FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1223253-0

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

(Title) _____

(File No.) 209B-TP-28810

Item	Date Filed	To be returned Yes	To be returned No		Disposition
IA 50	3-24-94		✓	Insurance claims reviewed	
IA 51	4-15-94		✓	Orig notes re:	
IA 52	"		✓	Orig documents pertaining to straight from	
IA 53	"		"	Orig notes re:	
54	5/3/94		✓	Orig notes re:	
55	"		✓	orig notes re	
56	"		✓	" " "	
57	"		✓	" " "	
58	"		✓	" "	
59	"		✓	" "	
60	"		✓	" "	
61	"		✓	" "	
62	"		✓	" "	
63	"		✓	" "	
64	5/13/94		✓	" "	
IA 65	5-24-94		✓	" "	

b6
b7C
b7D

209B-TP-28810-1A5
BDT BDT

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

Universal File Case Number 209B-~~TP~~ 28810 1A50

Field Office Acquiring Evidence ~~TD~~ DL

Serial # of Originating Document _____

Date Received 1/21/94

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

INSURANCE CLAIMS REVIEWER BY

b6
b7C
b7D

http://survivingstraightinc.com

1 enclosures transmitted with
Dallas letter airtel report dated 3-11-94
from DL #[redacted] to TP # 209B-TP-28810

http://survivingstraightinc.com

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

Universal File Case Number 2098 28810 1A51

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/28/94

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;
Straight Inc - I
FBW - Ins
OO: Tp

b6
b7C

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of

[redacted]

http://survivingstraightinc.com

[redacted]

b6
b7C

[redacted]

Assoc Straight Inc - Inc.

[redacted]

- Shut down phase

[redacted]

HRS would not take files -

no discussion re: business files

[redacted]

SAAU Cabinets - in trip.

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

1A52

Universal File Case Number 288-TP-28810

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/7/94

From [redacted]

By [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)

Description: ☐ Original notes re interview of

ORIGINAL DOCUMENTS pertaining to STRAIGHTEN from [redacted]

b6
b7C

http://survivingstraightinc.com

STRAIGHT [redacted]

b6
b7C

[redacted]
Administrator

August 2, 1990

[redacted]

b6
b7C

Re: Account [redacted]
[redacted] - Balance Due $2118.39

Dear [redacted]

Per our phone conversation of recent date please find attached a copy of the detail of the charges on [redacted] account.

Please call me if you have any questions on this and I will be happy to explain it further.'

Thank you.

Sincerely,

[redacted]
[redacted] Collections

enclosure

STRAIGHT [redacted]

[redacted]
Administrator

[redacted] Account [redacted]

b6
b7C

Itemization of Charges

01-22-90	Admission Fees	$ 500.00
01-22-90	Medical Fees	600.00
01-22 thru 03-22-90	Special Care Day Charges for 60 days @$95.00 per day	5700.00
03-23-90 thru 03-30-90	Pro-Rata fees for balance of March for Group Therapy	123.39
04-01-90	Group Therapy for April	425.00
05-01-90	Group Therapy for May	425.00
06-01-90	Group Therapy for June	425.00
	TOTAL CHARGES	$8198.39
	01-30-90 Mastercard	500.00
	01-31-90 Check #1138	2000.00
	02-16-90 Check #142	1000.00
	03-19-90 Check #144	450.00
	04-09-90 Check #1211	710.00
	05-07-90 Check #115533	710.00
	05-31-90 Check #115668	710.00
	Total Amount Paid	6080.00
	Balance Due	$2118.39

