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

Total Deleted Page(s) = 39
Page 55 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 76 ~ b6; b7C; b7D;
Page 79 ~ b6; b7C;
Page 107 ~ b6; b7C; b7D;
Page 108 ~ b6; b7C; b7D;
Page 109 ~ b6; b7C; b7D;
Page 110 ~ b6; b7C; b7D;
Page 111 ~ b6; b7C; b7D;
Page 112 ~ b6; b7C; b7D;
Page 113 ~ b6; b7C; b7D;
Page 114 ~ b6; b7C; b7D;
Page 115 ~ b6; b7C; b7D;
Page 116 ~ b6; b7C; b7D;
Page 117 ~ b6; b7C; b7D;
Page 118 ~ b6; b7C; b7D;
Page 119 ~ b6; b7C; b7D;
Page 120 ~ b6; b7C; b7D;
Page 121 ~ b6; b7C; b7D;
Page 122 ~ b6; b7C; b7D;
Page 123 ~ b6; b7C; b7D;
Page 124 ~ b6; b7C; b7D;
Page 125 ~ b6; b7C; b7D;
Page 126 ~ b6; b7C; b7D;
Page 127 ~ b6; b7C; b7D;
Page 128 ~ b6; b7C; b7D;
Page 129 ~ b6; b7C; b7D;
Page 130 ~ b6; b7C; b7D;
Page 131 ~ b6; b7C; b7D;
Page 132 ~ b6; b7C; b7D;
Page 162 ~ b6; b7C;
Page 164 ~ b6; b7C;
Page 181 ~ b6; b7C; b7D;
Page 182 ~ b6; b7C; b7D;
Page 183 ~ b6; b7C; b7D;
Page 184 ~ b6; b7C; b7D;
Page 187 ~ Duplicate;
Page 212 ~ b6; b7C; b7D;
Page 220 ~ b3; b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

http://survivingstraightinc.com

FD-340a (Rev. 11-12-89)

(Title) [redacted]

(File No.) [redacted] 2018-TP-28810

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A 1	6/21/93	✓		News article	9/26/93 Sh. Pitts
2	"	✓		Orig notes	"
3	"	✓		"	"
4	"	✓		"	"
5	"	✓		"	"
6	"	✓		"	"
7	"	✓		"	"
1A 8	6/21/93	✓		Orig notes re [redacted]	
1A 9	6/21/93	✓		[redacted] Contract	
1A 10	6/21/93	✓		Orig. notes re [redacted]	
1A 11	6/21/93	✓		Orig. notes re [redacted]	
1A 12	6/21/93	✓		Orig notes re [redacted]	
1A 13	6/28/93		✓	Address re: [redacted]	
1A 14	9-8-93		✓	Orig notes re [redacted]	
1A 15	9/14/93		✓	Orig notes re: [redacted]	
1A 16	10/19/93		✓	Orig notes re [redacted]	
1A 17	11		✓	Orig notes [redacted]	

b6
b7C
b7D

1960-TP-28810 1A
DOT DOT

http://survivingstraightinc.com

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

Universal File Case Number 196 B-TP-28860 1A1

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

b6
b7C

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

Title: STRAIGHT Inc
Sandy Blvd
F.B.W.
DOTP

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

news article St Pete 4-26-93

http://survivingstraightinc.com

*** section B
MONDAY, APRIL 26, 1993

Drug program closes its doors

■ Straight Inc. was once called one of the nation's best drug treatment programs for adolescents. Today, only two centers remain open.

By JENNY DEAM
Times Staff Writer

ST. PETERSBURG — Straight Inc., the controversial adolescent drug treatment program that once was praised by the White House as among the best in the nation, closed its center here over the weekend because of dwindling enrollment.

Mel Sembler says employees of the center can opt to relocate.

The national headquarters for the drug program will remain at 3001 Gandy Blvd. But the Tampa Bay treatment center, with a capacity for about 100 clients, was closed after enrollment dropped to 19, said Bernadine Braithwaite, national executive director.

"It's just the times," she said Sunday, blaming a tough economic climate. She said the one-year program is often too great a financial burden for parents, many of whom favor shorter programs.

The center's 19 clients were transferred to a Straight center in Atlanta on Friday,

Please see CLOSE 4B

http://survivingstraightinc.com

from 1B

Braithwaite said. Atlanta and Detroit are the only two remaining centers, she said.

The closing appeared to catch the state Department of Health and Rehabilitative Services by surprise.

"We have not been notified," said Elaine Fulton-Jones, HRS spokeswoman, "and they are required to give us notice. This comes as a complete surprise."

Fulton-Jones said she called several HRS officials Sunday and none of them had heard about the closing. A routine site visit had even been scheduled for May 10, she said.

Mel Sembler, local developer, former ambassador to Australia and a board member for Straight, said there were about a dozen employees at the center here. He said they were given the option to relocate.

Braithwaite said the center may reopen later. "We're looking at some different options," she said.

The closing of the area flagship operation ends a stormy 17-year era for the program.

In its heyday, the Straight philosophy of using other adolescents and reformed drug users to confront current users spread across the nation. At various times there were programs in California, Virginia, Texas, Massachusetts, Michigan, Georgia, Maryland and Florida.

But almost from the beginning the unorthodox approach was the target of complaints, investigations and lawsuits. Some parents praised it, calling it a lifesaver for their children. Others went to authorities to charge that their children had been humiliated, struck or held against their will.

As the program evolved, Straight officials maintained that their methods also evolved and that policies were changed. For example, by 1991 only trained counselors were allowed to restrain clients who became disruptive, and new clients were no longer led around by their belt loops.

Straight officials have long said that their methods were not abusive and that complaints came from disgruntled former clients.

Richard Bradbury of Tampa, who said he was a Straight client from 1983 until 1984, called the closing "a great day."

Bradbury said he is suing the organization for defaming and attempting to discredit him. Bradbury said he has worked with former clients and their families for seven years to counteract what he calls the abuses of the program.

Despite its detractors, Nancy Reagan and President Bush have called Straight one of the nation's best drug treatment programs for adolescents.

— Times staff writer Roger Clendening II contributed to this report.

Attorney
Joseph N. Perlman
• Personal Injury
• Wrongful Death
• Contracts
• Real Estate
• Business Law
FREE INITIAL CONSULTATION
NO RECOVERY NO FEE
COSTS EXCLUDED
1101 Belcher Rd. S., Largo
Suite B
536-2711

SINCE 1956
VANCO
HEARING INSTRUMENTS
Satisfaction Guaranteed
REDUCES BACK-GROUND NOISE

http://survivingstraightinc.com

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

Universal File Case Number 196B-TP 2880 1A2

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/14/97

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

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

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of

[redacted]

b6
b7C
b7D

http://survivingstraightinc.com

196B-TP-28810

[redacted]

b6
b7C
b7D

Program level - generate financial statements

deposit at local level
back up followed - source of
financial contracts
client accts. credit
all bills paid out of corp HQ.

Corp monitored expenses
payroll AOP at ST Petc

- [redacted] supervisor
then to [redacted]

b6
b7C
b7D

[redacted] guest came when she joined
↓ brought [redacted]
from Washington DC ← [redacted]

http://survivingstraightinc.com

- [redacted] brought [redacted] personnel
  - decentralized from centralized administrator

b6
b7C
b7D

[redacted] six months before [redacted]

[redacted]

Treatment successful but hired as accountant

was making money in 88 - expenses paid

- Problems -

1. loss law suits settlement early in program
   no insurance - a limited suits
2. negative Publicity - country wide
3. expand to quickly - opening 4th many programs
4. $ payment
   - initially as much as up front
   admission fee
   testing fees
   monthly fee - vary in country
   people aren't insurance
   But would get people to sign insurance

she never saw contract only one page

Billed insurance

http://survivingstraightinc.com

Every month bill client and then insurance
many times did not return insurance
Program administrative in program -
Believes corp decision
- have to complaint to get #

credit balance in accts - posted to
correct acct - set -
use for operations / expenses
1990 cash flow problems -
Vendors - closing for # - Bills
Programs drying up -

phone bills - expenses -
- when things get

Some high level [redacted] times - managers - had [redacted] to cal expense
[redacted] for travel -

credit card
- knew bills high - but [redacted] got bills
sealed - STOP pace

- [redacted] said told more than one of - use for personal use
go ahead use credit
card - she used

desperate financial problem

Credit cards paid first - lots of
phone bills not paid

Trips "called business trips Vegas -
Pat - mostly stopped Vegas -

[redacted]

b6
b7C
b7D

http://survivingstraightinc.com

Trips make TOP Management

[redacted] to Spain - end of 1989 - 90

[redacted]

Business along with other trips

[redacted] had payroll - b6 b7C b7D

High salary, seen as kept to her
Bonus taken even if programs failing
Bonus into annuity similar to bank acct
25,000 - 5000 each

[redacted] brought program in Orlando - operating under different name.

