

ARREST / NOTICE TO APPEAR

1. Arrest 3. Request for Warrant  
2. N.T.A. 4. Request for Citrus

3

JUVENILE

OBTS Number	Agency ORI Number <b>0500400</b>		Agency Name <b>Delray Beach Police Department</b>		Agency Report Number (N.T.A.'s only) <b>4   0   17-006884</b>		Multiple Clearance Indicator <b>16</b>			
Charge Type: Check as many as apply.	1. Felony <input checked="" type="checkbox"/> 2. Traffic Felony <input type="checkbox"/>		3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/>		5. Ordinance <input type="checkbox"/> 6. Other <input type="checkbox"/>		If Weapon Seized Enter Type <b>None/not Applicable</b>			
Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address) <b>1499 W PALMETTO PARK RD, BOCA RATON, FL 33486</b>						
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle				
Name (Last, First, Middle) <b>TOMASSO, RONALD LOUIS</b>				Alias (Name, DOB, Soc. Sec. #, Etc.) Alias:						
Race W - White B - Black	Sex <b>W</b>	Date of Birth <b>03/01/1959</b>	Height <b>6'00</b>	Weight <b>250</b>	Eye Color <b>BROWN</b>	Hair Color <b>GRAY OR</b>	Complexion <b>LIGHT</b>	Build		
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status <b>M</b>	Religion	Indication of Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/>				
Local Address (Street, Apt. Number) <b>4550 LANTANA RD, LAKE WORTH, FL 33463</b>				(City)	(State)	(Zip)	Phone <b>(561) 541-3282</b>	Residence Type: 1. City 3. Florida 2. County 4. Out of State <b>2</b>		
Permanent Address (Street, Apt. Number) <b>4550 LANTANA RD, LAKE WORTH, FL 33463</b>				(City)	(State)	(Zip)	Phone <b>(561) 541-3282</b>	Address Source		
Business Address (Name, Street)				(City)	(State)	(Zip)	Phone	Occupation <b>Sober Home Owne</b>		
D/L Number, State <b>TS20732590810 / FL</b>		Soc. Sec. Number	INS Number		Place of Birth (City, State) <b>BOCA RATON, FL,</b>		Citizenship <b>US</b>			
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor				
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor				
<input type="checkbox"/> Parent <input type="checkbox"/> Other		Name (Last, First, Middle)				Residence Phone				
<input type="checkbox"/> Legal Custodian		Address (Street, Apt. Number)				(City)	(State)	(Zip)	Business Phone	
Notified by: (Name)		Date	Time	JUVENILE DISPOSITION 1. Handled/Processed within Department and Released		2. TOT JAC 3. Incarcerated				
Released To: (Name)		Relationship	Date	Time						
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.				School Attended		Grade				
<input type="checkbox"/> Yes, by: <input type="checkbox"/> No:		Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property		Value of Property				
Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Sample D. Deliver E. Use	K. Disperse/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
Charge Description <b>AIDING, ABETTING, ADVISING OR PARTICIPATE IN PATIENT BROKER</b>						State Violation Number <b>817.505(1)(D)</b>		Violation of ORD #		
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Citrus Number		Bond		
	<b>N</b>		<b>17-006884</b>	<b>16</b>	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N					
Charge Description						State Violation Number		Violation of ORD #		
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Citrus Number		Bond		
					<input type="checkbox"/> Y <input type="checkbox"/> N					
Charge Description						State Violation Number		Violation of ORD #		
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Citrus Number		Bond		
					<input type="checkbox"/> Y <input type="checkbox"/> N					
Health / Apparent Physical Condition of Defendant						Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries				
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail						PROPERTY - Received By				
<input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health						Released By				
Transported By						Date Transported	Time Transported	Other		
<input checked="" type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.						Location (Court, Room) <b>South County 200 W Atlantic Ave Delray Beach, FL 33444</b>				
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.						Court Date and Time				
Signature of Defendant (or Juvenile and Parent/Custodian)						Date Signed				
HOLD for Other Agency						Name Verification (Printed by Arrestee)				
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest						(PRINT)				
<input type="checkbox"/> Suicidal <input type="checkbox"/> Other						Name of Arresting Officer (Print) <b>LUCAS, NICOLE</b>				
Intake Deputy						ID. #	Agency	PAGE <b>1 OF 1</b>		
Pouch #						ID. #	Agency	Witness here if subject signed with an "X".		