+320.00

- 91 payment = Bal. 1798.39

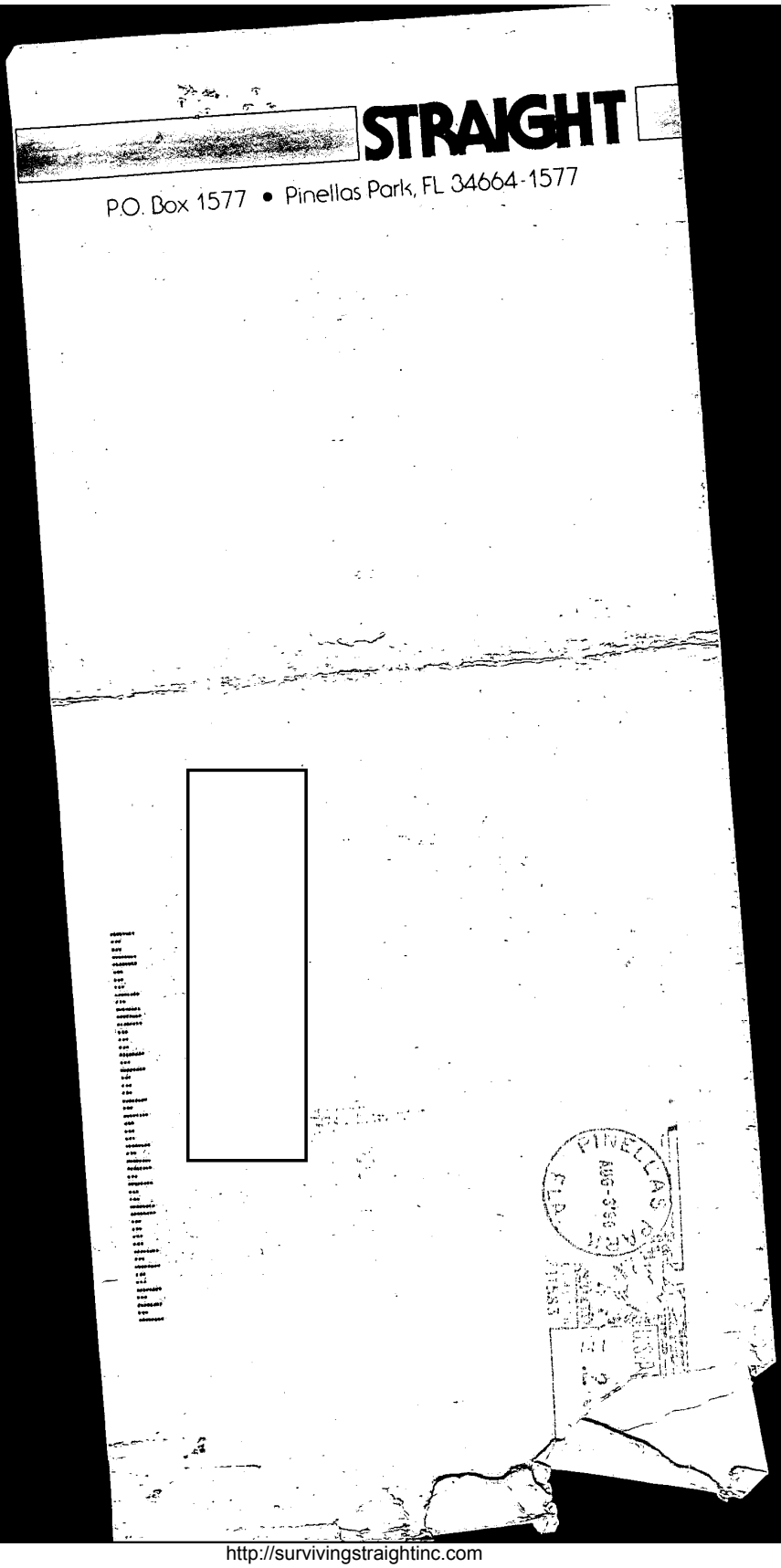
b6
b7C

No Monies were paid on [redacted] Account; Balance Due $8088.71

Pd in 1990: 9/8 - $75.
10/2 = 75.
11/1 = 75.
12/28 = 75
$320

1990

Pd in 91
$225.00
2/26/91 Pd ck #1552 (3 MOS) $225.00
4-8-91 ck #1615 $75.00



b6
b7C

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

Universal File Case Number 209B-TP-2381D 1A53

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

b6
b7C

By _____

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

_____ (3/7/94)

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March 7, 1994

[redacted]

b6
b7C

How became involved =>

A ami of the family in [redacted] recommended that she send her son [redacted] Her son did not have drug probs but had a behav. prob & drank beer. He was [redacted]

b6
b7C

~~Accuracy~~ of services provided =>
"Accuracy of Servis"
"VERY Vague"

I was under EXTREME duress when [redacted] pert [redacted] in PC. was out of control, bad temper. He was

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b6
b7C

[redacted]

Straight – [redacted] went into
Stat. in [redacted] (so 6 wks
prior he was at [redacted]

b6
b7C

[redacted]

http://survivingstraightinc.com

my kids benefited fr the program. but scared them to death. They used group therapy. Not overnight - we had to stay in other people's homes who had kids in the program.
I think my kids are staying out of drugs & alcohol.
I ? the qualifics of staff b/c they have huge turnover. Jason expired a lot of trauma Ta:

At the time my ex-hus's insur. was Aetna & it wd not cover it.
Told it was @ $30/day initially.
If didn't have insur the cost was half $750 vs. $350.

b6
b7C

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I think they way over charged me. Itemizations are very vague

Teamleaders-
They were kids who advanced thru the program - not profess'ls

[redacted] 3d straight was not medically nec - wd not approve it. Humana only pd for when Jason got hurt while at straight

goo-funding she was not informed of any.