Other programs closed -
Maybe Atlanta
from 10 programs and family service
center that did not have programs
At zenith 14 offices

Mismanaged funds. Blew on trips
high salaries
unsure if who was paid
couple 100,000 in credit
People paid who screamed for $
some did not know refunds

management intent when things get
Better, will pay back the clients
insured

http://survivingstraightinc.com

every refunds

Acct receivable - work up credit balance

[redacted] approved then to [redacted]

decided - pd, not pd

Believes [redacted] not in favor of programs

b6
b7C
b7D

She could only work up balance

Programs not to give corp the address
of got to [redacted] - paid

double billing kinda
client paid
insurance then billed - paid
did not pay back - some times

Patients at vulnerable time - children sick
attended meetings
sell things - raise $
pay cost

unit contact - knew everything going on
- Programs
- one saw financial - nor clinic

[redacted] Resource development

[redacted] aware of everything

b6
b7C
b7D

- left because of not paying back - vendor resigned - told [redacted] - felt unethical
es - financial unstable

http://survivingstraightinc.com

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

Universal File Case Number 196-TD-2881-1A3

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____

By _____ _____
(Name of Special Agent)

b6
b7C

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

Title: _____

Straight Inc
FBW
80 TP

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

_____ _____

http://survivingstraightinc.com

5/7/93.
(1)

[redacted]

occupation [redacted]

b6
b7C

Straight - [redacted]
son [redacted]

admitted because - problems - uncontrol, uncooperative
smoked pot
lost Probation [redacted] three abuse - alcohol.

[redacted]

after other options
Hrs says straight as a lock up program -

Straight involuntary program
- immediately dep mother/son

[redacted] - defiant on admission
completed questionnaire - states this evaluation
she was up all night, tired etc

when told he was staying he reacted. fear

told have to with drawal from school.
parent w/draws because then they
are not denying education.
if not son will die
told to do this immediately - withdrew medical

http://survivingstraightinc.com

cost everyone different how long to complete
$3500 deposit. [redacted]

b6
b7C

458 per month - used his SS mo
monthly annuity
did not tell her about Host Home
believed part of fees
told her that she had no other
- spoke with can not recall possible [redacted]
- Maintained monthly calendar regard events
- did not deal w/ corp HQ
[redacted] LNU dealt w/ as - financial acct receivable:
confirmed to [redacted] that BC/BS
would pay up to $2000 of allowable
cost /n treatment
BC/BS did not pay because not
recognize as health care facility
out patient only
- has atty because Straight sued he
for judgement non payment $2900

b6
b7C

[redacted] - sent [redacted]
no itemization etc for services
TV
initially advocate - Sun ads -
spoke to school
did not speak to [redacted] from [redacted]
after [redacted]

http://survivingstraightinc.com

son was restricted left program violent
Abused at programs
Knee surgery
further therapy after treatment
can not complain to parent
completely withdraw

- took out because observed son for 2 wks. nervous - pale not eating shaking

Did intake - talk w/ parents. supported + dedicate to program - did go q intake.

b6
b7C

[redacted] family

children had problems but not always addiction
- did not need abuse

NOT aware of children health problems
never told - were told who was coming home, could be 2 or 6.
one room - strip room. mattress

- kids not allowed — to talk. - house child legally responsible
CoC. Chain of Command reports. - if did get answers. generic. over reacting codependent

Federal Confidential Law - asking about medical needs as a result of the CoC - son not allowed to be home.

http://survivingstraightinc.com

[redacted] wanted to see son- 3-4 people before allowed
had to force himself in group.
observed [redacted] threaten son,
egging son on- faggot come on
hitting son

[redacted] ex straight client. ** b6 b7C

tryed criminal action against [redacted]
reported to this- did not report to police
not confirmed or denied

- Straight has sue him payment
- documents - Atty has
- testing was done - not provided results.
Testing out side Paid by Plc - BS. Allied - drug testing -

did get billed by Allied although
supposed to be paid by first Tees
did not provide copy of contract-

Paid over $10,000
owe 24-00 - sue judgement - drop -
- counter sue on abuse -
did not receive proper treatment
- never got results of drug testing
don't even know if testing done

saw psychologist one time - talk with program

http://survivingstraightinc.com

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

Universal File Case Number 196B TP 28810 1A4

Field Office Acquiring Evidence _____

Serial # of Originating Document 2

Date Received 2/13/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

b6
b7C

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

Title: Straight Inc

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

_____

b6
b7C
b7D

http://survivingstraightinc.com

2/13/93

[redacted]

Run by [redacted]

b6
b7C
b7D

Responsible [redacted]

[redacted] in 11/88

- System was established by [redacted]

client sign a contract for

~~1st~~ payments

5000 first 1 month & 2

250 monthly payment

contract full amt. if patient drops out

still pay

2 yrs

- misuse - mis use of funds

⇒ client refunds 1990 owed $500,000

- calls from patients - mis payment.

volume

of client thereafter atty - sent on of

powerful - means to get atty - people w/

Paid refund.

- salaries high. high bonus. free credit card - re decoration

not paying bills

http://survivingstraightinc.com

b6
b7C
b7D

-hired own friends - [redacted]

left because of this - exit interview

Day TD [redacted]

[redacted] (PH) - CPA - used his own - forms acct/tax
he had it - eventually hired auditor - [redacted] - LNU
his father handled
Health insurance
b6
b7C
b7D

392,688

[redacted]

started Program - successful.

Valic accts [redacted] (PH)

[redacted]

Bonus in these accts -

Relievers may be paying back refunds-

Open Cal Office - program
ski trip
all when [redacted] Top mgt + spouses
supervision -
stops at Vegas
Credit card records sep. TA office

b6
b7C
b7D

[redacted]

- 2 corps - ① foundation. ② ST Right funds should not be co mingled -

http://survivingstraightinc.com

100 profit organization

- CAP - income

Monitor accts

http://survivingstraightinc.com

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

Universal File Case Number 196 B 28810 1A 5

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

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

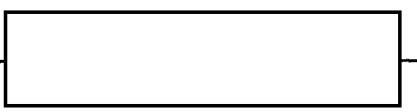
Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of

b6
b7C
b7D



http://survivingstraightinc.com

11/21/92

[redacted]

Straight as [redacted]

positive

[redacted]

laid off

b6
b7C
b7D

Straight - Program - NVR project
Acad - substance abuse treatment
program
Straight - [redacted] controversial
treatment - rigid - but works
understood severe

- own saw legal files - re: suits
non-payment of vendors
all civil suits

- The cost 13000 - 14000 18 month treatment
Technically not in house

Long Term Treatment facility
most ins do not recognize

http://survivingstraightinc.com

Parents pays- Parents they responsible for fee
they bill us themselves

Many Times Ins stat fee to
Straight - Straight kept $

- Consumer Protect inquiries thru Lud
U-S ~

Financial problems in [redacted]
admins ✓
Economy ✓

[redacted] high to
now - as of now ~~TP~~ 3 or 4

Orlando closed Straight next day
open under V.P of Straight
operating
patients transfer
New Com SAFE
Sub. Abuse Family Education
[redacted] - in Orlando
- limited knowledge of operation

b6
b7C
b7D

http://survivingstraightinc.com

Executive Director

[redacted] lives in [redacted]

corp. office

Straight. 3001 Sandy ⊆ CORP Office

, invoiced ownership US Health

- problems w/ Medicare

Volume Straight -

inc- paper $180,000 - 350,000

mails kept

Straight admits receiving $ & used for operating cost

- did make payments to some families

[redacted]

operating shoe string budget

recently took state abuse.

