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

Universal File Case Number 209 B-TP 28810 1A16

Field Office Acquiring Evidence BALTIMORE ~~MD~~

Serial # of Originating Document _____

Date Received 9-7-93

From _____
(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:

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

http://survivingstraightinc.com

9-7-93

b6
b7C

[redacted]

Had No Accredidit - (license NOT Transferred)
Violation of State Law
Took Straight to Court -
Finally Straight pulled out Before a Judge

Calls from Parents -

Fraudulent Billing For Services

Group or Individual Psycotherapy -

Billing Services under Dr. Name
Even tho he hadn't Seen people

telephone
150 Complaints of abuse etc

Funds - Collected - Sent to St Peters -

Has Boxes of Item for Stumpt
when they left - to Boxes

Subpoena no Good -
- need Court Order -

http://survivingstraightinc.com

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

Universal File Case Number 209 BTP 28810 1A17

Field Office Acquiring Evidence BALTimore 1A6

Serial # of Originating Document _____

Date Received 8-16-93

From _____
(City and State)

By _____
(Name of Special Agent)

b6
b7C
b7D

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

8-1693

Straight

[redacted] — Son [redacted]

Straight Asked him to leave at this time — Because you were making accusa

[redacted] in Straight in [redacted]

Age 15 at that time — Both Drug + Alcohol

Entrance fee

Copie of Contr of front

$450 w p mo

b6
b7C
b7D

[redacted] Gave List of Program — — Straight was the only program that would take [redacted] other than Charity program —

Initially [redacted] got sick — Had 103° fever They were not taking care of him Subsequently Called By Host Parent — Said She Sent Letter — was Being Taken Care of

Also List of Parents & Prev Employers

Called ACLU — Refused to pity [redacted] who Successfully prosecuted Straight for Unlawful Imprisonment

[redacted]

b6
b7C
b7D

Had no Ins at time Had used up Premium — So paid myself & ex Husband

Did Transfer Now —

[redacted]

http://survivingstraightinc.com

Sent Bills for Physician Assistant Sessions Any OR Testing
never done

[redacted] only medical person at facility
[redacted] (See List)

No documentation

[redacted] — Fire Head
— in charge —
[redacted]

b6
b7C
b7D

Govt funding Progress — Not Aware

Contact with St Pete - Because he was
trying to Shut Them down Home —
Threat to Sue

Allegedly Left [redacted] owing Rent $8000.00

Bills for Trash Run

Send Hand Bill Back Xerox
Over Back

http://survivingstraightinc.com

[redacted] — only 2 days —

Call

Billed for other days

b6
b7C
b7D

[redacted] Psychotherapist – Psychiatrist

http://survivingstraightinc.com

lost lic in VA

sued —

abuse Physical & Psychological

FRAUD —

no Dr. on premise

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

Universal File Case Number 209 BTP 28810 1A 1B

Field Office Acquiring Evidence BALTimore ~~1A~~ 3

Serial # of Originating Document _____

Date Received 8-16-93

From [redacted]

b6
b7C

[redacted]

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

b6
b7C

http://survivingstraightinc.com

8-16-93

[redacted]

Son [redacted]

[redacted]

Son Drug Problem - Age [redacted] at Time

[redacted] was aware of Straight + Refused Son

[redacted]

Ran Away [redacted]

b6
b7C

Billed 7 days later for Urinalysis

+ Blood work - which was never Taken

(Son Later Told Us this)

Also Supposedly Received Medically Supervised

Therapy Told By [redacted] -

[redacted] Admissions - that he would Be

Billed And Ins. Co. Billed - If Ins.

Co. paid - Then would Be Reimbursed

Subsequently checked with Ins. Co. [redacted]

Son The had paid Approx $ I had

Paid Nothing - I Just didn't Trust

the Set-up

3 Billed? Both my Ins. Co. + my (Divorced) Wife's Ins. Co. [redacted]

+ me -

[redacted]

Before her Ins. paid Some Monies

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(2)

Govt funding Program - told By [redacted]
Receiving Subsidy thru St of MD
I never pursued ~~this~~

b6
b7C

Recalls Being charged $55.00 a day for straight treatment
Also had signed to ~~[illegible]~~ those family but never did

After Sun Light - 3600.00 Bill Call from
Hagtown in St Peters -

went to See [redacted] told him
I wasn't going to pay — And I'd
See if they Bothered me -
never heard from them again
until 1991

July 1991 Straight moved to Columbia MD
from Springfield VA -

I + Claimant + Bill + Roxanne Cornell
Protested Thru demonstration -
did Trash Runs
obtained [redacted] From Trash - It was
From Virginia - But not Licensed to
Practice in MD although Straight Billy people
For His Services in MD

http://survivingstraightinc.com

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

Universal File Case Number 209B-TP-28810 1A 19

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 - Insurance
00 TP

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
[redacted]

b6
b7C
b7D

http://survivingstraightinc.com

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

Universal File Case Number 209 B-TP-2881 1A 20

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1-28-93

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
FBW - insurance

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of

[redacted]

http://survivingstraightinc.com

10/28

[redacted]

b6
b7C

- Straight - [redacted]

placed by parents - delayed to
charges w/ court. If completed → charges dropped.

terminated program by staff - for violence

after 3 wks father attempting to remove
mother insisted son stay.

- 10 are stayed
did not go home - went to a
host family house. not free
but

eat, slept at some one's house
- parents of another family

JDC: heaven compared to Straight
completed

b6
b7C

program run by former client
executive staff had degrees
[redacted] fame client

http://survivingstraightinc.com

case plans -
never saw case manager
talk to ex about

one always sitting in back of room -

2 Doctors - saw 5 mins
Billed Ins -

Physician came in to - schedule appt
2-3 times wk
Nurse or staff every day - 2 hrs at a time
injuries took care of

convince parents of child lies - will die
- cult like behavior -

- saw only one person leave - Davis Hand.

- urine test - Believes took blood
strip search - held on ground, Vicodin
sober -

Theory - Break down then build up
Marine like
but never built up - always used
~~physical~~ physical abuse -
Only fought back.

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Schedule appt 11/22 - 11/23

group ~~[redacted]~~.
- twice wk Executive - [redacted]
one time [redacted]
open meeting w/ parents

b6
b7C

- group - staff - graduate client
not treat - motivate -
if not sitting up straight - hot

Pick topic - feelings Parents
what you did
if didn't believe you - other clients
patients

called clients
gained privileges -
At 100 - 150 people in program 89-90
prior 200 - 300

group included all clients except
those in school
But could go back to lower phase

Clients treating clients

HRS. did try to do job -
behavior Δ when inspector -
straight Pickedone who would talk, hide people

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

Universal File Case Number 209B-TP 28810 1A 21

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/28/93

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 - Drug
00: TP

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of

_____ [redacted] _____

http://survivingstraightinc.com

10/28/93

[redacted]

- child: Client [redacted] entered [redacted] - ran away, returned, overly abuse

b6
b7C

- Fee; sign contract

- $1 per day per child for food - Host Family -

some parents paid - not all paid.