COURT  STATE ATTORNEY  AGENCY  CENTRAL RECORDS  JAIL  CRIME ANALYSIS  P.I.O.  DEFENDANT

PROBABLE CAUSE AFFIDAVIT

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Copies

3

JUVENILE

Agency ORI Number <b>FL 0500400</b>	Agency Name <b>DELRAY BEACH POLICE DEPARTMENT</b>	Agency Report Number <b>4   0   17-006884</b>
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Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony	<input type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	Special Notes:
	<input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 6. Other	

Name (Last, First, Middle) <b>TOMASSO, RONALD LOUIS</b>	Alias	Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>03/01/1959</b>
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Charge Description <b>PATIENT BROKERING</b>	Charge Description
Charge Description	Charge Description

Victim's Name (Last, First, Middle) <b>State Of Florida</b>	Race	Sex	Date of Birth
Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source	
Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation	

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.  
 The Person taken into custody ...  
 committed the below acts in my presence.  was observed by \_\_\_\_\_ who told \_\_\_\_\_ that he/she saw the arrested person committ the below acts.  
 confessed to \_\_\_\_\_ admitting to the below facts.  was found to have committed the below acts, resulting from my (described) investigation.  
 On the 13 day of December, 2016 at 07:50 (Specifically include facts constituting cause for arrest.)

The following investigation was conducted in Palm Beach County, Florida regarding an ongoing patient brokering scheme between James Tomasso the owner of Global Recovery Resources, LLC (hereinafter referred to as Global) and the sober home RT B&B, LLC (hereinafter referred to as RT B&B) owned by Ronald Tomasso.

Ronald the CEO of the sober home RT B&B, entered into a "Marketing Employment Agreement" (located during the search warrant at Global, described below) with James the director of Global. The agreement was in writing and made between Ronald and James. Ronald's name was handwritten on line 4 as the "individual (the EMPLOYEE)" and he initialed each page of the agreement/contract. Both James and Ronald signed the final page (page 8.) The contract was dated December 1, 2016. It was done under the guise of marketing, but was actually for the referral of patients from Ronald's sober home to Elizabeth Bowman's substance abuse treatment facilities, Acceptance Recovery Center (hereinafter referred to as Acceptance), LLC, Pathways 2 Recovery Gold Coast, LLC (hereinafter referred to Pathways) and/or Inspirations Recovery, LLC (hereinafter referred to as Inspirations.) James was living as husband and wife with Bowman, and paying sober home owners for the referral of patients from their homes to her facilities.

From my training, knowledge and experience contracts such as marketing employment agreements were developed by facilities in an attempt to circumvent Florida's patient brokering statute which states "it is unlawful for any person to offer or pay any commission, bonus, rebate, kickback, or bribe, or engage in any split-fee arrangement to induce the referral of patients or patronage to or from a health care provider" §817.505, Fla. Stat. (2016). A health care provider includes "any substance abuse service provider licensed under chapter 397. Acceptance, Pathways and Inspirations are licensed facilities under 397.

On February 3, 2017 the Honorable Judge Lisa Small signed search warrants (DBPD Case #

SWORN AND SUBSCRIBED BEFORE ME  <u>[Signature]</u> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)  <u>05/02/2017</u> DATE	<u>[Signature]</u> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  <u>LUCAS, NICOLE (0948)</u> NAME OF OFFICER (PLEASE PRINT)  <u>05/02/2017</u> DATE
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PROBABLE CAUSE AFFIDAVIT  
SUPPLEMENT

1. Arrest  
2. N.T.A. 3. Request for Warrant  
4. Request for Capias

3

JUVENILE

A D M I N I S T R A T I V E	OBTS Number	Agency ORI Number <b>FL 0500400</b>		Agency Name <b>DELRAY BEACH POLICE DEPARTMENT</b>	Agency Report Number <b>4   0   17-006884</b>	Special Notes:		
	Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other				
D E F	Name (Last, First, Middle) <b>TOMASSO, RONALD LOUIS</b>				Alias	Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>03/01/1959</b>
<p>16-18530 for Global, Acceptance, Pathways, Inspirations and Tomasso and Bowman's residence.</p> <p>The warrants were all executed on February 8, 2017. During the search warrant at Global the following items were located in Jame's Office (1499 W. Palmetto Park Rd.):</p> <p>-A handwritten paper that read "Please complete a W-4 and leave upside down in Folder! Sign-N-Print your name." #12 on the list was Ronald Tomasso's name, signature and "RT BB LLC."</p> <p>-Three ADP small business services employee info form. These forms were not completed but had "Ronald Tomasso" handwritten on top, and the one had "WK 2: 1400 WK 3: 1700, [line] 3100 X 26= 80,600" on the bottom. The second had "Ronald Tomasso" handwritten on top, "WK 2: 800 WK 3: 600, [line] 1400 X 26= 36,400," and a post it stuck on it with hand written "Ronnie [check mark] 36,400." The third had "Ronnie T" handwritten on top, and WK 2 2600 WK 3 2000 [line] 4600 = 119,600 written at the bottom.</p> <p>-A handwritten list of sober home owners and their phone numbers, number 10 on the list was "Ron Tomasso 561-541-3282."</p> <p>At Jame's residence (23366 Boca Chica Cir) James identified his cell phone as a black Iphone. Inside the phone I located multiple text messages between Ronald and James. Ronald sent pictures of driver's licenses, and insurance cards which is commonly done to identify insured patients for patient brokering. Ronald also identified the addresses of his sober homes as 903. W. Broome St, Lantana, 220 NW 2nd Ave, Delray Beach, 226 SW 6th Ave, Delray Beach, and 616 SW 2nd St. Delray Beach.</p> <p>At Pathways (23116A Sandalfoot Paza Dr.) Officers located "Pathway 2 Recovery Pre-Admission Form[s]" for patients Matthew and Abigail that listed the referral sources as "Ronnie's House."</p> <p>James provided a statement post Miranda, in his home after he was arrested. He said that he paid sober home owners for the referral of patients to Acceptance, Pathways and Inspirations. He said any payments made to a sober home owner were solely patient referral fees. He also said that he was advised by an attorney to make his marketers sign a bonafide employment agreement, put them on salary and pay them 26 equal payments for their services. He also identified his brother Ronald as the owner of the sober homes RT B&amp;B, a person/entity he paid for the referral of patients.</p> <p>March 29, 2017 provided a sworn statement reiterating the same things he said in his first statement.</p> <p>Per the Florida Division of Corporations Ronald Tomasso is the owner of RT B&amp;B, LLC. and</p>								
<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><i>[Signature]</i> <i>[Signature]</i>  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p><b>05/02/2017</b>  DATE</p> <p><i>[Signature]</i>  SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p><b>LUCAS, NICOLE (0948)</b>  NAME OF OFFICER (PLEASE PRINT)</p> <p><b>05/02/2017</b>  DATE</p>								
							PAGE 2 OF 4	