[redacted]

dtl corp then Straight Inc

since 1985

Maybe closing 12/92

b6 b7C b7D

b6 b7C b7D

http://survivingstraightinc.com

Straight Inc no assets

" Foundation - holding co has Asset

[redacted] no way affiliate - - no knowledge

[redacted] donated very generously
did benefit #

b6
b7C
b7D

Last 2 yrs His ex books no # coming in

article in Paper call - concern
about families of children in Program

- no complaints / civil claims filed

no personal knowledge of abuse
not in treatment center
her contact has adjustors,
Attys
former clients

Does have list of accts Rdge
Accts Payable to client funds
range couple 100 to thousand
Total $186,000

http://survivingstraightinc.com

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

Universal File Case Number 196B TP- 28810 1A6

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

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

Title: Straight Inc

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of

_____ [redacted] _____

b6
b7C
b7D

http://survivingstraightinc.com

D.P 1

12/7/92

[redacted]

b6
b7C
b7D

Straight. [redacted]

- Health Care Deliv. place
- Medicare - 55 ⅌
Medicaid - Vol.
1 Treatment facility country wide - patients 1400. family
some Medicare / Medicaide.

some companies direct to patients family

all / many types of benefits

But patient only

http://survivingstraightinc.com

D.O.

8/81 owensby A [redacted] b6 b7C b7D came -

things improved initially

cash flow problem -

Gulf war impact

limited oper - Hampton Rds Va Military - closed facility

off Washington program

87-88 Tom Brokaw NBC piece - 30 minute

straight abuse. Cal / Washington D.C.

Allegations: re: child abuse

professional staff supervision

food ration

diet

tutor floor

Boston office 3 1/2 yrs - responsible for

Le facility only -

steady Boston - problems license

- Program

Accountability - patient - family

family bonded

re wants family

children run aways - etc

Required family involvement

no medication for chemical dependency etc

http://survivingstraightinc.com

Last
Avg cost - 19,000 : after care
no limitation to time
not included on going psych treatment

- Tutoring / education Boston. No required
All programs

Corp Office 5/92
- Account receivable. financial
chaos. because $ gone
Mgt - claim to Bell / Payroll

[redacted] wife - given SAFE program
SAFE used to be Straight
8/14/92 no exchange $
[redacted] personal friend,
SAFE is operating but everything
is and was Straight.

Mgt advised by lawyers to walk away
vs. bankruptcy

Double fees on family - family pays
then Bell ins. Co. 2nd 19,000
did not pay family - Stung a 1-2 yrs

b6
b7C
b7D

http://survivingstraightinc.com

$250,000 on books not paid yet
does not included closed programs

not all families aware straight received ins payment
Only way if notified by Ins co.
straight not notice to patient

Rule. If Program closed & no personal for payment & if no request - debits credits balance zero out account

Closed
Cal
Dallas Tex
Washington DC
Hampton
Boston - closed 10/9/92
Orlando A & SAFE
Straight absorbed all debt
Corp Office
no $ exchange
[redacted] still involved - must show document

Files - refunds ACCT - payables Nine

ACCT always at Corp Office not at each facility

http://survivingstraightinc.com

Boston -

Budget imposed on programs

DD would give checks

[redacted] aware committees / [redacted]

announced at meetings

- same treatment to employees.

$ 85,000 claims on personnel.

b6
b7C
b7D

Straight converted by funded to non funded health care

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

http://survivingstraightinc.com

[redacted] took mortgages on property
so no one could take
outstanding refunds could get home

b6
b7C
b7D

[redacted]

[redacted]

Developed Hispanic - Bilingual Program
bilingual material
invoice 95.000 - shown
Books 2yrs ago
no material received etc
money or acct shown as paid
Prieto - in Miami - friend of B

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

because not in circle. cost you
because of program - straight
35,000 cash Washington D.C.
re: Hispanic deal

[redacted]

[redacted]

http://survivingstraightinc.com

b6
b7C
b7D

[redacted]

[redacted]

still receiving $
[redacted] - shel then -
Aurora - Michigan
Atlanta
Tampa
COLP Office

[redacted]

Pres. of Straight Foundation - Board
Sec of "

[redacted]

Foundation holds Straight Inc assets

b6
b7C
b7D

[redacted] not involved w/ Medicare ins

no loans $/bank.

[redacted] Straight 50,000 for Payroll
- Personal loan - repaid

- Have to get donations - no designate funds
so they had control -
- some fraud w/ donations

[redacted]

http://survivingstraightinc.com

b6
b7C
b7D

[redacted]

gave order
to destroy
files
ordered 4 1992

1/92 no journal entries in computer
still accepting patients.

Acct Office in back room

— no record keeping to prevent Grace
told by [redacted]

moving Money constantly

b6
b7C
b7D

[redacted]

Numerous lawsuits.
Abuse + Payment issues

August 1992
Officers started to remove office
- Ransack Offices etc.

http://survivingstraightinc.com

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

Universal File Case Number 196B TD - 28512 1A7

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/9/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____ [redacted]
(Name of Special Agent)

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

b6
b7C

Title: STRAIGHT INC

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

_____ [redacted] _____

http://survivingstraightinc.com

2/ 10/93

[redacted]

87 [redacted] comes

88 – schools – PP + BB over Assignment of insurance.

b6
b7C

[redacted]

– cash flow.
Ultimately problem re insurance
– didn't have $ to pay

decrease administration
expansion

Mgt Δ and funds – family background
hospital base background

, mgt decisions
eliminate fund raising –

many discussion – re. insurance assn
min. enrollments for credit balance

http://survivingstraightinc.com

Left because of mgt philosophy

- [redacted] - May have not taken salary

b6
b7C

No indication of intent.

196B-TP-28810
1A7

http://survivingstraightinc.com

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

Universal File Case Number 196 B-TP- 28810 - 1A 8

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/7/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____ [redacted] _____
of Special Agent)

b6
b7C

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

Title: [redacted] et al;
Straight Inc
FBW - insurance
00 TP

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of

_____ [redacted] _____

b6
b7C
b7D

http://survivingstraightinc.com

5/7/93

(1)

[redacted]

b6
b7C
b7D

[redacted] - sister in program

Straight [redacted] - smoked pot

admitted a client

[redacted]

b6
b7C
b7D

[redacted] took $ money for dance

group meetings - for count of often can

Become angry.

[redacted] comes to him - tells RB

in cult

- Separate parents from children

DSM - 3R - suppose to be Envaluate or intake

taken by other clinics - no training

http://survivingstraightinc.com

5/7/93

sister told could be dismissed if son not admitted

clients do everything

sessions all day - only peanut butter sandwiches.

[redacted]

focus abuse

much evidence insurance

- cost valued - no set policy re cost
- parents pay entry fee
- host family fees.

straight retainers funds

not involved in finances

after care. passed hat solicited funds

- Mandatory group funding causing

evidence 91 + 92 from Orland / St Pete

from Trash

[redacted]

[redacted]

St Pete.

Share the gift. parents of clients

speak to other

b6
b7C
b7D

b6
b7C
b7D

http://survivingstraightinc.com

[redacted]

b6
b7C
b7D

letter from Trial

Straight from Seed program

Foundation dissolved 15/13/89 - operation CTS
Straight Foundation - asset holding
Straight Inc - Program & client
, BB - National Executive
TA
AKA Straight National Corp
these assets are held by Straight
Foundation

Straight Foundation [redacted]

b6
b7C
b7D

[redacted]

- no contact w/ Headquarter Corp.

no for trainers personnel does Textron

corporate HQ trust

http://survivingstraightinc.com

Straight is not BC|BS provider.

Billing was co when not treated by
trained / license practicone.

treatment may have been

Are they telling people B|C B|S providing -
where they are on BC BS -

Straight Approve
Champus - paid
Aetna - - BCBS Cigna tried to bill

Straight not license for psychological
or substance abuse

Did kids see DOCTORS

[redacted] brought in for JACHO - Accredetion
to bill more ins.

b6
b7C
b7D

http://survivingstraightinc.com

Straight converted to SAFE in Orlando
DSM-III R- diagnostic tool
~~PSH D Unofficial~~ use for billing

[redacted]

Can not move JACHO accredited state hospital [redacted] and of other moves VA to Maryland - billed ins Co.

