

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

IN RE: STATEWIDE PROSECUTOR :
CRIMINAL INVESTIGATION:
_____:

OSP No.: 2017-0313-FLL
Subp. No.: 11608

SUBPOENA DUCES TECUM

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR AGENTS OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT AND/OR THE SHERIFF=S OF THE STATE OF FLORIDA

YOU ARE COMMANDED TO SUMMON:

Office of the General Counsel
Agency for Health Care Administration
2727 Mahan Drive, Mail Stop #3
Tallahassee, FL 32308
Attn: Thomas M. Hoeler, Chief Facilities Counsel
Email: Sandra Haynes, Assistant Sandra.Haynes@ahca.myflorida.com

to appear before the undersigned Deputy Statewide Prosecutor on the **9th day of October, 2017, at 10:00 o'clock a.m.** at the **Office of Statewide Prosecution, 110 SE 6th Street, 10th Floor, Fort Lauderdale, Florida 33301** to testify truthfully in behalf of the State of Florida, and to bring with you the following items:

RECORDS:

For the time period of January 1, 2012 through the current date (09/28/2017), any and all records maintained by the Agency for Health Care Administration (AHCA), related to State Licensure Surveys, Inspection Reports, Inspection Details, and Surveyor Note Worksheets, for Presidential Women's Center (PWC), located at 100 Northpoint Parkway in West Palm Beach, FL 33407.

Note: If available, please produce the above in CD format with custodial affidavit regarding authenticity of documents contained thereon.

This SUBPOENA is issued under the authority of the Circuit Court, at the request of the Office of Statewide Prosecution, by and through the undersigned prosecuting attorney. Failure to obey this Order may be punished as contempt of court.

Note: If the cost of supplying these records will exceed \$150.00, please contact the below listed designated Detective before proceeding.

This subpoena is issued as part of an ongoing criminal investigation. Pursuant to Florida Statutes § 896.101(10) YOU ARE HEREBY DIRECTED NOT TO DISCLOSE the issuance of, or your compliance with the instant subpoena duces tecum to your customer or to any person other than your attorney.

In lieu of personal appearance, these items may be furnished on or before the above date by mail or personal delivery and must be accompanied with a notarized Certificate of Business Record sufficient to satisfy a hearsay business records exception to:

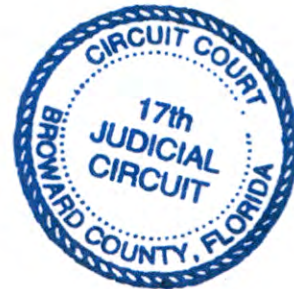
Inspector Troy K. Cope
Florida Department of Law Enforcement
Office of Executive Investigations, Public Corruption Unit
2331 Phillips Road
Tallahassee, FL 32308
Phone: (407) 252-1148

IN WITNESS WHEREOF, I have set my hand hereunto, and the seal of the Court at Fort Lauderdale, Broward County, Florida this 28 day of September, 2017.

BRENDA D. FORMAN
CLERK OF THE CIRCUIT COURT

BY: *Rhonda D. Greene*
Deputy Clerk to Brenda D. Forman
Clerk of the Circuit Court

(Seal)



NICHOLAS B. COX
Statewide Prosecutor of Florida

BY: *Julie Hogan*
For **JULIE CHAIKIN HOGAN**
Deputy Statewide Prosecutor
Julie.Hogan@myfloridalegal.com
(954) 712-4600

Personally served via mail/facsimile this 28 day of September, 2017.

BY: *[Signature]*

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact Julie Chaikin Hogan, Deputy Statewide Prosecutor at (954) 712-4600 no later than seven days prior to the proceedings. If hearing impaired, contact the above individual via the Florida Relay Service at 1-800-955-8771 (TDD) or 1-800-955-8770 (voice).

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

IN RE: STATEWIDE PROSECUTOR :
CRIMINAL INVESTIGATION:
_____:

OSP No.: 2017-0313-FLL
Subp. No.: 11664

SUBPOENA DUCES TECUM

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR AGENTS OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT AND/OR THE SHERIFF=S OF THE STATE OF FLORIDA

YOU ARE COMMANDED TO SUMMON:

Presidential Women's Center
100 Northpoint Parkway
West Palm Beach, FL 33407
Attn: Mona Reis, Administrator, Founder
Email: pwcsuite19@aol.com

to appear before the undersigned Deputy Statewide Prosecutor on the **16th day of November, 2017**, at **10:00 o'clock a.m.** at the **Office of Statewide Prosecution, 110 SE 6th Street, 10th Floor, Fort Lauderdale, Florida 33301** to testify truthfully in behalf of the State of Florida, and to bring with you the following items:

RECORDS:

- 1) Provide all invoices related to the disposal of biomedical waste from July 1, 2016, to the present date (11/07/2017). Disposal includes any transfer of the biomedical waste and/or "Product of Conception," and/or fetal tissue specimen to StemExpress, LLC.
- 2) Provide the date and all documents related to the last transfer of biomedical waste and/or transfer of a "Product of Conception," and/or fetal tissue to StemExpress, LLC. Documents include all invoices, receipts, remittance from StemExpress, LLC., copy of any checks received for this transaction from StemExpress and/or electronic transfer of payment for the transaction. Additionally, provide all documents of the transaction to include release forms, consent forms, itemized lists of what consisted of the "Product of Conception," any and all receipts or records regarding the packaging and shipping for the transaction, and any communications between Presidential Women's Center, Inc. and StemExpress regarding these transactions and/or any other written communications between Presidential Women's Center, Inc., and StemExpress, including but not limited to all email communications.

Note: If available, please produce the above in CD format with custodial affidavit regarding authenticity of documents contained thereon.

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instant subpoena duces tecum to your customer or to any person other than your attorney.

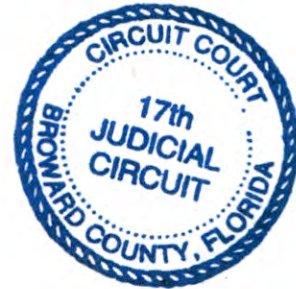
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Inspector Troy K. Cope
Florida Department of Law Enforcement
Office of Executive Investigations, Public Corruption Unit
2331 Phillips Road
Tallahassee, FL 32308
Phone: (407) 252-1148

IN WITNESS WHEREOF, I have set my hand hereunto, and the seal of the Court at Fort Lauderdale, Broward County, Florida this 7 day of ~~October~~ November, 2017.

BRENDA D. FORMAN
CLERK OF THE CIRCUIT COURT

BY: *Shonda D. Greene* (Seal)
Deputy Clerk to Brenda D. Forman
Clerk of the Circuit Court



NICHOLAS B. COX
Statewide Prosecutor of Florida

BY: *[Signature]*
JULIE CHAIKIN HOGAN
Deputy Statewide Prosecutor
Julie.Hogan@myfloridalegal.com
(954) 712-4600

Personally served via mail/facsimile this _____ day of _____, 2017.

BY: _____

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From: [Cope, Troy](#)
To: [Julie Hogan](#)
Subject: FW: 676343 - Presidential Women's Center EOG:001540005
Date: Monday, February 26, 2018 3:21:20 PM
Attachments: [image002.png](#)
[676343 tally-recd 2.22.18.pdf](#)

Julie,

Good afternoon,

The Governor's Office forwarded us these letters that they just received. We wanted to make sure you were aware of them as they reference the Attorney General's Office.

Thank you,

Inspector Troy K. Cope
Florida Department of Law Enforcement
Office of Executive Investigations, Public Corruption Unit
2331 Phillips Road
Tallahassee, FL 32308
Phone: (407) 252-1148



PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from state officials regarding state business are considered to be public records and will be made available to the public and the media upon request. Your e-mail messages may, therefore, be subject to public disclosure.

From: Negrete, Luis
Sent: Monday, February 26, 2018 3:10 PM
To: Cope, Troy
Subject: FW: 676343 - Presidential Women's Center EOG:001540005

Forward to Statewide.

Luis Negrete
Special Agent Supervisor
Office of Executive Investigations
Public Corruption Unit
Florida Department of Law Enforcement
Work: 850-410-8283
Cell: 850-879-3558
Fax: 850-410-8285
Email: luisnegrete@fdle.state.fl.us



From: FDLE Comments
Sent: Monday, February 26, 2018 3:07 PM
To: Negrete, Luis
Subject: FW: 676343 - Presidential Women's Center EOG:001540005

Luis,

FYI, 70 letters the Governor's Office received regarding the Presidential Women's Center in West Palm Beach.

Brian Harlow
Crime Intelligence Analyst II
Florida Department of Law Enforcement
Office of Executive Investigations
Phone: (850) 410-8258

From: CRM.CitizenServices [<mailto:CRM.CitizenServices@eog.myflorida.com>]
Sent: Monday, February 26, 2018 2:58 PM
To: FDLE Comments
Cc: Johnson, Janice; Meyer, Lisa; Kue-Rowan, May
Subject: 676343 - Presidential Women's Center EOG:001540005

The Governor's Office of Citizen Services received:

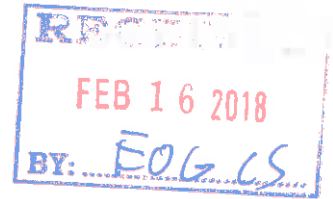
70 letters from various writers regarding an investigation into Presidential Women's Center in West Palm Beach.