- Mandatory to do Bingo - Hall off 19 Sunday rented - Hall - Bingo packed every Friday night OR

- B/M was Gambler (PH) at Tampa Bay Program
requested financial Statement
Told to sit down shut
never told about income from Bingo

had insurance coverage - B/C B/S: Ny ⇒ FL St Louis
Carter Vanderbilt

- saw Psychologist - at Straight [redacted]

[redacted] - brought in couple times wk before
son only saw for 15 min once

b6
b7C

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MOST staff no background
former clients

- if ask questions. not good
for your kid, he will suffer

NOT many programs / options available
son only
- H_2O + Peanut butter sandwiches for one
week.

- Basically outpatient - left at night
to host family

- sent to families dysfunctional

requested
never told although requested what
was in 600 medical services -

information - can life like a child
had parents telling on sad other

Other parents requested this and medical
But not results

http://survivingstraightinc.com

Strong influence of politics
called HRS

[redacted]

- Threaten of no payment
don't pay will "we ruin your credit)

Paid 750.00 as result of agreement

b6
b7C

Group therapy - hx of

unsure how [redacted] if tested
has. medical background [redacted]

Program - alarms - locks [illegible] house - host family.
Broke them

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

Universal File Case Number 209B-TP 28810 1A 22

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/26/93

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] Clair
Straight Inc
FBW - Info
DO TP

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of

_____ [redacted]

http://survivingstraightinc.com

[redacted]

1100 -

- child - [redacted] RS - b6 b7C

- insurance none -
- $600 medical services

many fees - never explain
lump sum up front -
physical - no results although
child minor -

sent son to women's home - she had
sex with child -
- made straight away -
refused to pay -

Straight
- Threaten to take court -
Paid $1000 vs 4000 -
Because county threaten - to
sue because of sex issue w/child
1989 - 90 -

- broken washing parents + kids
hit kids

http://survivingstraightinc.com

4 point hold - knee injury
Did interview w/ HRS

just handed off one all the time
not billed - no paperwork at straight
does remembering signing documents
didn't get documents -

Credentials - know one knew who had one
experience / clients

couldn't get answers to questions

insurance wouldn't pay for other
programs because of drugs

Straight checks than rest

group therapy -
split kids into groups -
no one directing -
- listening to people tell there own stories
attendance mandatory for parents

- did have room w/ cots -

no results of bloodwork.

20GB-TP-28810
1A22

http://survivingstraightinc.com

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

Universal File Case Number 209B-TP-28810 1A 23

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/28/93

From _____ [redacted]
(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
FBW - insurance
00 TP

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted]

http://survivingstraightinc.com

Straight, Inc.
PO Box 1577
Pinellas Park, Fla. 34664

Attention: [redacted] b6 b7C

Re: [redacted]

Dear Sir,

This is in confirmation of our recent telephone visit wherein I advised you of our dissatisfaction with the overall handling of the problem with our son.

Among the complaints that I registered are the following:

1.) When we entered [redacted] into the program we were informed that Straight was a rehabilitation program but when we brought Bud back in [redacted] your counselor [redacted] berated me and asked why I brought him back since b6 b7C

http://survivingstraightinc.com

he was misbehaving. I don't consider that type of attitude rehabilitating and this was done in front of other parents.

2.) The feeling was prevalent throughout the clients that they would not be discouraged from leaving. They felt that unless they "obeyed" or "played the game" to the wishes of certain counselors they would be practically be encouraged to run and this would be "set-up."

3.) The day that [redacted] left, [redacted] informed me that he should leave and not to go home. I was told that [redacted] should be given no option, leave & not be let in at home. [redacted] escorted [redacted] off the property.

b6
b7C

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4.) Further, [redacted] ill - advised me to leave him out of the house and I also told [redacted] he came back to the house & she social leave him out until he will go back to Straight b6 b7C I found out, later, from my lawyer that this is child Neglect and also our neighbors told us they would call DCS, but I believed their [redacted] advise I would have been under charges. In no way can I consider this proper counseling.

5.) From the day [redacted] entered the program I paid $7 per day for his food at the Rest Home. When I opened my Rest Home I received at the lowest

b6
b7C

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$1.50 per child, per day. Also, when we entered we were told each person paid $7, this was not done and also [redacted] and all the other parents money was then "pooled" and given out. I put on my checks "for kids food only." I did not agree to pay for the cup keep of other clients, which we all did! This part of the program is really putting parents into debt and doing "welfare" for others.

b6
b7C

6.) As punishment if [redacted] not doing his program the nurse places food back from me. and if I slick it bread a little peanut butter & water, also not allowed to sleep. This kind of punishment can only be conducive to result!

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7.) Some clients were in therapy & we were not informed and also they were not taking the medicine & this could be very dangerous to the best int. Also, a client was being tested for disease, and was in a test home etc. This can be very bad for others and siblings. Dangerous situations could occur.

8.) On more than one occasion [redacted] was physically abused by upper phasers and in one particular time he was held in a full-nelson to the point he was almost unconscious and blood was coming out from his face also. This is certainly against all rules that DCFS has set.

b6
b7C

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9.) When [redacted] was checked for Straight Up [redacted] a "b&L" was suggested. I wasn't told about this except by accident & wanted this followed up. This took 5 mins. to get and a regular b&L was done, not a sleep-deprived one, so I have paid for a useless one and it came back as border line. Also - Dr. [redacted] saw with his orders, he was 3 mins. behind and other clients were taken care of. Every 2 wks. also, on the b&L, a follow-up was needed. Since [redacted] last b&L did follow-up and medication has been given and he is showing mental improvement. b6 b7C

10.) Led out the program at 12:20 pm [redacted]

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and we have received a check for the entire months service when only 8 days were used. I do not feel I should pay for services that were not rendered.

All of my statements above can be verified, or substantiated and I am of the opinion that the entire attempt at rehabilitation has been a failure and I am requesting that you waive our balance that we have left since insurance has paid and we have also paid. Unless this request is given consideration we will have no alternative except to seek whatever means are at our disposal to reconcile this matter.

