that STRAIGHT's was probably less. [REDACTED] also had become concerned about what went on at the host homes [REDACTED] had met some of the parents and they sometimes appeared to be dysfunctional themselves.

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At the conclusion of the interview [REDACTED] reviewed [REDACTED]
[REDACTED] confirmed that those signatures which were legible were hers.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/94

[redacted]
[redacted] telephone [redacted] was interviewed at his place of employment located at [redacted]. After being advised of the identity of the interviewing agent and the nature of the interview, the following information was provided:

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[redacted] previously served as [redacted]
STRAIGHT, INC. from [redacted]
[redacted]

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[redacted] recalled that [redacted] was the administrator at the time. [redacted] also met with [redacted] who was leaving [redacted] position due to her concern about problems she thought STRAIGHT was having.

[redacted] agreement with STRAIGHT was for him to receive a retainer of \$1,000 - \$1,200 per month. In return [redacted] would [redacted]
[redacted]

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STRAIGHT only paid the retainer for a few months and [redacted] estimates that he is still owed from \$8,000 to \$9,000. STRAIGHT did continue to pay [redacted] for [redacted]
[redacted]

When [redacted] would go to the STRAIGHT facility to
[redacted]

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Investigation on 1/21/94 at [redacted] File # 209B-TP-28810

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by SA [redacted] Date dictated 1/21/94

207B-TP-28810-102

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1992	

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Continuation of FD-302 of [REDACTED], On 1/21/94, Page 2

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[REDACTED]
The therapy sessions were conducted by counselors who were merely former STRAIGHT patients. These counselors were referred to by STRAIGHT as paraprofessionals. [REDACTED]

[REDACTED] STRAIGHT's licensed counselors did not conduct the therapy sessions, but only oversaw the paraprofessionals.

STRAIGHT's facility was not the typical "outpatient" facility, but there was no provision of room and board services, either. STRAIGHT utilized the "host-home" concept [REDACTED] knew that parents were required to pay a fee to the host-home, however he did not know that STRAIGHT was billing insurance companies for room and board [REDACTED] often wondered about the wisdom of placing the patients in homes of parents who, themselves, had children in the program. Obviously these parents had not done very well with their own children.

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[REDACTED]
[REDACTED]

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Other than [REDACTED] had no involvement in the business aspects of STRAIGHT [REDACTED] had no regular contact with the STRAIGHT corporate office except when he was owed money.

[REDACTED] left STRAIGHT in [REDACTED] after they started having problems with Texas authorities regarding STRAIGHT's use of physical restraint [REDACTED] began to feel unsafe after the state restricted the use of physical restraint [REDACTED] also knew that STRAIGHT was having financial problems.

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[REDACTED] felt that STRAIGHT's program was working for some patients, however their rate of success appeared to change after they lost the ability to physically control and discipline the patients.

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Continuation of FD-302 of [REDACTED], On 1/21/94, Page 3

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At the conclusion of the interview, [REDACTED] reviewed
[REDACTED]
[REDACTED] confirmed the signatures
as his and also noted [REDACTED]
[REDACTED] did not bear his signature.