Please see attached PDF. These correspondence items are forwarded to your office for review and any response or action deemed appropriate. If you have any questions, please respond by replying to all.

Sincerely,
Angela Mozdierz
Office of Citizen Services
Executive Office of the Governor



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001



February 10, 2018

Dear Governor Scott,

February 2017, at the urging of the US House of Representatives' Energy and Commerce Select Committee on Infant Lives, Attorney General Pam Bondi assigned Statewide Prosecutor Nicholas Cox to investigate a privately-owned abortion facility, Presidential Women's Center, located in West Palm Beach. (Less than 10 miles from Mar-a-Lago) The investigation concerns the harvesting and sales of aborted baby body parts for profit, HIPAA violations, and more. The Florida Department of Law Enforcement has been "reviewing" this case for an ENTIRE YEAR without bringing the investigation to finality.

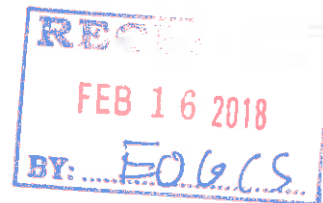
We implore you to intervene with the FDLE and the Attorney General's office to determine the current status of this matter, compel them to make this case a priority, conclude their investigation and move forward with prosecution based on their findings. The atrocities involved demand it!

Confident that we share the same concerns for Florida women's health care, the unborn, and justice; we look forward to your response.

Sincerely,

Lourdes Maria Rojas
2100 Springdale Blvd. Apt. 4116
Palm Spring, FL. 33461.
LmRojas12@gmail.com.
(561) 861-2154

Lourdes Maria Rojas



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018


Dear Governor Scott,

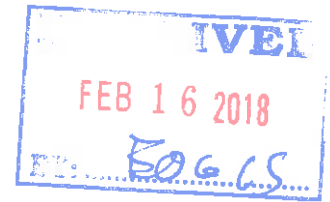
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Sincerely,


David Baerkle
4936 Waverly Woods Ter
Lake Worth, FL 33463
561-964-6527



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

Dear Governor Scott,

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Sincerely,

Chuck Hatcher
CHUCK HATCHER
200 BEACH RD. APT 901
TEQUESTA, FL, 33469

RF
FEB 16
BY: EOGCS

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

Dear Governor Scott,

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Sincerely,

William J Ryan
102 Sea Steppes Ct
Jupiter, FL 33477
(561) 373-4820
bluffsbill@ME.COM.

William J RYAN
102 Sea Steppes Ct
Jupiter, FL 33477

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

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EOGCS

February 10, 2018

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Sincerely,



536 DOLTON ROAD
WEST PALM BEACH,
FL 33415-2427

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

1118 2 10 2018
FOG CS

February 10, 2018

Dear Governor Scott,

February 2017, at the urging of the US House of Representatives' Energy and Commerce Select Committee on Infant Lives, Attorney General Pam Bondi assigned Statewide Prosecutor Nicholas Cox to investigate a privately-owned abortion facility, Presidential Women's Center, located in West Palm Beach. (Less than 10 miles from Mar-a-Lago) The investigation concerns the harvesting and sales of aborted baby body parts for profit, HIPAA violations, and more. The Florida Department of Law Enforcement has been "reviewing" this case for an ENTIRE YEAR without bringing the investigation to finality.

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Confident that we share the same concerns for Florida women's health care, the unborn, and justice; we look forward to your response.

Sincerely, *Barbara Straley*
555 Pundy Lane A102
Palm Springs, FL
33461

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001



February 10, 2018

Dear Governor Scott,

February 2017, at the urging of the US House of Representatives' Energy and Commerce Select Committee on Infant Lives, Attorney General Pam Bondi assigned Statewide Prosecutor Nicholas Cox to investigate a privately-owned abortion facility, Presidential Women's Center, located in West Palm Beach. (Less than 10 miles from Mar-a-Lago) The investigation concerns the harvesting and sales of aborted baby body parts for profit, HIPAA violations, and more. The Florida Department of Law Enforcement has been "reviewing" this case for an ENTIRE YEAR without bringing the investigation to finality.