Very truly yours,

b6
b7C

http://survivingstraightinc.com

THE FIVE PHASES

FIRST PHASE - "You Are A Newcomer"

Working On:	SELF	
In Program:	9:00 a.m. - Closing	(Monday and Friday)
	9:00 a.m. - 7:00 p.m.	(Tuesday, Wednesday and Thursday)
	10:00 a.m. - 8:00 p.m.	(Saturday)
	Off	(Sunday)
Live At:	Host home under supervision of an Oldcomer	
Minimum Time:	14 days	

SECOND PHASE - "You Are an Oldcomer"

Working On:	Self and FAMILY RELATIONSHIP	
In Program:	9:00 a.m. - Closing	(Monday and Friday)
	9:00 a.m. - 7:00 p.m.	(Tuesday, Wednesday and Thursday)
	10:00 a.m. - 8:00 p.m.	(Saturday)
Live At:	Your own home	
Minimum Time:	7 days	

THIRD PHASE - "Oldcomer"

Working On:	Self, Family and ACHIEVEMENT	
At School or Work:	Weekday mornings	
In Program:	3:30 p.m. - Closing	(Monday and Friday)
	3:30 p.m. - 7:00 p.m.	(Tuesday, Wednesday and Thursday)
	10:00 a.m. - 8:00 p.m.	(Saturday)
	Off	(Sunday)
Live At:	Your own home	
Minimum Time:	7 days	

FOURTH PHASE - "Oldcomer"

Working On:	Self, Family, Achievement, and LEISURE TIME USE and FRIENDSHIP	
In Program:	4 days per week	
	6:00 p.m. - 7:00 p.m.	(Tuesday, Wednesday and Thursday)
	6:00 p.m. - Closing	(Friday)
	10:00 a.m. - 8:00 p.m.	(Saturday)
	Off	(Sunday)
Live At:	Your own home	
Minimum Time:	90 days	

FIFTH PHASE - "Oldcomer"

Working On:	Self, Family, Achievement, Leisure Time Use and Friendship, and SOCIAL RESPONSIBILITY
In Program:	3 days per week after school or work on an individual schedule
Live At:	Your own home
Minimum Time:	60 days

http://survivingstraightinc.com

30-32

b6
b7C

Client NO [redacted]

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

Straight's fees are as follows: 3/21

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.

3/21

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. 4/20

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. 6/1

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.)

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 $ 136.67. 5/20 SB 149.03 called Victoria 2/21/97

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.

[redacted]

Total Due At Admission $ ~~3,620.00~~ 1800.00 / 300.00/mo.

Parent/Guardian/Father/Stepfather

[redacted]

Parent/Guardian/Mother/Stepmother

Date

b6
b7C

[redacted] 3/27

Client's Name [redacted] Admission Date:

[redacted] [redacted] [redacted]

Last Name-Parent/Guardian Husband's Wife's

Social Security # Social Security #

[redacted]

Street Address City State ZIP

http://survivingstraightinc.com

[redacted] STRAIGHT [redacted]

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National Executive Director

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[redacted]

08-29-90

[redacted]

RE [redacted]

ACCOUNT NO [redacted]

ACCOUNT BALANCE: 1462.89

b6
b7C

DEAR [redacted]

THIS OFFICE PROVIDED SERVICES TO THE ABOVE CAPTIONED PERSON AND AS OF THIS DATE THERE REMAINS AN UNPAID BALANCE AS CAPTIONED ABOVE.

UPON RECEIPT OF THIS LETTER PLEASE CONTACT THIS OFFICE TO DISCUSS PAYMENT ARRANGEMENTS OF SAID AMOUNT.

THANKING YOU IN ADVANCE FOR YOUR COOPERATION AND ASSISTANCE IN THIS MATTER.

SINCERELY,

[redacted]

CC: FILE
ACCOUNTING DEPT

[redacted] 10:30 AM. Aug

National Corporate Office
Straight, Inc. 3001 Gandy Boulevard St. Petersburg, Florida 33702 (813) 576-8929 FAX (813) 576-5635
A family oriented treatment program for drug using young people.

http://survivingstraightinc.com

STRAIGHT

Date: 09-04-90

[redacted]

b6
b7C

Re: Past due amount owed to Straight, Inc.

Dear [redacted]:

Straight, Inc. has attempted on several occasions to work with you regarding payment for services rendered. This is your final notice that the amount of $ 1462.89 is overdue and should be paid.

The debt is assumed to be valid unless you respond to the undersigned in writing to dispute any portion of it. If you respond to me in writing, I will obtain whatever further verification exists in an attempt to resolve any discrepancies in the amount that is owed.

Please remit this amount to the above address within 5 days from the date of this letter. In the event that this amount is not received, we will have no other recourse but to refer it to legal counsel for further action. Should a lawsuit be necessary, we will seek recovery of all sums owed, in addition to interest, court costs and reasonable attorneys fees.

Should you have any questions concerning this matter, please contact the undersigned.

Sincerely,

[redacted]

b6
b7C

Collection Department

BEM/ff

Agreed upon
$750.00
3 payments

National Corporate Office
Straight, Inc. 3001 Gandy Boulevard St. Petersburg, Florida 33702 (813) 576-8929 FAX (813) 576-5635
A family oriented treatment program for drug using young people.

http://survivingstraightinc.com

To figure today's general direction:

1. Subtract the smaller score from the larger, and keep the sign of the larger.

   Larger Score _____

   Subtract Smaller Score _____

   This Equals _____

2. Divide the answer by 30 (to get an average) and keep the plus or minus sign.

   30⌐_____

The final score indicates overall movement today toward either RELAPSE (-score) or RECOVERY (+score).

DISCUSS THE RESULTS WITH YOUR SPONSOR!

About the author:
Dr. Lee Grutchfield is a Florida-Licensed Psychologist and Chief Administrator of Health Services for a major airline. He has been in the EAP and Chemical Dependency fields since 1971 when the U.S. Air Force started its program. He resides in Salt Lake City.

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RECOVERY QUIZ

Lee A. Grutchfield, Ph.D.

Hazelden.

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The **Recovery Quiz** will assess your progress in recovery. Each pair of statements represents opposites on the recovery continuum. Daily, we either drift backward toward relapse or move forward toward continuing recovery. On the line in the middle of each pair, place the – or + number which most accurately shows your perception of where you are **today.** To avoid self-deception, discuss your assessment with your sponsor and others in recovery. Accept their feedback. Work on making your scores more positive in their eyes as well as yours. Don't get discouraged. **We seek progress not perfection.** Evaluate your recovery progress with your sponsor at least once monthly. Save used copies of this quiz to see your progress.