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Name (Last, First, Middle) <b>TOMASSO, RONALD LOUIS</b>		Alias		Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>03/01/1959</b>	

James Tomasso is the owner of Global Recovery Resources, LLC.

On April 4, 2016 I received bank documents and a business records certification from SunTrust Bank in response to a subpoena I had previously submitted to them for James Michael Tomasso's accounts.

There were 10 checks drawn on Global Recovery Resources LLC, SunTrust Bank account, number [REDACTED] remitted by James Tomasso to RT B+B or Ron Tomasso.

There were 4 checks drawn on Global Connect of Florida, LLC, SunTrust Bank account number [REDACTED] remitted by James Tomasso to Ronald Tomasso.

There were 2 checks drawn on James M Tomasso, SunTrust Bank account number [REDACTED] remitted by James Tomasso to RT B-N-B.

The 5 most recent checks (post attorney advising James to make the sober home owners employees) were written to Ronald Tomasso.

All 16 checks were all negotiated by Ronald and totaled \$29,700.00. The following is a list of the check numbers and amounts:

- Check # 1030, dated 01/16/17 in the amount of \$1,600.00
- Check # 1041, dated 01/13/17 in the amount of \$3,200.00
- Check # 1028, dated 01/13/17 in the amount of \$3,000.00
- Check # 1024, dated 01/12/17 in the amount of \$1,000.00
- Check # 1115, dated 01/07/17 in the amount of \$1,000.00
- Check # 1100, dated 01/03/17 in the amount of \$900.00
- Check # 1102, dated 01/03/17 in the amount of \$1,500.00
- Check # 1088, dated 01/03/17 in the amount of \$3,200.00
- Check # 1052, dated 12/27/16 in the amount of \$1,500.00
- Check # 1069, dated 12/27/16 in the amount of \$900.00
- Check # 1062, dated 12/27/16 in the amount of \$1,500.00

ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME	<i>N. Lucas</i>	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
	<i>Jan. P. [Signature]</i>	<b>LUCAS, NICOLE (0948)</b>	NAME OF OFFICER (PLEASE PRINT)
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)	<b>05/02/2017</b>	DATE
		<b>05/02/2017</b>	DATE

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Name (Last, First, Middle) <b>TOMASSO, RONALD LOUIS</b>			Alias	Race: <b>W</b> Sex: <b>M</b> Date of Birth: <b>03/01/1959</b>

Check # 1037, dated 12/20/16 in the amount of \$1,000.00

Check # 1029, dated 12/19/16 in the amount of \$1,500.00

Check # 1017, dated 12/19/16 in the amount of \$3,000.00

Check # 529, dated 12/13/16 in the amount of \$4,100.00

Check # 542, dated 12/13/16 in the amount of \$800.00

Based on the aforementioned facts probable cause exists to issue a warrant for the arrest of Ronald Tomasso for 16 counts of Aiding, Abetting, Advising, or Participating in Patient Brokering. For the receipt of 16 payments of patient referral fees, totaling \$29,700 from (Global) as documented above pursuant to F.S.S. 817.505(1) (d), Fla. Stat.

ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME	<i>N. Lucas</i>
	<i>Jan. Torres Pro:cm</i>	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)	<b>LUCAS, NICOLE (0948)</b>
	<b>05/02/2017</b>	NAME OF OFFICER (PLEASE PRINT)
	DATE	<b>05/02/2017</b>
		DATE