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Sincerely,

Francis Ringle

*Francis Ringle
4462 Coconut Rd
Lake Worth, FL 33461*

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

FILED
EOGCS

February 10, 2018

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Sincerely,

MAUREEN SAVALLE
205 Brier Circle
Jupiter, FL 33458

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

FEB 27 2018
EOGCS

February 10, 2018

Dear Governor Scott,

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Sincerely,

Catherine Jung's
1302 Monterey Way
Greenacres, FL 33413

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

100 30 1118
1- EOG CS

February 10, 2018

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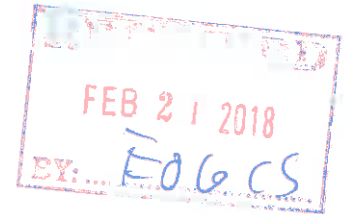


1 HASTINGS A.

WEST PALM BEACH

FL. 33417

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001



February 10, 2018

Dear Governor Scott,

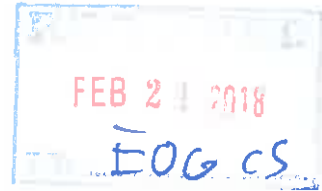
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Sincerely,

*Mary Meredith
1050 Lora Dr.
Palm Springs FL
33461*



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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Sincerely,

Justyn W. Sepko

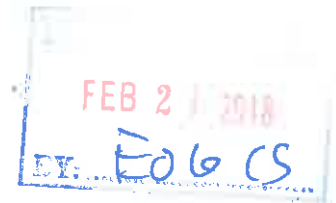
Justyn W. Sepko

4401 State Drive

W. P. B. FL. 33406

Go Senator Scott

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001



February 10, 2018

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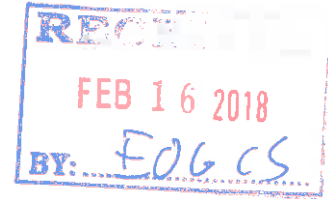
Confident that we share the same concerns for Florida women's health care, the unborn, and justice; we look forward to your response.

Sincerely,

Handwritten signature of Gina Sandon in purple ink.

GINA SANDON
1022 OLIVE TREE CIRCLE
GREENACRES, FL 33413

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001



February 10, 2018

Dear Governor Scott,

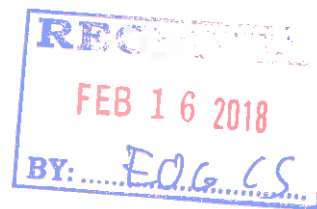
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Sincerely,

Margaret T. DeLisle
MARGARET T. DeLisle
832A SALEM LN.
LAKE WORTH, FL. 33467



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

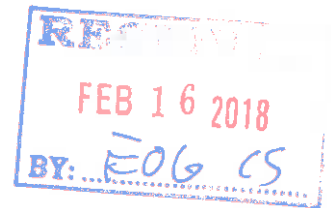
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Sincerely,



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

Dear Governor Scott,

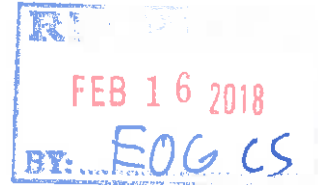
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Sincerely, 

JOAN O'DONNELL
3100 SPRINGDALE BLVD.
PALM SPRINGS, FL 33461



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Tallahassee, FL 32399-0001

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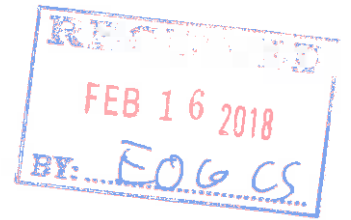
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Sincerely,

Virginia A. Panoyko
438 Dalton Road
West Palm Beach, FL
33415-2427



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State of Florida
The Capitol
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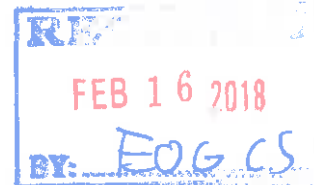
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Sincerely,

ROBERT G. O'DONNELL
Robert G. O'Donnell

3160 SPRINGDALE BLVD.
PALM SPRINGS, FL 33461



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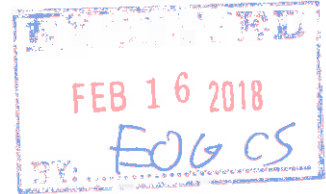
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Sincerely,

RICARDO WISWELL
9107 LILY BANK CT.
RIVIERA BEACH, FL 33407



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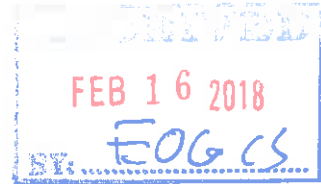
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Sincerely,

Eugenia M. Moreno Bolet
EUGENIA MORENO BOLET.