RELAPSE BOUND				STANDING STILL						RECOVERY BOUND
–5	–4	–3	–2	–1	0	+1	+2	+3	+4	+5
Deny, distort reality					_____					Honest, realistic about self and problems
Isolated, avoid closeness with others					_____					Socialize comfortably with others
Not listening, know it all					_____					Listen, accept feedback from others
Will not ask for or accept help					_____					Ask for and accept help from others
Negative attitudes prevail					_____					Positive attitudes prevail
Too many concerns outside recovery					_____					Maintain priority focus on recovery
Distrustful, in conflict with others					_____					Trusting, harmonious relationships
Depend on willpower to stay straight					_____					Turn will over to a Higher Power
Unstable lifestyle, unpredictable					_____					Stable lifestyle, predictable
Blaming, resentful, feel victimized					_____					Take full responsibility for choices
Perceived as hostile, distant, detached					_____					Perceived as friendly, close, connected
Not attending Twelve Step meetings					_____					Attend many Twelve Step meetings
Have no sponsor					_____					Work closely and openly with sponsor
Demanding, critical of self and others					_____					Reasonable expectations of self and others
Not open about thoughts and feelings					_____					Share thoughts and feelings openly
Self-centered, grandiose, play "one-up"					_____					Considerate, have humility, serve others
Pity self, focus is on what's missing					_____					Have attitude of gratitude for blessings
Want to do recovery my way					_____					Follow examples of successful recoveries
Discount, ignore the Twelve Steps					_____					Actively work the Twelve Steps of recovery
Do not accept the need for abstinence					_____					Accept and practice abstinence
Reject disease concept of addiction					_____					Understand, accept disease concept
Hide, unwilling to discuss addiction					_____					Openly share addiction experiences
Appear angry, agitated, troubled					_____					Appear peaceful, comfortable with self
Want magic solutions to problems					_____					Take responsibility to solve problems
Act depressed, withdrawn, moody					_____					Act cheerful, open, predictable
Unwilling to help, support, serve others					_____					Actively helpful, supportive to others
No evidence of spiritual growth					_____					Describe spiritual aspects of recovery
Resist loved one's participation in a Twelve Step program					_____					Encourage loved one's participation in a Twelve Step program
Display no sense of humor, stay serious					_____					Humorous, laugh freely with others
Others "walk on eggshells" around me					_____					Others feel free to be themselves

Sum of minus scores = _____ Sum of plus scores = _____

To figure final results, turn to back

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Tampa Bay

[redacted]

PREPARED	DATE	INDEX
REVIEWED	DATE	

b6
b7C

LINE No			(2) Debit	Credit	(3)	(4) Balance	LINE No
1		Balance Forward				-0-	1
89 2	3/21	Admission fee	50000				2
3		Medical Service	60000				3
4		Special Care	252000				4
5	3/22	paymt CK# 301		180000		182000	5
6	4/3	paymt CK# 2119		38500			6
7	4/20	Final Care	252000			395500	7
8	5/9	paymt CK# 2186		38500			8
9	5/20	Pro-Rata May	14903				9
10	5/15	June fee	38500				10
11	5/16	L.C.	5355			415758	11
12	6/6	paymt CK# 2225		38500			12
13	6/15	July fee	38500				13
14	6/16	L.C.	5659				14
15	6/27	paymt CK# 2262		38500		382917	15
16	7/15	L.C. adj.		11014			16
17	7/15	August fee	38500				17
18	7/25	paymt CK# 2295		38500			18
19	7/28	paymt by Ins.		32500			19
20	7/28	paymt by Ins.		2500			20
21		paymt by Ins.		8750			21
22		paymt by Ins.		2500			22
23		paymt by Ins		7500			23
24		paymt by Ins.		11500			24
25		paymt by Ins.		1748		304905	25
26	8/15	Sept fee	38500				26
27	8/24	paymt CK# 2334		38500			27
28	9/15	Oct fee	38500				28
29	9/18	paymt by Ins.		134750		208655	29
30	10/15	Adj. Oct fee		38500			30
31	10/15	Broken Chair	4360			174515	31
32	11/15	Adj. Sept fee		28226		146289	32
33							33
34							34
0 35	8/31	Balance				146289	35
36							36
37							37
38							38
39							39
40							40
			1	2	3	4	

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[redacted]

[redacted]

b6
b7C

DIME THERAPY LIST
April 10,1989

NAME	PHONE	SEX	PHASE
[redacted]			
		Boy	5
		Boy	7
		Girl	7
		Girls	1 & 3
		Girl	7
		Boy	7
		Boys	1
		Boys	4 & 7
		Girl	5
		Boy	1
		Girl	2
		Boy	7
		Boy	2
		Girl	
		Girl	4
		Girl	7
		Boys	1
		Girl	4
		Boy	2
		Girl	1
		Boy	1
		Girl	
		Girl	
		Boy	1
		Boy	1
		Boy	4
		Boy	1
		Girl	5
		Boy	1
		Girl	1
		Girl	2
		Girl	2
		Boy	5
		Boys	5
		Boy	[illegible]
		Boy	1
		Boy	7
		Girl	7
		Boys	1 & 2
		Boy	1
		Girl	
		Girl	
		Boy	5
		Boy	7
		Boy	2
		Boy	4
		Boy	4
		Boys	1
		Girls	1 & 3
		Boy	1
Jones, Sonny & Judy	(904) 733-8240	Boy	1

b6
b7C

TOOLS OF PERSONAL CHANGE

TWELVE STEPS

1. We admitted we were powerless over alcohol and drugs - that our lives had become unmanageable.
2. Came to believe that a Power greater than ourselves could restore us to sanity.
3. Made a decision to turn our will and our lives over to the care of God as we understood him.
4. Made a searching and fearless moral inventory of ourselves.
5. Admitted to God, to ourselves, and to another human being the exact nature of our wrongs.
6. Were entirely ready to have God remove all these defects of character.
7. Humbly asked Him to remove our shortcomings.
8. Made a list of all persons we had harmed, and became willing to make amends to them all.
9. Made direct amends to such people wherever possible, except when to do so would injure them or others.
10. Continued to take personal inventory and when we were wrong promptly admitted it.
11. Sought through prayer and meditation to improve our conscious contact with God as we understood Him, praying only for knowledge of His will for us and the power to carry that out.
12. Having had a spiritual awakening as a result of these steps, we tried to carry this message to others, and to practice these principles in all our affairs.

SIGNS: THINK, THINK, THINK - FIRST THINGS FIRST - EASY DOES IT

SERENITY PRAYER: GOD, GRANT ME THE SERENITY TO ACCEPT THE THINGS I CANNOT CHANGE, THE COURAGE TO CHANGE THE THINGS I CAN, AND THE WISDOM TO KNOW THE DIFFERENCE.