Contact [redacted]

Children pulled out after ins

[redacted]

http://survivingstraightinc.com

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

Universal File Case Number MB-28810 -1A9

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/6/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

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

b6
b7C

Title: [redacted] Had Straight line FBW: insurance on TP

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

Bells [redacted]

Contract

http://survivingstraightinc.com

STATEMENT

STRAIGHT INC. - TAMPA BAY
3001 GANDY BLVD.
ST.PETERSBURG, FL 33702
(813)577-6011

ACCOUNT NUMBER

PAGE 1

BILLING DATE 03-31-89

For [redacted]

[redacted]

$ AMOUNT ENCLOSED

b6
b7C

amount due to Straight till 7-7-89 # 2,327.21 (Different in Straight final bill $3,468.41)

ALL CHARGES ON THIS STATEMENT DUE ON PRESENTATION PLEASE RETURN THIS PORTION OF STATEMENT WITH PAYMENT

PLEASE RETAIN THIS PORTION OF STATEMENT FOR YOUR RECORDS

STATEMENT REFLECTS PAYMENTS RECEIVED THROUGH 03-10-89.
PAYMENTS RECEIVED BY 04-14-89 WILL AVOID A 1.5% FINANCE CHARGE.

DATE	DESCRIPTION	REFERENCE	CHARGES	CREDITS
03-09-89	ADMISSION FEE		500.00	
03-09-89	MEDICAL SERVICES FEE		600.00	
03-09-89	SPECIAL CARE	1,932.00	2520.00	
	3-9-89 - 3-31-89 (23 days) charge me for full month different of 588.00 over charge			-756.00
3-9-45	Bal on Bill 2654.35 plus - 1,469.79 Ins Insurance didn't get on - 822.75 should have been included			

0 - 30 Current	31 - 60 Past Due	61 - 90 Past Due	91 -=> Past Due
3620.00	0.00	0.00	0.00

8400 DAY for 23 day in March 1,932.00 + 5.00.00

3620.00 - 1,469.79

4-27-89 AENTA. Paid Straight INC. (Bill D.O.

http://survivingstraightinc.com

STATEMENT

ACCOUNT NUMBER

PAGE 1

STRAIGHT INC. - TAMPA BAY
3001 GANDY BLVD.
ST.PETERSBURG, FL 33702
(813)577-6011

BILLING DATE 04-30-89

$
AMOUNT ENCLOSED

b6
b7C

ALL CHARGES ON THIS STATEMENT DUE ON PRESENTATION PLEASE RETURN THIS PORTION OF STATEMENT WITH PAYMENT

to June 7, 89 total Bal $ 2,327.21

PLEASE RETAIN THIS PORTION OF STATEMENT FOR YOUR RECORDS

DATE	DESCRIPTION	REFERENCE	CHARGES	CREDITS
	STATEMENT REFLECTS PAYMENTS RECEIVED THROUGH 04-15-89.			
	PAYMENTS RECEIVED BY 05-15-89 WILL AVOID A 1.5% FINANCE CHARGE.			
	Bal from other page			2432.00
4-27-89	AENT + INS paid			1,469.79
			Bal	962.21
03-31-89	Balance Forward		3620.00	
04-08-89	FINAL CARE 4-1-89 - 7-1-89 Bill sent		- 2520.00	+ 770.00 Bills Ins
04-17-89	FINANCE CHARGE to insurance		- 54.30	1,739.21
	Didn't send insurance Bill still June			
	- finance till June - 54.30			
	Claim sent to Ins.			$ 3,477.00
	Different then w/o Statement			
	$143.00			
	7-1-89 to 7-7-89			1,739.21
	84.00 x 7			588.00 -
				2,327.21

0 - 30 Current	31 - 60 Past Due	61 - 90 Past Due	91 -->> Past Due
2574.30	3620.00	0.00	0.00

Past Due 3620.00

6194.30

Bal 4774.51

http://survivingstraightinc.com

STATEMENT

STRAIGHT INC. - TAMPA BAY
3001 GANDY BLVD.
ST.PETERSBURG, FL 33702
(813)577-6011

ACCOUNT NUMBER

PAGE 1

BILLING DATE 05-31-89

b6
b7C

$ AMOUNT ENCLOSED

ALL CHARGES ON THIS STATEMENT DUE ON PRESENTATION PLEASE RETURN
THIS PORTION OF STATEMENT WITH PAYMENT

PLEASE RETAIN THIS PORTION OF STATEMENT FOR YOUR RECORDS

DATE	DESCRIPTION	REFERENCE	CHARGES	CREDITS
	STATEMENT REFLECTS PAYMENTS RECEIVED THROUGH 05-15-89.			
	PAYMENTS RECEIVED BY 06-15-89 WILL AVOID A 1.5% FINANCE CHARGE.			
	4-1 to 4-30 $84.00 x 30 $2,520.00			+ 54.30
	5-31 - 5-31 $84.00 x 31 2,604.00			+ 2,520.00
				+ 2,604.00
				+ 70.87
				5,249.17
04-30-89	Balance Forward		6194.30	
05-08-89	PRO RATA		298.06	
05-16-89	FINANCE CHARGE		70.87	
05-04-89	PAYMENT BY INSURANCE	711	86.94 difference	-1469.79
05-15-89	MONTHLY SERVICES FEE	JUNE	385.00 should have been 298.06 after today as a result	
				Bal. 3779.38

0 - 30 Current	31 - 60 Past Due	61 - 90 Past Due	91 -->> Past Due			
753.93	2574.30	2150.21	0.00 Past Due	4724.51	Different charge from Insurance	-143.00
						3,636.3
						5478.44

http://survivingstraightinc.com

STATEMENT

STRAIGHT INC. - TAMPA BAY
3001 GANDY BLVD.
ST.PETERSBURG, FL 33702
(813)577-6011

ACCOUNT NUMBER

PAGE 1

b6
b7C

BILLING DATE 06-30-89

July 7 1989
left straight

$
AMOUNT ENCLOSED

ALL CHARGES ON THIS STATEMENT DUE ON PRESENTATION PLEASE RETURN THIS PORTION OF STATEMENT WITH PAYMENT

PLEASE RETAIN THIS PORTION OF STATEMENT FOR YOUR RECORDS

DATE	DESCRIPTION	REFERENCE	CHARGES	CREDITS
	STATEMENT REFLECTS PAYMENTS RECEIVED THROUGH 06-15-89.			
	PAYMENTS RECEIVED BY 07-14-89 WILL AVOID A 1.5% FINANCE CHARGE.			
5-4-8	INV. for 3-9-4-5	-1,469.79		
				Bal. 1,739.21
05-31-89	Balance Forward		5478.44	
06-16-89	FINANCE CHARGE		82.18	
06-15-89	MONTHLY SERVICES FEE	JULY	385.00	
	should have been 298.06			
	Decrease 2 monthly finance Charges because they didn't send. Straight Admin			
	send bill bk Left 7-7-89 each Month May + June had to call to			
	Credit	Sended it -150.00		

0 - 30 Current	31 - 60 Past Due	61 - 90 Past Due	91 -->> Past Due			
467.18	753.93	2574.30	2150.21	Past Due	5478.44	- 150.00 5945.62

5,795.62
177.18 Bal 5,795.62

http://survivingstraightinc.com

STATEMENT

STRAIGHT INC. - TAMPA BAY
3001 GANDY BLVD.
ST.PETERSBURG, FL 33702
(813)577-6011

ACCOUNT NUMBER

PAGE 1

BILLING DATE 07-31-89

$ AMOUNT ENCLOSED

b6
b7C

ALL CHARGES ON THIS STATEMENT DUE ON PRESENTATION PLEASE RETURN THIS PORTION OF STATEMENT WITH PAYMENT

PLEASE RETAIN THIS PORTION OF STATEMENT FOR YOUR RECORDS

DATE	DESCRIPTION	REFERENCE	CHARGES	CREDITS
	STATEMENT REFLECTS PAYMENTS RECEIVED THROUGH 07-18-89			
	PAYMENTS RECEIVED BY 08-15-89 WILL AVOID A 1.5% FINANCE CHARGE.			
4-27-89	[redacted] (Ins. paid 1,469.79)			
06-30-89	Balance Forward		5945.62	
07-17-89	FINANCE CHARGE		89.18	
07-21	Ck. 2041564 2 (WS.)			- 30.21

PAST DUE!