*631 Evernia St. Apt 501
West Palm Beach, FL 33401*



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Sincerely,

Marilyn A. Blackburn
MARILYN A, BLACKBURN
1160 NEW PARKVIEW PLACE
HAVERHILL FL, 33417

FEB 16 2018
BY: EOG CS

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Sincerely,

Luz Stella Lopez
Luz Stella Lopez
9107 Lily Bank Ct.
Riviera Beach FL 33407

RECEIVED
FEB 16 2018
BY: EOGCS

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The Capitol
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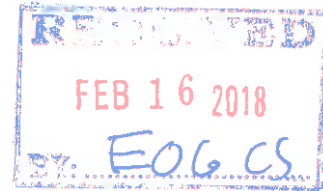
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Sincerely,

Michele Ryan
Michele Ryan
102 Sea Steppes Ct
Jupiter FL 33477
bluffsmimi@me.com



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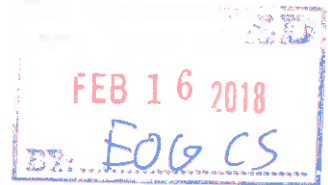
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Sincerely,

Maureen E Davis MSN, RN

Maureen E DAVIS
356 Saxony H
Delray Beach, Florida 33446
DAVIS, Maureen@att.net



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WOJCIECH WOJTYŚIAK
10270 N. MILITARY TR. APT. 2B
PALM BEACH GARDENS
FL 33410

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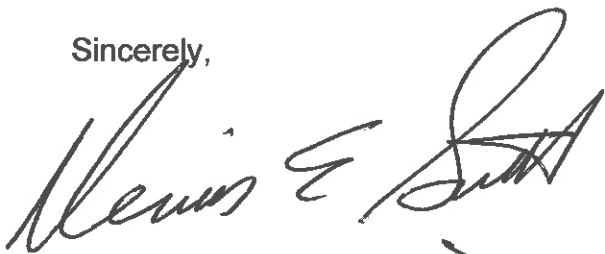
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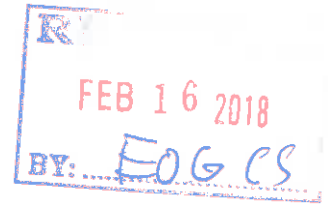
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Sincerely,



4780 Pine Tree Drive
Boynton Beach, FL 33436

kenlife7@icloud.com
Cell 561-523-3272



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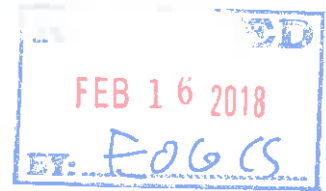
Timothy M. Fahrenholz

Timothy M. Fahrenholz

1235 Rowayton Circle

Wellington, FL 33414

fahrenholz4@gmail.com



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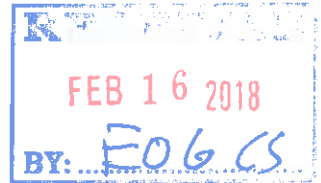
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Sincerely,

Aida Martha Marrochello
Aida Martha Marrochello
6032 Seminole Gardens Cr.
Riviera Beach, FL 33418



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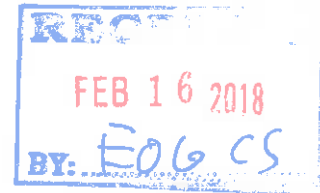
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Sincerely,

Peter Ringle

4462 Coconut Rd.

Lake Worth, FL 33461



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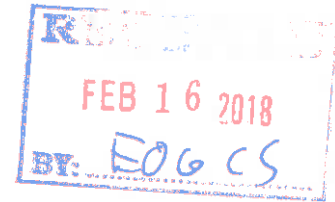
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Sincerely, *Mary E. Seung*
Mary E. Seung
10183 Daphne Ave
P. Bch. Gardens, FL 33410



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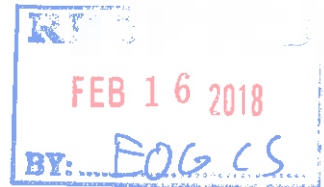
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Sincerely,

Manny Navarro



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Sincerely,

Margarita M. Duncan

6307 La Costa Dr. Unit A

Boca Raton, FL 33433

varegasduncan@gmail.com

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BY: EOGCS

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Sincerely,

Sandy Gonzalez

SANDRA GONZALEZ
18660 MISTY LAKE DRIVE
JUPITER FL 33458

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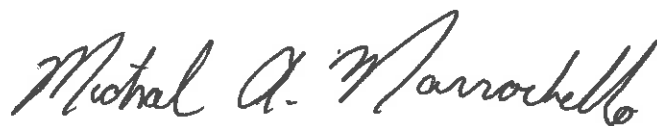
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Sincerely,



Michael A. Marrochello
6032 SENIORS GARDENS CIRCLE
RIVIERA BEACH, FL 33418

REC'D
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BY: FOG CS

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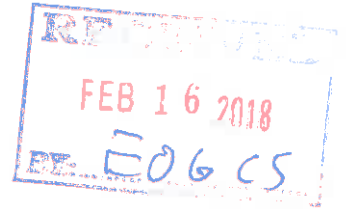
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Sincerely,