FIVE CRITERIA FOR "STRAIGHT THINKING":

1. Based on objective reality
2. Protects my life and health
3. Goal producing
4. Feel and act in my best interest
5. Keeps me out of trouble with others

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

Universal File Case Number 209B-TP-28810 1A 24

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/3/93

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 - Ins
00 TP

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted] b6 b7C b7D

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11/2/93

[redacted] b6 b7C b7D

[redacted]

Straight Inc

Tenure [redacted]

[redacted]

responsibilities [redacted]

became pres. nego. with vendors.
calls all our country

Acct services centralized for National

years problems — Acct receivable go started to collect — made people anger then cash

Bad press

down trend in market base but didn't STOP spendings $

Spending $ wrong areas. didn't truly understand how bad until to late

b6 b7C b7D

— Co. cards — never saw bill — only status — [redacted]

had something to do w/ reduction in pay

— [redacted]

had repos w/ bank wanted to pay —

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b6
b7C
b7D

[redacted] reviewed expense - prior to her assignment

↘ Before administration

never understood what functions mgt had.
example Eugene N. CFO.

Believes asked good for straight didn't know what they were doing

[redacted] - Tampa - unemployed -
used card for use - [redacted] had
to pay back - May of been even
used Straight Card at the use

b6
b7C
b7D

[redacted] -
was varied clinic to Clinic

Refunds
↘ Programs - deposit - sucked up before
she knew

against policy told them to

[redacted] set policy deposit funds in to Acct
200,000 - at the time due the submit request
to family & was CW. for refund

Program would of notified of credit balance
exited

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[redacted] set policy.
Knew cash flow problem
buying time - w/ no funds - placed in TV Straight Acct.

got patient to sign assign benefits up front even if paid up front -

Ha parent did file lawsuit for conversion

b6
b7C
b7D

Committed people to take 50¢ on the dollar
many worked with her.

Approval of travel etc [redacted] not involved.
would send check for personal
bills - current - did reimbursement

Didn't review invoices talked to vendors

[redacted] had Acct Receivable established
for Executives.

b6
b7C
b7D

Doesn't believe Board aware. [redacted] either didn't
have handle on financial and or twisted
to Board -

[redacted] - told her "I have history of ignorance"
[redacted] Chief FO Office does it at work

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Programs cramping under weight of Corp.

b6
b7C
b7D

- [redacted] talked about

to restructure to save boat/co.

excluded [redacted]

[redacted] waste of $

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

Universal File Case Number 209B-28810 1A25

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: [redacted] elsd

Straight Inc
FBW-
00 TP

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of

_____ [redacted] _____

b6
b7C
b7D

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11/2/93

[redacted] at Straight

- [redacted]

- Tenure [redacted]

[redacted]

b6
b7C
b7D

last 6 months dealing w/ vendors

Paying bills

- ~~Fees~~ Bad mgt.

didn't Δ w/ times

housing Δ - Δ HKS laws

- original Begin people do themselves

- not aware of scholarships

[redacted]

WASTE

b6
b7C
b7D

- Corp Travel

hiring friends / relatives

[redacted] hired [redacted]

hired [redacted]

Paid [redacted] who traveled w/ husband

[redacted] - admin

made [redacted] Marketing men of

knew now # hired [redacted] after [redacted] hired

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Straight Inc became Straight Foundation
Assets - liabilities
who then granted to Straight Inc
Current Assets AP, AR -
+
Current liabilities

Foundation had fixed assets - rented
to Straight Inc
Purpose put Assets one place - holding co.

Foundation goal to raise $ for Straight Inc

b6
b7C
b7D

[redacted] - never demonstrate - administrative skills
poor management

- Money removed eventually from Programs
Coup set procedures / policies / ACCT -
of Dallas funds
deposit tickets to ~~St~~ Pete
had central acct here to pay bills
for all facilities

- he determined who got paid -
- select - pick / chose
make deals to reduce debt - payables
problem started ~~making~~ about 4 months after he got there

[redacted] in position before

[redacted] - got $ from MATT

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Travel to D.C. Va. - Cal - didn't discuss
They fired administrators -

filled in as a business trip
Had Corp Credit Card.

b6
b7C
b7D

questioned [redacted] wasting the D.C Bank
- bills. never saw details
refused to pay because never saw
charges - blank out
giving invoice - copies only
no details - provided by [redacted]

Personal use [redacted]

- were going to go to Board -
didn't because leaving. didn't
think would make a difference
wanted to be around [redacted] - builds
construction - Not at facility -
Board members - meetings

[redacted]

[redacted] he resigned Acct - tax problems
didn't have $
- didn't want to tell Bad news.

[redacted] not at Board meetings

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(4)

Late 1990

Recalls Federal Express billed to Straight [redacted] flys pcs from Canada to St Pete

b6
b7C
b7D

Acct -
Invoices kept - /file by service - stamped the issued in computer -

[redacted] got TV (3500) for 200

[redacted] -

[redacted] -

[redacted] did Collections at Straight

from insurance carriers
from Cal.

[redacted] Operations

b6
b7C
b7D

Payment flows to Parents - Alice + Matt typed to people
not aware of bills being paid
acted in auth
worte were not doing refunds
before
[redacted] sent credit balance to parents

Incompetence | lazy -
[redacted] never there at track
lower staff vocal -
Mgt aware financial problems
held their checks -

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Day to day cash mgt

Orlando - sold to [redacted] b6 b7C b7D

Billings - Clinic themselves

saw contracts

$500 - - book entries in advance

$500 $600 - cannot recall what was included

Medical records had to be stored/maintained at Clinic had administration responsibility - fired "

[redacted] in PA -

Payroll Analysis - [redacted] Tony b6 b7C b7D

over 100,000 - 180,000 -

salary, pension plans, profit share - - retirement fees accrual

Showed to [redacted] never saw again

[redacted] was director - had mail Anyone ask don't know - told [redacted] would tell people she don't know

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Travel to Spain met w/ [redacted]

[redacted]

Suppose to business

b6
b7C
b7D

Possible to South America -

w travel vouchers Procedures
Archives direct bill -
Tony in charge of Acct

- old version - [redacted]

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

Universal File Case Number 91A-HP-30808-1A26

Field Office Acquiring Evidence HP

Serial # of Originating Document /

Date Received 11/9/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

[redacted]

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)

b6
b7C
b7D

Description: ☒ Original notes re interview of [redacted]

[redacted]

http://survivingstraightinc.com

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

Universal File Case Number 209B - TP - 28810 1A27

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: [redacted] et al

FBW - Ins
OO: TP

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

[redacted]

b6
b7C

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

Universal File Case Number 209B-TP-28810 1A 8

Field Office Acquiring Evidence TP

Serial # of Originating Document _____

Date Received 12/3/93

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:

Reference: _____
(Communication Enclosing Material)

_____

b6
b7C
b7D

Description: ☑ Original notes re interview of

_____

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209B-TP-28810

12/3/93

[redacted]

b6
b7C
b7D

STRAIGHT, INC,

tried [redacted] — terminated [redacted]

started in [redacted]

then

then

then

then

initial interview +
initial treatment plan

admission fee & #500.00 + #600.00
medical services fee

initial psychiatric evaluation + physical exam
obtaining medical history — fee covered services
charged by the contracting

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physicians + hospitals.