WE WOULD APPRECIATE YOUR PAYMENT TODAY!

0 - 30	31 - 60	61 - 90	91 - >			
Current	Past Due	Past Due	Past Due			6004.59
89.18	467.18	753.93	4724.51	Past Due	5945.62	6034.80

http://survivingstraightinc.com

STATEMENT

STRAIGHT INC. - TAMPA BAY
3001 GANDY BLVD.
ST.PETERSBURG, FL 33702
(813)577-6011

ACCOUNT NUMBER

PAGE 1

BILLING DATE 08-31-89

b6
b7C

$
AMOUNT ENCLOSED

ALL CHARGES ON THIS STATEMENT DUE ON PRESENTATION PLEASE RETURN
THIS PORTION OF STATEMENT WITH PAYMENT

PLEASE RETAIN THIS PORTION OF STATEMENT FOR YOUR RECORDS

DATE	DESCRIPTION	REFERENCE	CHARGES	CREDITS
	PAYMENTS RECEIVED BY 09-15-89 WILL AVOID A 1.5% FINANCE CHARGE.			
07-31-89	Balance Forward		6034.80	
08-16-89	FINANCE CHARGE		90.07	
07-21-89	20415642	766		-30.21
(Mother)	Insurance payment Sent to for the month of Aug.			

0 - 30	31 - 60	61 - 90	91 - >>			
Current	Past Due	Past Due	Past Due			
90.07	89.18	467.18	5448.23	Past Due	6004.59	6094.66

http://survivingstraightinc.com

b6
b7C

SEP 21 1990

[redacted]

Straight Inc. - Tampa Bay
3001 Grandy Blvd.
St. Petersburg, Fla
813-577-6011 33702

9-89	Admission Fee	500.00	500.00		
-9-89	Medical Services	600.00	600.00		
	monthly Charges Row Rate	2,520.00	1,932.00		
		31 days	day 23		
		3,120.00	3,032.00		
	month March - April		- 1,469.79		
27-89	Agents Ins. Paid	- 1,469.79	- 54.00		
	it send paper work to	Insurance payment	- 54.00		
	Insurance Co till June		Bal 1,454.21		
5-89 - 5-5-89 - 30 day		2,550.00	4,004.21		
X 85.00 Day					

-6-89-	monthly charge	298.06	298.06	- 86.94	
- 6 - 89	Month Charge	385.00	298.06	should have been 298.06	
- 7 - 89	Month Charge	385.00	298.06	- 86.94 298.06	
19 7,89	withdrawn from unit		Bal. 4,798.39		

ings Taken	month 4,89	Black Dress Shoes	48.00	
rom Unit	may 19.89	V-Cantolin Inhaller	18.95	
	April 27.89	Red white stripe shirt	23.00	
		Yellow-white stripe shirt	22.00	
	March 20,89	Blue Jean	43.00	
	March 27,89	Blue Jeans (Eagle Bay)	54.00	
			214.95	
			Cost after things taken	
			4,798.39	
			- 214.95	
			$4,683.44	
			Bal.	

Overcharge		Charges before Dec.	
- 170.00		3-9-89	170.00 Initial Family assessment (2 Hours @ 85.00 per Hr.)
- 150.00		3-9-89	150.00 Pediatric Physical Exam - Never Received exam
- 128.00		3-9-89	255.00 Diagnostic Fee 3 Hr - 85.00 hr. (Nurse only saw Doctor for 1½ Should have been $127.00
- 175.00		3-10-89	175.00 Laboratory Fee would Charge For this month But would not take till 5-26-89 And Didnt. was $3.11 From Allied Clinical Lab $4.00 - only Test -
- 75.00			75.00 Initial Nursing Clinic - Should Be included in monthly Fee
- 588.00		3-9-89 to 4-5-89	monthly Charge @ 2352.00 - 26 Day x 85.00 2210.00
- 142.00			
2 months Didnt send Bill			
- 54.00			54.00 Finance Charge was supose to Be taken of account Because straight didnt send Bill to Insurance till June. No payment was on Straight. mistake
- 54.00 Finance Charge because no payment was sent			

only Lab was Done
Lab. work - on 5-26-89
Urine Test
CBC - Blood Count
Chem 24 Blood sugar - Liver Test. Bill was sent to mother @ 54.00 362 456 Fax Copie of Req Lab released to send them.

for Months of 3-9-89
Straight Bill me for 31 days 3,120.00
My Bill for Larry on unit for 23 days 3,032.00

DR Batras North ME-00301403
1-904-488-0595
medical Broad see if Doctor Registered

http://survivingstraightinc.com

b6
b7C

Client N

ADDENDUM TO AGREEMENT FOR FAMILY TREATMENT
FINANCIAL AGREEMENT (LOCAL FAMILIES)

Straight's fees are as follows:

The Admission processing fee is $500.00. This fee covers pre-intervention counseling drug and alcohol diagnostic evaluation, intervention counseling and initial treatment planning. This fee is due and payable on the day of admission.

The medical services fee is $600.00. This fee includes physical examination, psychiatric evaluation, psychosocial assessment and drug use assessment. This fee is due and payable on the day of admission.

Special care day charges are $84.00 per day. These charges are for ongoing group therapy and individual therapy. The maximum number of days charged is sixty (60) days. Special care day charges for the initial thirty (30) days of treatment ($2,520.00) are due and payable on the day of admission.

The monthly services and treatment fee is $385.00 This fee covers ongoing group therapy, individual therapy, and services including food. This fee is charged until completion of the program. There are no additional fees for aftercare or for whatever additional time the client requires for his/her individual program. This fee is charged after the initial sixty (60) days of treatment. (Amount of fee subject to change with 30-day notice.)

pay Host Fam food 49.00 week

The pro-rata share of the monthly services fee, based on the number of days remaining in the month after the 60th day of treatment, is $298.06. 05/08/89

Refunds of certain fees will be granted based on the attached schedule.

Parents/Guardians are responsible for payment of any medical or other incidental expenses incurred while the client is in the program. These may include prescription medication, laboratory tests, doctor's appointments, emergency room treatment or hospitalization, pyschological or psychiatric consultation.

Straight will be responsible for arrangement of housing for clients during the phase of the program.

Total Due
At Admission $ ~~2,620.00~~ 0

Parent/Guardian/Father/Stepfather

b6
b7C

Parent/Guardian/Mother/Stepmother

Date

Client's Name

Admission Date:

Husband's

Social Security #

Street Address City State

http://survivingstraightinc.com

You are entitled to a review of this benefit determination if you have questions or do not agree.

To obtain a review, you or your representative should submit a request in writing to the office to which you submitted your initial request for benefits. Your request should include the group name(e.g., employer), your name, social security number and other identifying information shown on the front of this form and the issues and comments you would like to have considered. You may also review documents pertinent to your claim. Written request for review must be mailed or delivered within 60 days following receipt of this explanation or such longer period as may be specified in your plan brochure or Summary Plan Description. Ordinarily, you will receive notification of the final determination within 60 days following receipt of your request. If special circumstances require an extension of time, you will be notified of such extension during the 60 days following receipt of your request.

http://survivingstraightinc.com

You are entitled to a review of this benefit determination if you have questions or do not agree.