Judith Smith
Judith Smith
4780 Pine Tree DR,
Boynton Bch, FL 33436



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Sincerely,

Joseph A. Johnston

8030 Woodsuir DR
West Palm Beach FL 33412

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Sincerely,

Karin Alissa Fahrenholz, Inc

Karin Alissa Fahrenholz, Inc
1235 Rowayton Circle
Wellington, FL 33414
kafahrenholz@gmail.com
443-691-1412 (cell)

3D

FEB 16 2018

BY: EOGCS

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

Dear Governor Scott,

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Sincerely,

Patricia W. Hatcher
Patricia W. Hatcher
pat_hatcher1@bellsouth.net

FEB 16 2018
BY: EOG CS

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

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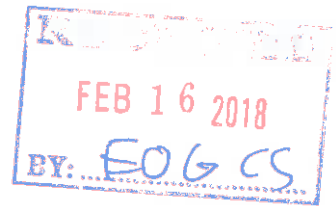
Sincerely,

Elizabeth J. Sheehan

ELIZABETH F. SHEEHAN

5393 SE Miles Grant Rd A-207

Stuart, FL 34997



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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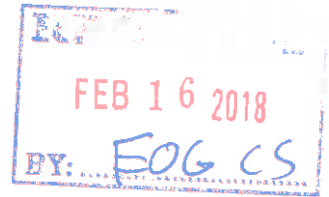
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Sincerely,

Claudia M. Johnston

Claudia M Johnston
8030 Woodsmuir Dr
West Palm Bch, FL 33412



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

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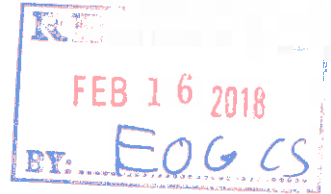
M. SUSAN PINE
FACE LIFE, INC.

P.O. BOX 15601

W.P.B., FL 33416

MSUSANPINE@LIFE@FACELIFEINC.ORG

CALL/TEXT (561) 255-1534



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018


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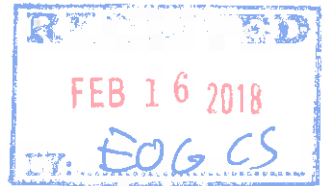
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Sincerely,


Lynn M. Everett
434 Pine Villa Dr.
Atlantis, FL 33462



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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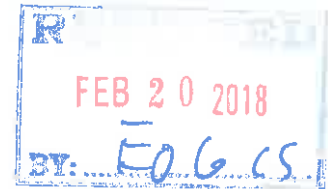
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Sincerely,

Connie Barattini
Connie Barattini
321 Ellamar Rd
WPB FL 33405
Connie60225@gmail.com



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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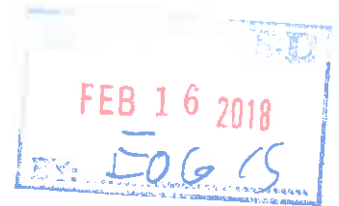
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Sincerely,

Isabella Panoyz

536 Dalton Road
West Palm Beach, FL 33415



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State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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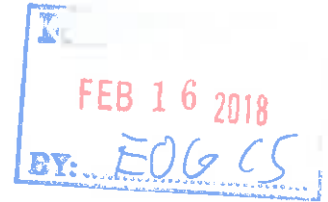
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Sincerely,

Phyllis Trainor
Phyllis Trainor
660 Horizons West 204
Boynton Beach, FL 33435

13 FEBRUARY 2018

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001



February 10, 2018

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Sincerely,

Thomas Kevill
THOMAS KEVILL
912 ALAMANDA DRIVE
NORTH PALM BEACH FL
33408-4106

FEB 16 2018
BY: EOGCS

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
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Sincerely,

*Janele Richards
1801 Marina Isle Way #301
Jupiter, FL 33477*

FEB 16 2018
BY: EOGCS

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

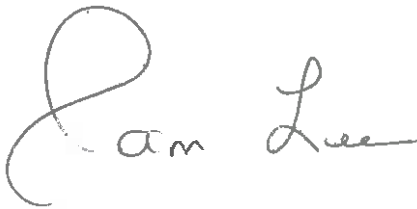
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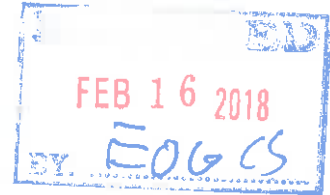
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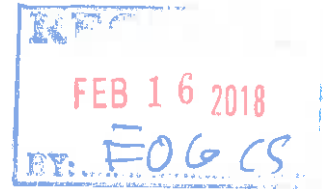
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Sincerely,

Mary Jo Higgins
Mary Jo Higgins
106 ATLANTIC RD
NORTH PALM BEACH, FL

33



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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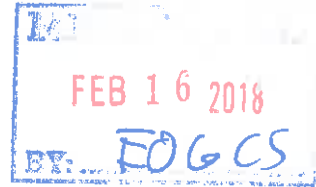
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Sincerely,