Interacts w/ HQ in St. Pete - yes, per contact in Straight [redacted] she came to her h&e & cked it out she appeared in ct. saying chart wd. pay, signed contract

[redacted] doc. has been tampered w/ - chged the

b6
b7C

b6
b7C

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told her a fees b/c she was "so out of it."
I wd have signed anything."

Talked to [redacted]

her son was [redacted]

Servs not rendered → $95/day - it was just a warehse & counselled them in grps
No outside time for them
8-4 pm daily.
I don't know who was helping my kids all day.

[redacted] after wk - [redacted]

wks for [redacted] now.

Knows the name [redacted] -
thinks he was the owner

b6
b7C

b6
b7C

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Drug & Alcol. Treatment Rehab
center → Ltr. sd they were.

knows phys. violence going on - hrd chairs
knows her moth. was over charged.

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

Universal File Case Number 209B-TP-28810 - 1a54

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/8/94

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;
FBW - Insurance;
00: Tampa

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

[redacted]

http://survivingstraightinc.com

dictated
3/9/94 9AM

3/8/94

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

209B-TP-28810
1a54

[redacted]

son — [redacted]
in home @ present

were involved w/ Tough Love — sometime in [redacted]

Straight recommended as a program which had a promising success rate — proceed based upon other parents recommendations

b6
b7C

Karen was more active in Tough Love

[redacted] became involved w/ [redacted] — was there w/ [redacted] problems — cocaine addiction

understanding of program — he would be working w/ peer group in working w/ his emotions. that parents were expected to participate — regardless of distance

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-2-

re step program — there would be no visiting privileges until he reached a certain phase and that would interact w/

trained counselors + 1 doctor of psych on staff

he went in and talked to a counselor — counselor said he was using drugs

Lees — thoroughly explained — had checked w/ his co initially

initial fee + 500/mo (his co. would pay) —

no start on cts

b6
b7C

[redacted]

5. unknown — may have — don't remember

6. see letter

7. checks went to Straight — no explanation of receiving money back.

9/8 Remember some conv. regarding payment problems of parents — government funding may have been discussed — didn't receive any

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never dealt w/anyone from Florida.

Dealt w/folks from Springfield, Va.

— financial matters — w/ to have

— long distance parents had to make at least ~~2 per month~~ — every Friday up + stay overnight one weekend. Every weekend — payments — trying to pay a certain amt each time.

— dinner — Friday

b6
b7C

[redacted]

600 payment — don't remember results of testing — did receive some reports

They did blood work, etc. — to make sure he was healthy — remember getting a report re: blood count —

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b6
b7C

[redacted] supported the program for the majority of the time. Believe there were things there that effected him in a negative way.

- don't have a list - used to

[redacted] - don't pay wages - daughter

[redacted] - son - no info.

b6
b7C

[redacted] - son - no info.

[redacted] son recently involved in murder

Mr.

were aware of financial problems - they seemed to have a sensitivity to the finances of parents

b6
b7C

put advertising in [redacted] Yellow pages - rotary book - employer grants - calls when leaving co [redacted] have asked about the possibility of a refund - Straight agreed looked about $700 to 50% outstanding balance

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constant money raising activities

- xmas trees
- candy sales
- wrapping paper
- [illegible]

money went to St. Teresa's Surg — lot to facility [redacted] was at

b6
b7C

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

Universal File Case Number 209B-TP-28810 - 1a55

Field Office Acquiring Evidence PH

Serial # of Originating Document _____

Date Received 3/22/94

From [redacted] b6 b7C
(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

Title: [redacted] et al; b6 b7C

FBW - Insurance
OO: Tampa

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

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Updated 3/23/94
MBF

3/22/94

[redacted]

209B-TP-28810
1a55

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

— w - Ramada Inn —

— no response available — in possession of [redacted]
tried to get back - doesn't return calls

b6
b7C

[redacted] — had a son in program
FBI has contacted him

✓

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[redacted] was heavy into drugs, guns - approx [redacted] yrs. old @ time

tried Tough Love - 3-4 mos - didn't work

had considered an outfit in Utah that would kidnap son

wife had a nervous break-down

son had not been seen in house -

b6
b7C

[redacted] mentioned Straight - an indiv. from Hawley (Eng.) - called and put in touch w/ [redacted]

[redacted] went to Straight @ the time - wife + husband had to [redacted] - take him to Straight

Admittance procedure -

took him into an intake program - interviewed him - took parents to another room - told need $7,000 up front

1,000 - 2 mos up front

psych, eval, phys eval, etc.

none of the testing ever happened - ~~he~~ had never seen a psychiatrist while there - last day saw someone who was supposed to be a psychiatrist.