To obtain a review, you or your representative should submit a request in writing to the office to which you submitted your initial request for benefits. Your request should include the group name(e.g., employer), your name, social security number and other identifying information shown on the front of this form and the issues and comments you would like to have considered. You may also review documents pertinent to your claim. Written request for review must be mailed or delivered within 60 days following receipt of this explanation or such longer period as may be specified in your plan brochure or Summary Plan Description. Ordinarily, you will receive notification of the final determination within 60 days following receipt of your request. If special circumstances require an extension of time, you will be notified of such extension during the 60 days following receipt of your request.

http://survivingstraightinc.com

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

Universal File Case Number 196B-TP-28810 - 1A10

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____ _____
(Name of Special Agent)

b6
b7C

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

Title: _____

Straight Inc
Sandy Blvd - St Petersburg Fla
FBW - Insurance
00: Tampa

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

_____ _____ _____

b7C
b7D

http://survivingstraightinc.com

5-5-93
DE
(1)

[redacted]

b6
b7C
b7D

1100 abuse report against straight- no action
some minor
Clem - [redacted]

[redacted] strong dislike for Straight
Tampa Tribune involved

Time period 90 - 91
- Communications BAY

- Downpayment -$4000-
she borrowed from friend-

SSN [redacted] D.O.B. [redacted]

b6
b7C
b7D

patient / client

1st sign documents - at least 1 inch thick

Host Home - Sex children in home

http://survivingstraightinc.com

5/93
DE
2

sept contract terms.
4000 down payment for drug testing - blood etc
determine drugs used - damage to him
Inst dt entry Bills from Allied, other drug lab
UDL or
Three places billing for testing
Dr - states straight

Brings [redacted] -
employee
told her no $ - [redacted] states have
scholarship program. companies like GTC
And Fla power - help those in need
so get $
Bec to set such a program
→ [redacted]
understood that rest of funds from scholarship

Took bills to [redacted] - don't worry about it
called Ocala insurance. State commission insurance employee
single mom drug - took his so-Ds all bills contract.
he sent to Talla. Fla.

- Bills from straight - services rendered from Straight.
- talks to her again about scholarship Program
  - told her no opening this year
  maybe next year. DE upset
- 1/91 calls her daily for scholarship

b6
b7C
b7D

http://survivingstraightinc.com

DE
3

2/91 - letter from Straight to pay
STARTS avoiding

- Straight tells them about Political connect [redacted]
highly

b6
b7C
b7D

- Management [redacted]
- [redacted] no one as parents has contact w/
corp building - did not attend
[redacted] parent meetings -
one meeting in 3/91
needs $ - desperate ~~Straight~~ Straits
- serious financial problems -
[redacted] handling finances then [redacted]

Organization - VICTIMS against Straight
⇒ formed by [redacted] former client -

COST of program - received different #
by Liz Say -
D. Metzner Tp Bay [redacted] (Pit

Liz Say

http://survivingstraightinc.com

30 day arm loopies.

parents had to put locks on doors windows

She had six children

No TV. no radio

Straight tusk TV

Parent Rap Sessions - Fri. day nights - 6:30 to 11:00

Separate parents from children

- Monday night - rap w/ parents

- helps you involved in program. get you into

mandatory attendance. can result in child leaving

if no attendance

can not talk to child for 30 days.

Host Home Fees 7.00 per day -

if child leaves w/some one else

parents had to pay

She never got 7.00 per day - most 3.00

most parents can not pay

Pay cost. foods

drive kids in + bring home 5 days.

additional cost - not told initially about

Host Home. must pass by HRI inspection.

contradiction dysfunctional parent yes

plans 6 kids in home

must be locked all the time

http://survivingstraightinc.com

moral inventory - how day went - every night -
child assigned household task
organize family lifestyle
floated kids around - keep kids from
knowing whats going on - can't run

only knows one reason that graduated
is still straight

still getting bills -
no insurance no $$ — people aware.
first 4000
contract states all drug testing - medical -

[redacted] no knowledge

b6
b7C
b7D

Parents had no knowledge of corp office -
not allowed to talk to them

- stealing garbage. ~~some~~ some one else already had
taken

- She pulled son out
received call from [redacted] Financial director
to discuss bill

b6
b7C
b7D

not running for Meal ticket for indigent parents
promised scholarships - [redacted] says no such programs
- She pulled them across Table

http://survivingstraightinc.com

7
DC

[redacted] called her bitch - stupid

She threaten him Back - She grabs son. JAKES SON

from program

- couldn't see anyone not affiliated with any one outside Straight obligated

Straight would be referred to Operation [redacted] - govt program

not for profit - makes profit

b6
b7C
b7D

- new clients cannot do anything - without asking

etc - can I write

13-18 age program from - drugs and alcohol

- classes all over

Threats at [redacted] Home

2 days ago

Ask [redacted] about [redacted]

Tape from [redacted] - Channel 13

Maryland ✓ office Program

http://survivingstraightinc.com

CLIENT NO. 3151

ADDENDUM TO AGREEMENT FOR FAMILY TREATMENT FINANCIAL AGREEMENT

STRAIGHT'S fees are as follows:

The Admission processing fee is $500.00. This fee covers pre-intervention counseling, drug and alcohol diagnostic evaluation, intervention counseling, and initial treatment planning. This fee is due and payable on the day of admission.

The medical services fee is $600.00. This fee covers the physical examination, psychiatric evaluation, psychosocial assessment, and drug use assessment. This fee is due and payable on the day of admission.

Special care day charges are $95.00 per day. These charges are for ongoing group therapy, and individual therapy. The maximum number of days charged is sixty (60) days. Special care day charges for the initial thirty (30) days of treatment ($2,850.00) are due and payable on the day of admission.

The monthly services and treatment fee is $500.00. This fee covers ongoing prescribed treatment and is charged after the initial sixty (60) days of therapy and continues until completion of the program. (The monthly services and treatment fee is subject to change with 30 days notice.)

The monthly services and treatment fee is pro-rated after the 60th day of treatment. The amount due on 02-18-91 is $ 196.43 .

Parents/Guardians are responsible for payment of any medical or other incidental expenses incurred. These may include prescription medications, laboratory tests, doctor's appointments, emergency room treatment or hospitalization, psychological or psychosocial consultation.

Total Amount Due at Admission $3950.00

Date of Admission 12-20-90

Client's Name: [redacted] Date of Birth [redacted]

[redacted]
Parent/Guardian/Father/Stepfather — Social Security # [redacted]

[redacted]
Parent/Guardian/Mother/Stepmother — Social Security # [redacted]

[redacted] State Zip Code

b6
b7C

[redacted]
Signature Parent/Guardian/Father/Stepfather/Mother — Date

[redacted]
n/Father Stepfather — Date 12-20-90

[redacted]
Straight Representative (Revised 10/90) — Date

Phone: [redacted] Home
Work: Digital Beeper 24 hours per day

EXHIBIT A

http://survivingstraightinc.com

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

Universal File Case Number 196-B-28810 - 1A11

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/5/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____ [redacted] b6 b7C
(Name of Special Agent)

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

Title: [redacted] et al.

Straight Inc
FBW: Inman
OO: NY

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

_____ [redacted] b6 b7C b7D

http://survivingstraightinc.com

5/93

[redacted]

b6
b7C
b7D

- Straight - brother [redacted]

- [redacted]

b6
b7C
b7D

went w/ mother to Admissions

would not give families copies of contract although they do have one - [redacted] - knew clerk from High School

no health ins. to pay promise scholarship
- 700 per month -
4.5 months no school
told to pull [redacted]

one week ago called [redacted] - come get your stuff
closing program -

Maryland files kept in office
Houston cause because of fraud

http://survivingstraightinc.com

Holding Co – The Straight Foundation Inc

$ 250,000 [redacted]

Zapp Span – made him President

b6
b7C
b7D

– Channel 13

– had written # from [redacted]

#14 license for Straight

http://survivingstraightinc.com

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

Universal File Case Number 196B-TP-23810 - 1A12

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/6/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] _____
(Name of Special Agent)

b6
b7C

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

Title: [redacted] et al

Straight Inc.
Gandy Blvd St Petersburg Fla
FBW - Insurance
00: TP

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

b6
b7C
b7D

http://survivingstraightinc.com

5/6/93

(1)

[redacted]

b6
b7C
b7D

Straight involvement [redacted] withdrawn from him out

son [redacted] at home

suffering - depression - No use of drugs

referred by [redacted]

[redacted] did interview

[redacted]

upset at initial interview

- did do drug screening - had to fight for results - no drugs - paid but going get results

- no contact with son for 4 months

[redacted] says son had cocaine

never told taken off grounds - took him before signed papers.

didn't can talk because son would not admit drugs. in there for depression

- set chart 8 a until 9 p. only treat

http://survivingstraightinc.com

DS

Respiratory problems.
inhalers missing
Son requested Bible - sent back to mother
try to keep in school. no homework
told to withdrawal