Generally, Results were not made known to parents, ~~except in situations where~~

no affirm effort made

In some critical situations, When parents called, conferences were held + results discussed in general.

not unless a need was recognized to exchange info w/ parent,

Records never shown parents, even in these situations.

Does have knowledge re billing for room + board —

Because of way fee structure was set up, it was difficult to justify some of the fees. Object was to relieve families of burden. ~~Often~~ Often ordered by surgeons to "mfg"

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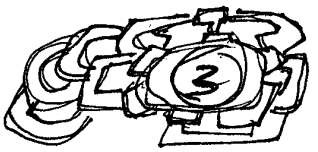

[redacted] Chief financial officer was in charge of financial end & it. [redacted] but these type directions would come direct from Tony

("Exception forms" required when family admitted could not pay all required fees

b6
b7C
b7D

[redacted] VJ Background done on patients by — policy coverages examined

Hos. Co would be contacted to find out what they would cover & then tailor fees to meet allowances.

UB82 forms were "structured around" the clients' benefits

She + her assistant admin

↑ she actually did work

had several — cannot recall names now, but might locate records in boxes

one still working in Atlanta

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b6
b7C

Refunds - yes / [redacted] — in memo from conference calls at meetings

happened very often

Got to the point that she could no longer effectively run her facility

Parents would refuse to cooperate

(After STRAIGHT began to have financial problems)

~~would request a refund~~

Sometimes would sign his checks directly over to parents when she knew they would not be getting refund

W/O Corporate knowing - risking job doing it.

---

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JCAHO Approval

Joint Commission of Accredited Health Care Organizations.

When first started some had accred. Would not be recognized by any insurance co.

Each facility had to be individually accredited

Yes — + whether they had it or not, corporate ordered them to say that they had it.

Claiming all could fall under umbrella corp office accreditation

Did not seem to matter until JCAHO made an issue of it.

Corp met w/ Comm + received accred at the national level — corp cert would be sent ins cos to prove accreditation.

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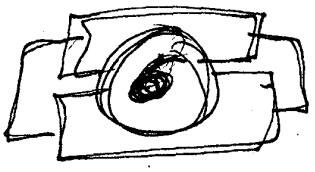

Corp credit cards were issued for business use only. If she needed to meet w/ the Sups of Schools, might take to lunch.

Submit Vouchers

Ordering ins. forms, clinical records, ~~Adam~~ medical files

b6
b7C
b7D

All were [redacted], all said STRAIGHT + individual names.

She never instructed to use for personal items. Does know that Corps officers used freely for personal reasons. They also had [redacted] — gave many examples trips, Vet fees [redacted] authorized shopping sprees for families.

She was billed for Corp expenses every month — National's were divided

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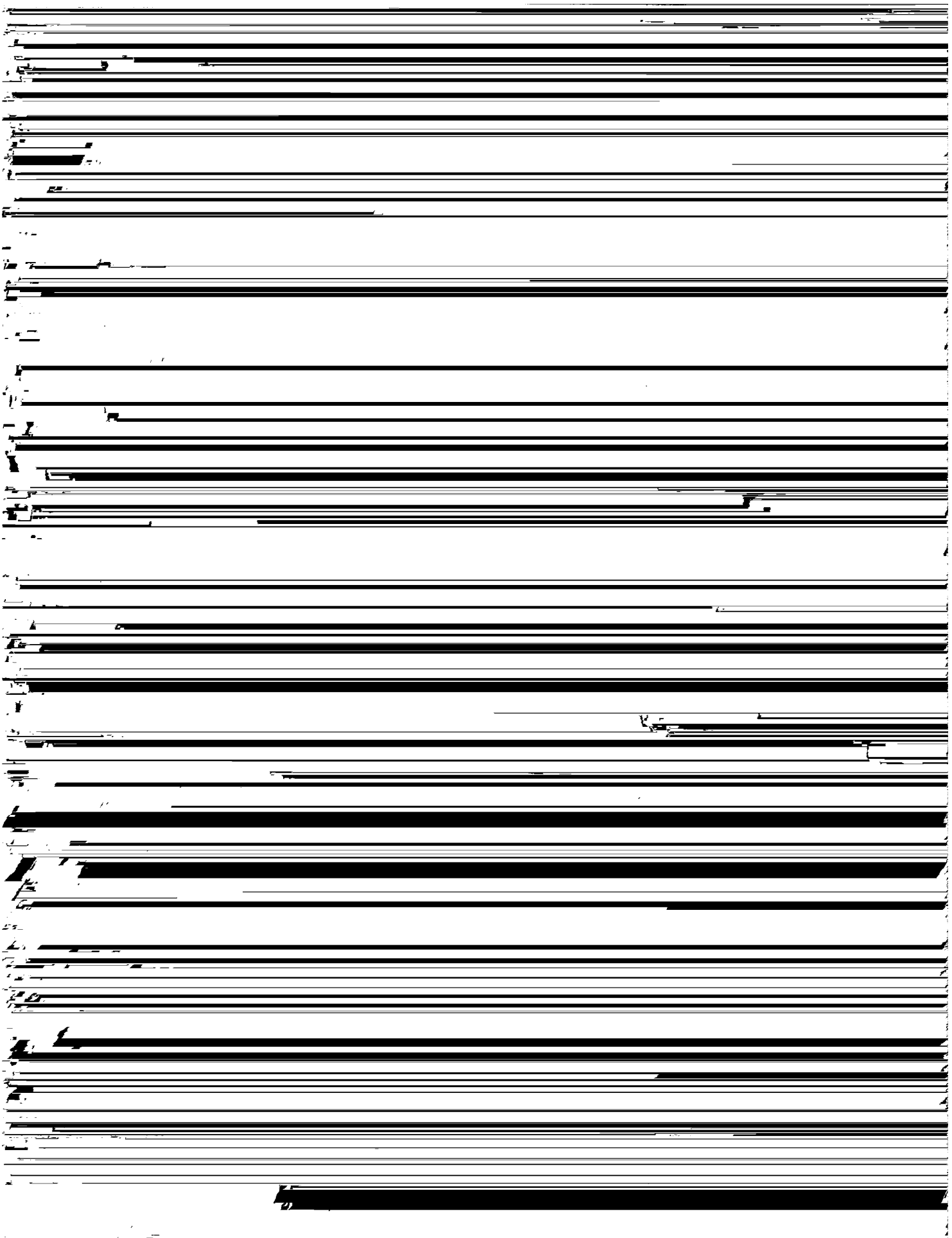

FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-TP-28810 1A29

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/20/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [ ] _____
(Name of Special Agent)

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

Title [ ]
Straight Stmt
FBW - Tms
00:TP

b6
b7C

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

[ ] _____

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11/30/93

b6
b7C

[redacted]

Straight Tenure - [redacted]

position - [redacted] - only one

responsibilities - [redacted]

[redacted]

Supervisor - left was [redacted] to [redacted]

(Travel, credit card, insurance billing - cash flow etc.)

b6
b7C

[redacted] did clinical hiring program

traveled throughout programs

traveled when ~~left~~

involved w/ programs for licensing

involved Orlando program

State People

not in Marketing

[redacted]

[redacted] traveled w/ [redacted] - why

[redacted] → Title → Family Services Center - Service Area Office

[redacted] hired

would share / assign program / project

when [redacted] traveled

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Family Service Center - did not give #
failed to open
→ lack of referals
→ amt of parental participation

used card for newspaper adds - - Placed out state
little travel maybe 2 trips during term
no dinners etc

b6
b7C

Personnel Credit

[redacted] - while at Va.

mid mgt position -
no social interaction w/ executive staff

[redacted] - heavy hitter -
- competent
- nice man

NOT present when closed
- Corp HQ - [redacted]
- [redacted] Acct
- Sec - [redacted]
[redacted]

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no involvement

Insurance billing / Acct -

Base on info from programs

CASH FLOW / Financial no info

[redacted] in setting

b6
b7C

Programs would of negt- contracts

ie Allied Labs - billing,

- Physicians - contract - no present all they to have of the knowledge

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

Universal File Case Number 209B-TP-28810 1A30

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [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;
FBW - Insurance;
OO: TAmpa

Reference: _____
(Communication Enclosing Material)

b3
b6
b7C

Description: ☐ Original notes re interview of [redacted]

Subpoenas to [redacted]

1 Orig. to SACs DL, SK, NY, RH & TP, via airtel dated 11/10/93 en

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

Universal File Case Number 209B-TP-28810 1A31

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/27/93

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
FBW - Ins
OO TP

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

b6
b7C
b7D

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209B-TP-2880
1A31

12-27-93

b6
b7C
b7D

[redacted]

- Position [redacted]

[redacted]

Parent of program
night time recp - to full time recp
intake coor.

[redacted]

b6
b7C
b7D

88 →

- ~~the~~ Program - Full time physician
Master ~~degree~~ degrees - operated groups -

Psychologist → ~~doctor~~ conduct ~~exam~~ interview - typed report who was present
MD → [redacted]

Nurse at [redacted] facility fill
conduct physicals - and when sick
graduate parent
Paid position

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group therapy → Straight
Counselors · kids in program - unsure who was present
treatment - not involved after 88

b6
b7C
b7D

People who had authority had monitors ·
uncle staff [redacted] administrators [redacted]

[redacted]

trying to start Spanish program
unaware of travel

b6
b7C
b7D

Can't recall [redacted]
[redacted] recall - limited travel
[redacted] - Board member [redacted]
went to Spain to talk to him about

[redacted] - speaks Spanish - to Spain
also traveled

- did not to travel arrangements for Executive
not to Spain
did do same for [redacted]

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Pride Conference → Montreal Ca.
[redacted] she man [redacted]
also went. Corp Cons.

→ No program Las Vegas
- did stop at Las Vegas

b6
b7C
b7D

- Aware
everything over expensive. billed by acct dept
HD to pay straight
[redacted]
no Co cars.

- did not see monthly bills.

b6
b7C
b7D

Credit [redacted] - only observed -
[redacted] heard. never saw any billings
heard old card - unsure who had
. no knowledge of [redacted]

no recall [redacted] ok personally expenses

Responsibilities [redacted]
- Aware of cash flow problems
explanation - economy as post
- no interaction w/s. Billings -
- limited knowledge w/s
last yr ~~head~~ person. last 2 yrs

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[redacted] involvement day to day operations

[redacted] dealt directly

- involved all members.

b6
b7C
b7D

-

[redacted]

[redacted]

[redacted] and Board involved in financial decisions

Board decision to sell Orlando to [redacted]

May have sold program- unsure

Know [redacted] aware of financial problems

- Present at Board meetings- quarterly

[redacted] informed Board of problem —

[redacted]

Executive Committee - [redacted]

1- 2 months

combination of people

[redacted]

Board minutes, not destroyed to [redacted]

[redacted]

[redacted]

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

Universal File Case Number 209B-TP-27810-1A32

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/13/93

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 _____ et al

Straight Inc
FBW: bas
06: 1

b6
b7C
b7D

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

_____

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12/13/93

(1)

[redacted]

b6
b7C
b7D

- Position at Straight [redacted]
Tenure
close Straight sale fashion 7/1/93
closed 6/30/93 -

Responsibilities
- [redacted]
-

[redacted] - open as independent

Orlando - [redacted] -
8/92 no receivable,
did get assets
purchase by [redacted] But no $
using $ - said go run program
and pay Straight
one payment

- neg for exchange. Executive [redacted]
and Board of Directors
Board approved -

b6
b7C
b7D

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14 Responses to letters 8/10/93
13 Returned bad address

no Accts Receivable

Accts payable many charge -
- insurance

Last Program own Bank acct
responsible → collect
deposit local bank
- funds transfer + HQ
Accts centralized HQ
Policy - not Matter what comes in goes into
deposit -
- would refund when had Funds
to give backs. -

Last yr - money was in collect
and probably spent before aware of source

[redacted] b6 b7C b7D -

position do anything to keep program running -

- HQ then is wrong

Aware issue a problem because
of suits but continues to follow this policy

- sent letters to families owed $
10/8/93
Board of Directors direct him to send
this letter -

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→ Believes Board of Directors may have
know owed $ - but not extend
Board Advisors rely

No credit cards when he was there.