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got charge of 30 doctor visits - don't believe most of the services were ever provided -

2 doctors would come to facility for a few hours - 3-11 the parents

parents had to do ~~many~~ everything - had to bring food in mondays + fridays (out of towners)

son stayed @ a host homes -

one was [redacted] apt. complex

older kids (enforcers) stayed there

b6
b7C

any kid who didn't fall in line went to these places - kids would be spit on - put in closets, physically, mentally abused, would blackmail the kids

[redacted] taken out put into another hospital -

mondays + fridays - req'd meetings for parents

3. Less - 500 or 600 no ... out of states paid more

2nd bill was sent to [redacted] for $2,500 when actually owed only $600. The money was to be returned to [redacted] but wasn't.

b6
b7C

[redacted] were told (unk name) the money had to go to Florida.

parents sold xmas trees, candy, bake sales etc. The money went to Straight - didn't benefit the kids

4. [redacted] — [redacted] paid bills — they did not know [redacted] stayed as a host home

b6
b7C

initially B thought [redacted] stayed on premises

bills sent in by Straight — no contact person by [redacted]

5. no testing done - or no tests known to be done

6 child stayed as host home — B does not know if the billing was for room/board or just drug rehab.

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-5-

7. no money ever refunded from Straight

8. Parents discussed government funding on a # of occasions — 2 people from SI answering questions parents brought up about govt funding — SI said this was not a viable option — believe they wouldn't have control of the program

no govt funding ever rec'd.

4. never met anyone from Florida — never met anyone from Springfield.

facility @ SI.

b6
b7C

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

Universal File Case Number 209 B-TP-28810 - 1a54

Field Office Acquiring Evidence MIAMI DIVISION (PBCRA)

Serial # of Originating Document 209B-TP-288810

Date Received 4-1-94

From [redacted]
(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

Title:

Reference: Airtel
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

b6
b7C

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AT PALM BEACH, FLORIDA

Locate and interview [redacted] b6 b7C of STRAIGHT, at [redacted] or [redacted] Inquire of [redacted] his position and tenure with STRAIGHT and his chain of command. Inquire of [redacted] his involvement in the financing and collections of accounts receivable and the utilization of these referenced funds.

Enclosed in the airtel is [redacted] b6 b7C Identify who [redacted] are, and an explanation of [redacted] Inquire of [redacted] if he utilized a credit card and if he had knowledge of executive officers utilizing corporate credit cards for their personal use. If the credit cards were used for personal use, who directed employees to use same for this purpose.

Guest list pg 3

call [redacted]

appointment to speak to [redacted]

[redacted] b6 b7C

made it clear to Tony & Leonard not be granted an audit [redacted]

[redacted]

[redacted]

no problem Kelly - I assure you I don't done any [illegible] collect.

12:30

at Entrance

[redacted] (credits)

Need list of dol Cont contrib

didn't get that store

I heard all executive had credit cards & don't know if personal use - didn't know salaries don't know but it didn't seem anyone had salary reductions

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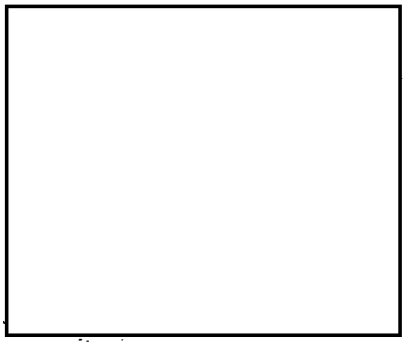
NAME

D B

P B

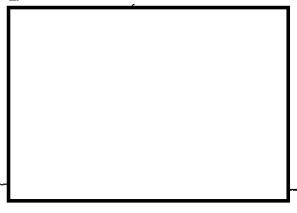
~~H~~

W+



209B. TP. 28810

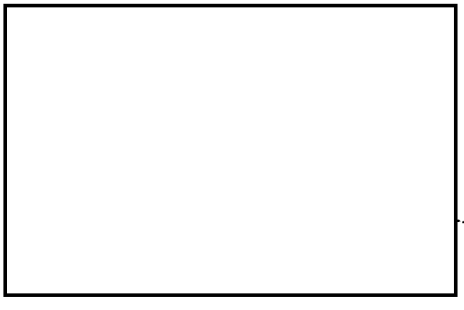
1 a 56



b6
b7C

~~Cell #~~

~~Home #~~



http://survivingstraightinc.com

209B-TP-28810

JACKSONVILLE DIVISION

AT [redacted]

Issue subpoena to [redacted]

MIAMI DIVISION

AT [redacted]

Locate and interview [redacted] former employee of STRAIGHT, at [redacted] Inquire of [redacted] his position and tenure with STRAIGHT and his chain of command. Inquire of [redacted] his involvement in the financing and collections of accounts receivable and the utilization of these referenced funds.