Daddy never abused drugs / alcohol

- Payment - had insurance
Host Home fee - one week didn't
say told if don't pay kid does not
eat 20. 40 a week

unk cost of program - Charges always Δ
only told what was in contract
1 wk late after add - told about
Host Home Fee - cost of transportation

- restricted - - Mother 30 days - thrown on floor left in ambulance
Victims Against Straight - [redacted] - abuse 3 times before allowed to call

b6
b7C
b7D

file suit against HRS
corp owned by Big Otter pals
attys, judge
[redacted]

Talked to Attn who won lawsuit
Told not to handle anymore

mother
not allowed to ask about unit

http://survivingstraightinc.com

Contact [redacted]

observed nail marks -
bruises
HRS called - states he violent restrained - had bruise etc.
couldn't abuse to remove
[redacted] goes to straight
told if work draw sm will kill self -
living nightmare
- Coldp HQ - no interaction had to go through program - they decided how far complains
gay gammon
wanted copies of bills. She only received
straight sent to Aetna - [redacted] realize
not right - different estimate
different balance
Billing ins co the Bill has
[redacted] and
figures not Match - Told
because 6 D in admin
[redacted] owes 6186.08
She Payings host home
[redacted] To Pay
Told what ins did not Pay could get on
Believe
gov't program executed paper
Sign ~~present~~ papers for 3 hours

b6
b7C
b7D

b6
b7C
b7D

http://survivingstraightinc.com

charged [redacted] after unit

b6
b7C
b7D

for complete evaluation

did go " after Straight for SS Disability

while in Straight never saw a dr.

Lab fee 3/89 - no testing until 5/89

Host

Straight to her

suit for Non payment 90. 17358

damages above 5000$

Straight drop their suit - with drawn

doesn't owe Straight

she feels pulled because she was going to sue Straight

Fund RAISING

- Bingo - families had to operate

donate days

public place

dollars to program

b6
b7C
b7D

[redacted] for abuse situations

http://survivingstraightinc.com

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

Universal File Case Number 209 B- 28810 1A 13

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____ [redacted] _____
(Name of Special Agent)

b6
b7C

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

Title: Straight Inc
FBW
00 TP

Reference: _____
(Communication Enclosing Material)

_____

b6
b7C
b7D

Description: ☐ Original notes re interview of

_____ [redacted] _____

http://survivingstraightinc.com

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

Universal File Case Number 209 B TP 28810A14

Field Office Acquiring Evidence TH

Serial # of Originating Document _____

Date Received 8/10/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

By _____

b6
b7C

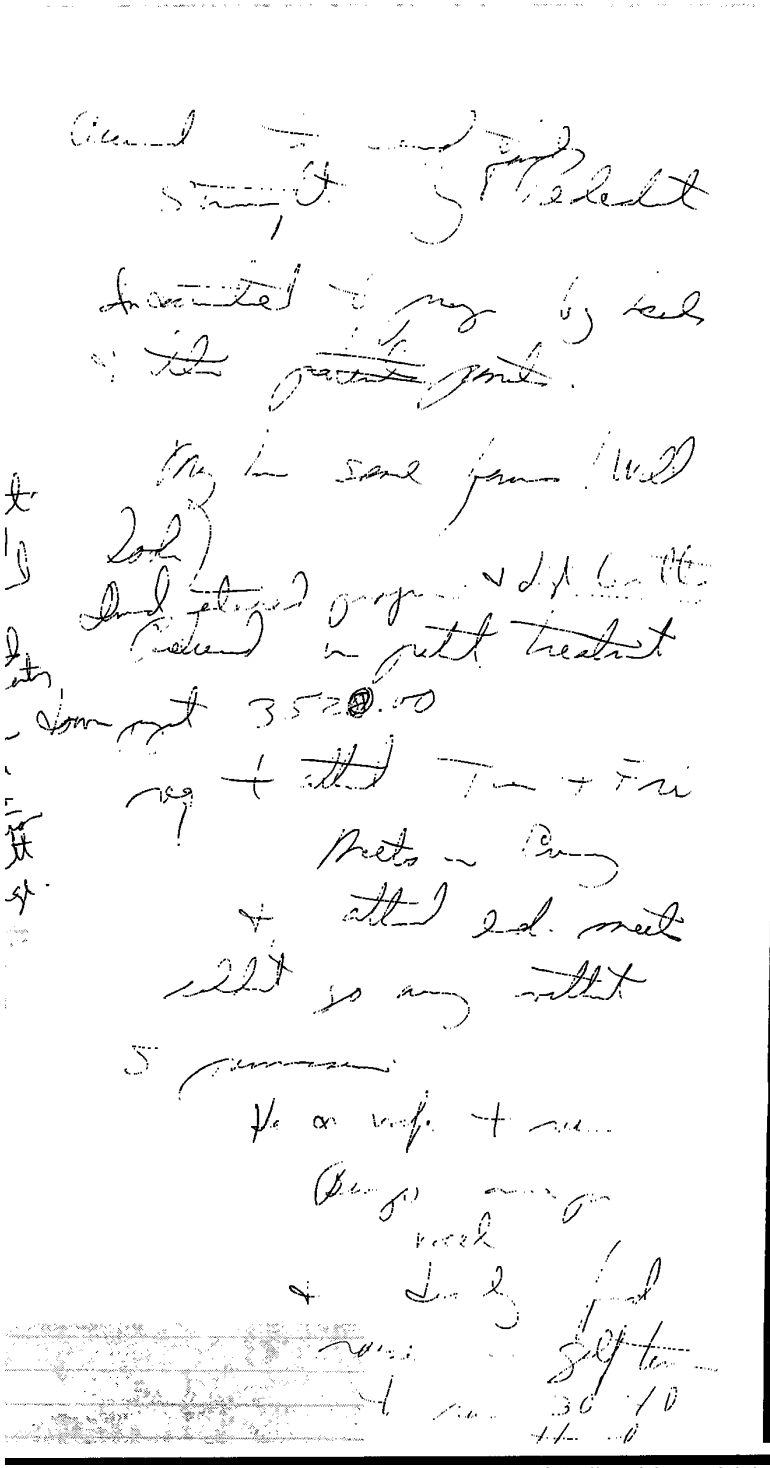
To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Straight, Inc., St. Pete, Fla
Sandy Bilyeu
FBW - Insurance

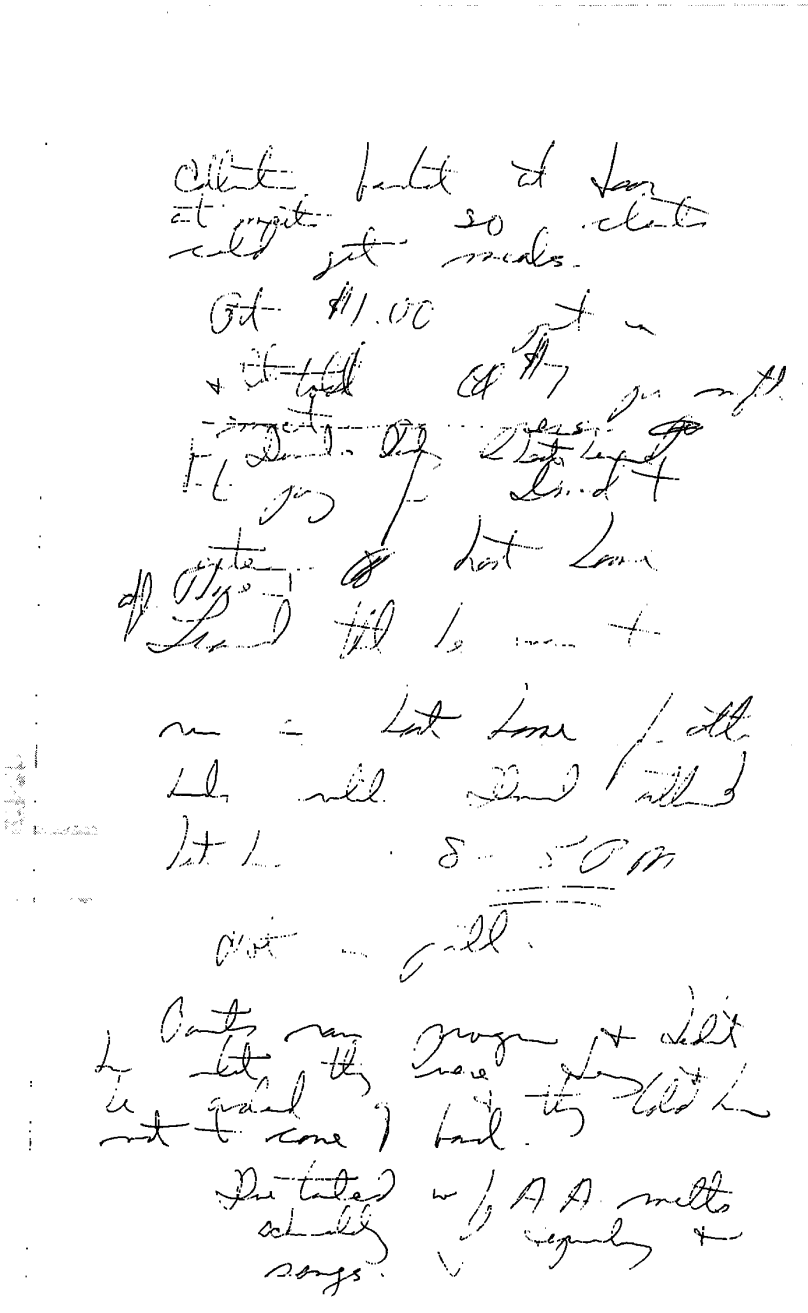
Reference: 00: TP RH AT JO TP dated 8/12/93
(Communication Enclosing Material)