*Robert Royal Branwick
2 Pennie Street
West-Palm Beach FLA,
33405*



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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Sincerely,

Joseph M. Verrier
Joseph M. Verrier
2380 Sapphire Ln
West Palm Beach, FL 33411

RECEIVED
FEB 16 2018
BY: EOG CS

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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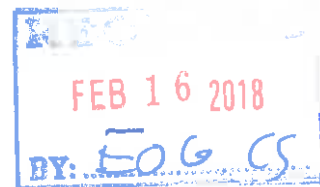
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Sincerely,

Rachel R. Cincis
Richard Cincis
R3 03 SANNEWOOD Lane
Wellingte, FL, 33414



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

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Sincerely,

Beverly A. Mencsik

BEVERLY A. MENCSIK

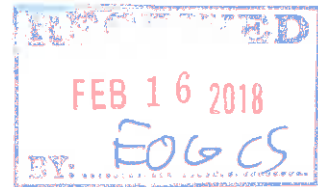
16069 90TH ST. No.

LOXAHATCHEE, FL.

33470

bmencsik@comcast.net

561.676.9162



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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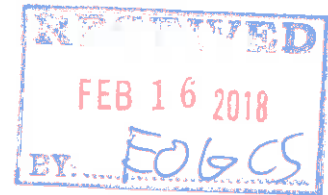
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Sincerely,

Ms. Celestine Grossi



Celestine Grossi
2990 Crosley Dr E Apt I
West Palm Bch FL 33415



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

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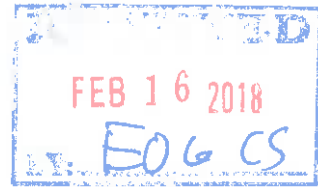
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Sincerely,

Ernest Verrier
ERNEST VERRIER

*2380 Supphine Cir
West Palm Beach, FL 33411*



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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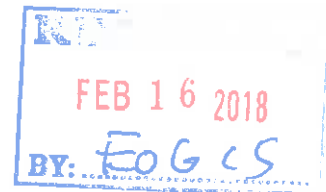
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Sincerely,

Katrina M Halpern
KATRINA HALPERN
10199 DAPHNE AVE.
PALM BCH. Gdns., FL 33410
TRINIE@BELLSOUTH.NET



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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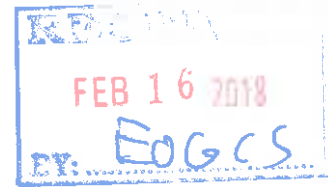
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Sincerely,

VICTOR GONZALEZ
18660 MISTY LAKE DR
JUPITER, FL 33458



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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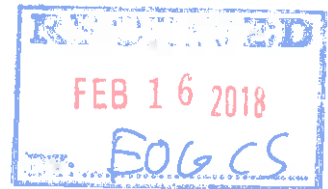
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Sincerely,

Kenneth J. Ptak SR
Kenneth J. Ptak SR.
3667 Turtle Island Ct.
West Palm Beach, FL 33411



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

Dear Governor Scott,

February 2017, at the urging of the US House of Representatives' Energy and Commerce Select Committee on Infant Lives, Attorney General Pam Bondi assigned Statewide Prosecutor Nicholas Cox to investigate a privately-owned abortion facility, Presidential Women's Center, located in West Palm Beach. (Less than 10 miles from Mar-a-Lago) The investigation concerns the harvesting and sales of aborted baby body parts for profit, HIPAA violations, and more. The Florida Department of Law Enforcement has been "reviewing" this case for an ENTIRE YEAR without bringing the investigation to finality.

We implore you to intervene with the FDLE and the Attorney General's office to determine the current status of this matter, compel them to make this case a priority, conclude their investigation and move forward with prosecution based on their findings. The atrocities involved demand it!

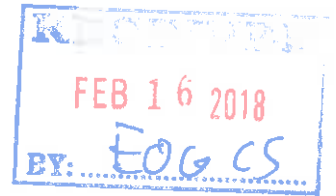
Confident that we share the same concerns for Florida women's health care, the unborn, and justice; we look forward to your response.