Enclosed in the airtel is [redacted] Identify who [redacted] are, and an explanation of [redacted] Inquire of [redacted] if he utilized a credit card and if he had knowledge of executive officers utilizing corporate credit cards for their personal use. If the credit cards were used for personal use, who directed employees to use same for this purpose.

NEW YORK DIVISION

AT [redacted]

Issue subpoena to [redacted]

PHILADELPHIA DIVISION

AT [redacted]

Locate and interview parent [redacted] regarding a billing problem with STRAIGHT, INCORPORATED. Please utilize reference questions as a guide in this interview.

http://survivingstraightinc.com

209B-TP-28810

1. How did the families become involved with STRAIGHT.

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

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

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

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

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

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

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

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

Please obtain any and all documents regarding insurance payments and billing only. During the interviews, it is requested that these individuals be asked if they are aware of any other individuals who experienced similar problems with STRAIGHT, INCORPORATED and if additional individuals are identified, receiving offices are requested to make contact with these individuals in their Divisions.

http://survivingstraightinc.com

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

Universal File Case Number 209B-TP-28810 - 1a57

Field Office Acquiring Evidence PH

Serial # of Originating Document _____

Date Received 4/12/94

From [redacted] b6 b7C
(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

Title: [redacted] et al; b6 b7C
Straight, Inc.;
FBW - Insurance;
OO: TP

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

http://survivingstraightinc.com

dictated
1/12/94

209B-TP-28810
1c57

1/12/94

b6
b7C

employed

b6
b7C

had gone to Tough Love mtgs, [redacted] in order to help w/problems behavior & drug (use, LSD, alcohol problems — dealt w/ Tough Love for 3-5 mos. —

@ a Tough Love mtg - SI was recruited to the — alt came - was from Hershey

[redacted] (daughter)

went to Hershey to speak w/an SI representative — [redacted] decided to enroll [redacted] in the program — [redacted]

http://survivingstraightinc.com

[redacted]

[redacted] transported [redacted] to SE — b6 b7C

Intake Process — [redacted] + parents were interviewed together — believe [redacted] may have had an indiv. interview also.

[redacted] b6 b7C

actually don't know the treatment he rec'd. — according to them there was counseling — don't believe he dealt w/ any psychiatrist or will, believe he had a physical — [redacted] didn't receive the results of any tests conducted on [redacted]

3. $~~6~~ 65.26 upon being admitted — check # 129 from [redacted] — don't have any paperwork — don't really know b6 b7C

4. no insurance coverage —

5. no results of testing

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b6
b7C

[redacted] had [redacted] pay for [redacted] other [redacted] They said they wouldn't pay any more [redacted]

6. [redacted] was in a parents home [redacted] had to pay $8 a day for the housing of [redacted]

7. never refunded any money from SI

8. [redacted] son [redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

9. no.

SOO no See

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As an SI parent — parents were req'd to go to all Friday night mtgs. if poss. ok — excused from Tue mtg.

b6
b7C

[redacted] had to take a covered dish for supper — groceries if you wanted to — had to then buy your own dinner — didn't see your son other than to see them on a stage — dinner was for parents

Parents didn't know where their child was staying.

mtgs — child had to earn talk time — if they didn't then you wouldn't even talk to their son.

b6
b7C

[redacted] didn't get to talk of their son until late Jan or Feb at the earliest —

had to rent a hotel room on several occasions to take kids —

Daily counseling sessions were w/ other kids as peer counselor — [redacted] didn't go w/ the program

b6
b7C

[redacted] — father told son that the program wasn't going to be continued — son ran away from SI called parents said to come get him

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S.I. called and tried to get [redacted] to bring [redacted] back - were irritated that [redacted] didn't bring their son back.

b6
b7C

weren't allowed to talk to son alone ever

doctors - Act statement listed the doctors on staff, etc.

cost bet 25 - 30,000 most went to SI

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