→ [redacted] Aware of acct -

- owe them $
credit card -
rely saw bills - did not see charges
owed before he quit them

b6
b7C
b7D

- who would shut "us down" got paid

unaware of what Board of Directors knew
of cash flow

[redacted] told him Board of Director
aware of problems

STRAIGHT Foundation slip from Straight Inc
owned property

Refunds Due

STRAIGHT, INC

12/13/93

NAME	ADDRESS	CITY	CODE	AMOUNT
			AA	2,581.18
			AA	2,200.00
			AA	2,105.35
			AA	1,662.50
			AA	1,657.60
			AA	1,557.09
			AA	1,364.52
			AA	1,252.16
			AA	1,100.00
			AA	876.79
			AA	760.00
			AA	600.00
			AA	526.40
			AA	500.00
			AA	500.00
			AA	500.00
			AA	481.49
			AA	451.44
			AA	425.00
			AA	325.04
			AA	316.73
			AA	271.46
			AA	200.00
			AA	189.65
			AA	184.34
			AA	183.37
			AA	83.38
			AD	3,940.57
			AD	3,475.00
			AD	2,920.00
			AD	1,937.58
			AD	299.96
			AE	5,057.74
			AE	4,005.00
			AE	1,700.00
			AE	1,330.41
			AE	960.00
			AE	700.00
			AE	561.78
			AE	285.00
			AE	100.00
			AE	100.00
			AM	4,210.00
			AM	3,555.00
			AM	3,394.02
			AM	2,735.50
			AM	1,816.40
			AM	1,764.58
			AM	1,694.29
			AM	1,137.00
			AM	983.00
			AM	478.30
			AM	384.00

b6
b7C

NAME	ADDRESS	CITY

CODE	AMOUNT
AM	340.00
AM	300.00
AM	297.58
AM	156.00
AM	144.00
AO	3,035.00
AO	2,000.00
AO	1,978.12
AO	1,915.00
AO	1,812.50
AO	1,745.66
AO	1,600.00
AO	1,522.06
AO	1,378.61
AO	1,330.21
AO	1,165.00
AO	1,000.00
AO	989.95
AO	806.47
AO	641.69
AO	627.53
AO	600.00
AO	450.22
AO	440.00
AW	3,300.00
AW	1,500.00
AW	1,060.00
AW	720.80
AW	594.29
BO	
BA	171.50
BD	5,879.92
BD	4,644.72
BD	3,000.00
BD	2,551.62
BD	2,430.43
BD	1,580.00
BD	1,535.00
BD	1,173.29
BD	1,000.00
BD	875.00
BD	771.19
BD	757.15
BD	750.00
BD	745.00
BD	680.00
BD	675.83
BD	600.00
BD	500.83
BD	462.56
BD	450.23
BD	425.00
BD	285.00

b6
b7C

NAME	ADDRESS	CITY

CODE	AMOUNT
BD	275.00
BD	220.00
BD	212.50
BD	204.82
BD	177.40
BD	171.95
BD	167.40
BD	164.32
BD	126.21
BD	80.02
BE	2,520.00
BE	665.43
BE	650.00
BE	342.00
BE	303.00
BE	254.84
BE	186.77
BL	2,148.06
BM	425.00
BO	2,530.00
BO	959.33
BO	580.00
BO	400.00
BO	323.48
BO	306.88
BO	116.59
BW	3,210.00
BW	782.00
BW	600.00
BW	500.00
BW	449.20
BW	368.04
BW	315.90
BW	300.00
BW	290.25
BW	267.80
BW	251.55
BW	95.56
BW	90.67

b6
b7C

http://survivingstraightinc.com

Riden, Earle & Kiefner, P.A.

LAWYERS

Michael E. Boutzoukas
* Paul Castagliola
Robert H. Crawford
• James T. Earle, Jr.
Patricia R. Fay
Benjamin Felder
Christopher C. Ferguson
• Gary E. Frazier
Clifford J. Hunt
Neil G. Kiefer
John R. Kiefner, Jr.
• Timothy A. Miller
Thomas K. Riden
James C. Rowe
° D. Jay Snyder
Christopher B. Young

October 7, 1993

TO WHOM IT MAY CONCERN:

We are indeed sad to inform you of the closing of Straight, Inc. Straight has served the various communities for over 17 years helping in excess of 12,000 children free themselves of drugs. Straight was forced to close all remaining treatment facilities June 30, 1993, due to severe and irreversible financial conditions. Straight, Inc. had exhausted all funds and operations were required to be terminated. This office, on behalf of Straight, Inc., has been requested to inform you that there are no facilities, assets, or employees.

In closing Straight it has been determined that the remaining business records are somewhat incomplete and it is possible a refund may be due you. Please confirm any refunds in writing along with the amount so verification can be established. If a refund is due you, perhaps you could deduct the amount from your 1993 income tax return as a charitable contribution. You will need to consult with your tax advisor in this regard to determine whether or not the deduction would be appropriate.

Please direct any response to:

Straight Agent
P.O. Box 1577
Pinellas Park, FL 34664

RIDEN, EARLE & KIEFNER, P.A.

D. Jay Snyder

For the Firm

INVOIC

FROM:
TE MANAGEMENT OF PINELLAS
BOX 11767
PA FL 33680-1767

ACCOUNT NUMBER	405405 RL 1624466
INVOICE NUMBER	756196
DATE	03/04/93

TO:
STRAIGHT INC
3001 GANDY
PINELLAS PARK FL 33702

LING INQUIRIES: 800/255-7172 SERVICE INQUIRIES: 800/255-7172

DATE	REFERENCE NUMBER	QUANTITY	DESCRIPTION	
			PREVIOUS BALANCE	0.00
			STRAIGHT INC 3001 GANDY PINELLAS PARK FL 33702	
			CONTAINER MONTHLY SERVICE 02/26/93 - 02/26/93	2.90
02/26	121956	1.00	30 YD CONTAINER - HAULING	77.56
02/26	121956	4.61	DISPOSAL CHARGE	172.68
02/26	121956	1.00	CONTAINER REMOVAL FROM LOCATION	0.00
02/26	121959	1.00	DELIVERY CHARGE	0.00
			TOTAL CURRENT CHARGES DUE WITHIN 10 DAYS OF RECEIPT.	253.34
			TOTAL AMOUNT NOW DUE	253.34

PLEASE ENCLOSE THE LOWER PORTION OF THIS INVOICE WITH YOUR PAYMENT.

THANK YOU FOR YOUR BUSINESS!

VENDOR # Waste
DATE
INVOICE
OFFSET ACCT. 1416.0100
AMOUNT 253.34
APPROVED BY

due 3/14/93

PAID
3/12/93
7240

http://survivingstraightinc.com