Description: ☑ Original notes re interview of _____

http://survivingstraightinc.com



http://survivingstraightinc.com



[redacted]

b6
b7C

http://survivingstraightinc.com

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

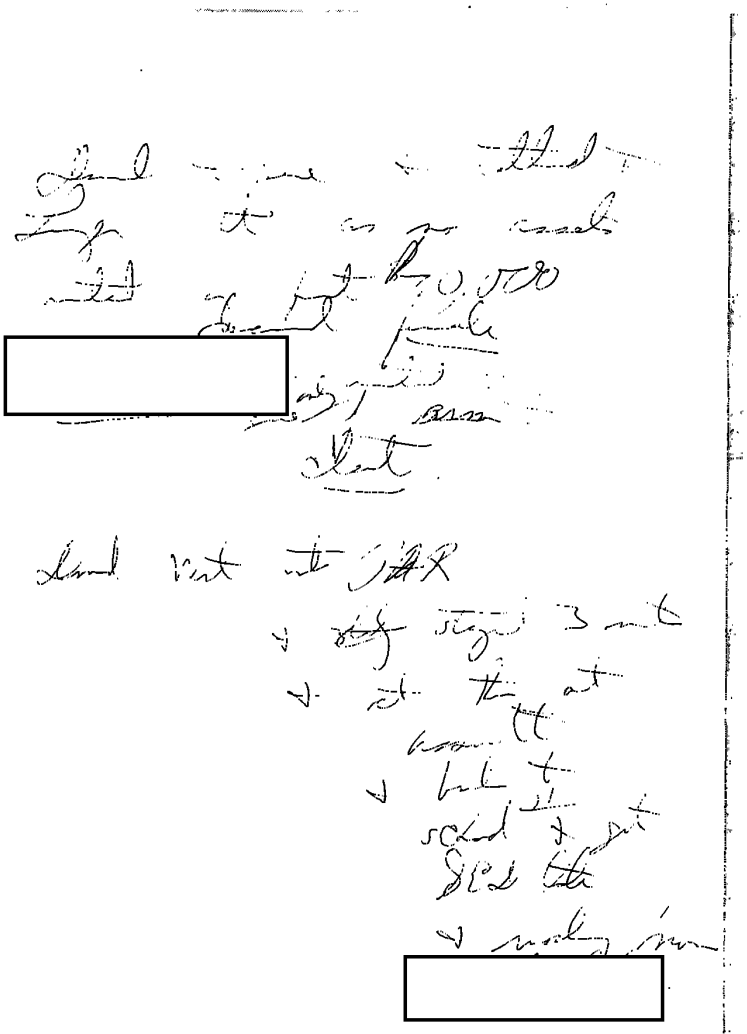
http://survivingstraightinc.com

b6
b7C

[redacted]

[redacted]

http://survivingstraightinc.com



b6
b7C

http://survivingstraightinc.com

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

Universal File Case Number 209B-TP-28810 1A 15

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____ State)

By _____ ecial Agent)

b6
b7C

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

Title: _____ et al;
FBW - INSURANCE;
00: TAMPA

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

_____

b6
b7C
b7D

http://survivingstraightinc.com

8/16/93

[redacted]

husband [redacted]

(adopting)

[redacted] was formerly employed in husband's [redacted]

[redacted]

daughter [redacted]

employee [redacted]

[redacted]

Dave [redacted] [redacted] NOT talk [redacted] but made numerous attempts to [redacted]

[redacted]

Straight Line
Gateway Blvd
Irving, TX

[redacted]

[redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

http://survivingstraightinc.com

[redacted] letters Straight had written
[redacted]

[redacted] letter to Straight Inc. - Adm.
TCADA -

Straight Inc - TCADA - and [redacted] daughter
SCEA
put restraining order on [redacted]

dropping the lawsuit > 10/89

[redacted] believed that the
courts never knew what was being
lied into the insurance
co. on the patient's behalf -

~~[redacted]~~ No one ever thinks getting
a diagnosis each starts
as an outpatient facility
& then bill insurance
companies by pretending to
be an inpatient facility
① by utilizing the incorrect form &
the inpatient health care claim form
~~② by stating~~ stated
② ~~billed~~ on the claim form that
~~they~~ they billed for Room
& board - when in fact the
kids were kept locked
in private homes
& w/ functioned as arms of Straight
③ not stating so on that
medicaid claim form
accredited -
Joint Commission ~~on Hea~~ for
Accreditation of Hospitals - (JCAH)
& JCAHO - Joint Health Care Organization

b6
b7C
b7D

http://survivingstraightinc.com

- was possibly deceptive to post CHHO on the forms claimers may look similar to Health Insurance

~~Can't accredit the Insurance~~

aing setup [redacted] Straight Inc
-> has 4/other Health Care providers
-> believes it is 6th Hour Health Care
-> believes she may [redacted]
Concept alone 4/ [redacted]

[redacted]

[redacted]

DA one time [redacted] worked for Straight Inc.

Allegations that the Medical Director had nothing to say about the admission/monitoring/care of patients ~~Illegal to make progress~~
- illegal to make progress notes on a patient's chart

Allegedly collect Pre-Intervention treatments from the parents $1395 and bill the insurance for the same fee. Parents 4/ paid this fee - did not know their insurance had also paid the fee. Parents 4/ not told that they 4/be billed for ~~overnight~~ host home fees nor 4/they told they 4/bill their insurance co's for the same services.

b6
b7C
b7D

Parents allegedly u/find out [illegible] about these bill responsibilities.

~~Allegedly that~~

for day/night psychiatric service - u/they are straight in fact only an out-patient day service - it is the only thing they had a license for

[redacted] telephone

[redacted] employment

[redacted] u/entitled to ~~use~~ $375.00 for charges. ~~was~~ stated that this is still NOT in receipt of her $.

~~Using~~ provided the following -

① patient copies of insurance claim forms typed by [redacted] in the trash at various Straight, Inc. locations throughout the country

②

[redacted] ~~should~~ advised that if [illegible] through the trash - you observed ~~numerous~~ ~~at least~~ 3 pieces of unopened mail addressed to individuals at [redacted] who were residents of Straight ↳ possible MAIL fraud.

b6
b7C
b7D

http://survivingstraightinc.com

[redacted]

[redacted] is [redacted] TAMPA
that he has spoken w/ the FBI

) ~~act~~ alleged that Pl. was billed as if

[redacted]
was in a Marietta, GA facility
when in fact he was never
in that facility.

provided
into that she provided to TAMPA TRIBUNE -
+ CBS NEWS-TAMPA

is willing to go to TAMPA, FL
to speak w/ FBI investigators

b6
b7C
b7D

http://survivingstraightinc.com