Sincerely,

PILAR RIVERA-PIEROLO

3545 - Forest Hill Blvd #3

Palm Springs Fl. 33406



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018


Dear Governor Scott,

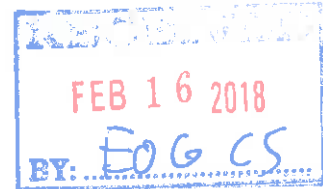
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Sincerely,


Josefa Polonia
1527941@Yahoo.com



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018


Dear Governor Scott,

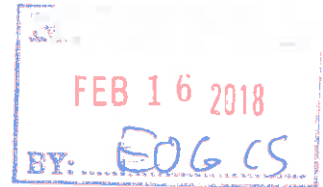
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Sincerely,


MARIA DITULLIO
PH # 727-692-5268
729 RIDGE RD APT #3
LUSTANA, FL 33462



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

Dear Governor Scott,

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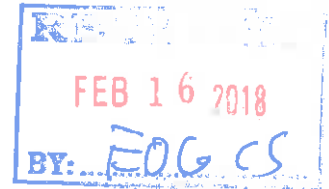
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Sincerely, *Angela M. Beers*

ANGELA M. BEERS
509 SOUTH 'N' STREET
LAKE WORTH
FLORIDA
33460

Tel. 561 586 2889.



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

Dear Governor Scott,

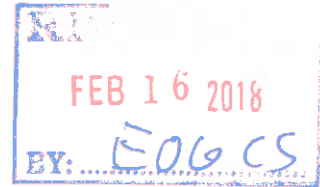
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Sincerely,

Claudia Garcia
221 North C St
LW, FL 33460



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

Dear Governor Scott,

February 2017, at the urging of the US House of Representatives' Energy and Commerce Select Committee on Infant Lives, Attorney General Pam Bondi assigned Statewide Prosecutor Nicholas Cox to investigate a privately-owned abortion facility, Presidential Women's Center, located in West Palm Beach. (Less than 10 miles from Mar-a-Lago) The investigation concerns the harvesting and sales of aborted baby body parts for profit, HIPAA violations, and more. The Florida Department of Law Enforcement has been "reviewing" this case for an ENTIRE YEAR without bringing the investigation to finality.

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Sincerely,

Margarita B. Bussey

Margarita B. Bussey
1004 Cherry Ln.
Wellington, FL 33414

FEB 16 2018
BY: EOG CS

Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

Dear Governor Scott,

February 2017, at the urging of the US House of Representatives' Energy and Commerce Select Committee on Infant Lives, Attorney General Pam Bondi assigned Statewide Prosecutor Nicholas Cox to investigate a privately-owned abortion facility, Presidential Women's Center, located in West Palm Beach. (Less than 10 miles from Mar-a-Lago) The investigation concerns the harvesting and sales of aborted baby body parts for profit, HIPAA violations, and more. The Florida Department of Law Enforcement has been "reviewing" this case for an ENTIRE YEAR without bringing the investigation to finality.

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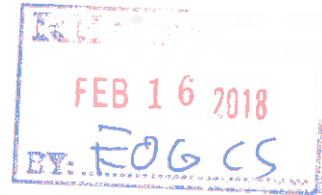
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Sincerely,



CHRISTINE JUDITH
4575 TARA COVE WAY
WEST PALM BEACH, FL 33417

GOD LOVES YOU!!



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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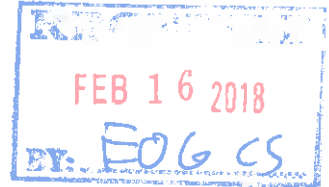
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Sincerely,

A handwritten signature in black ink, appearing to read 'Timothy A. Sheehan'.

Timothy A. Sheehan
5393 Miles Grant Rd A207
Stuart, Fl. 34997



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

Dear Governor Scott,

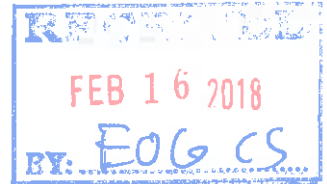
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Sincerely,

Aidee Espinoza
AIDEE ESPINOZA
631 EVERNIA ST. 408
West Palm Beach, FL 33401.



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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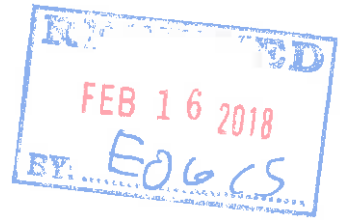
DONALD A. BEERS, P.E., C.G.C

509 SO. M ST., LAKE WORTH,

FL 33460

561-586-2889 -HM

T VOTE



Governor Rick Scott
State of Florida
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

February 10, 2018

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February 2017, at the urging of the US House of Representatives' Energy and Commerce Select Committee on Infant Lives, Attorney General Pam Bondi assigned Statewide Prosecutor Nicholas Cox to investigate a privately-owned abortion facility, **Presidential Women's Center**, located in West Palm Beach. (Less than 10 miles from Mar-a-Lago) The investigation concerns the harvesting and sales of aborted baby body parts for profit, HIPAA violations, and more. The Florida Department of Law Enforcement has been "reviewing" this case for an ENTIRE YEAR without bringing the investigation to finality.

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Sincerely,

Theodore Vargas
920 ORCHID LANE
GULFSTREAM FL 33483

From: [Cope, Troy](#)
To: [Julie Hogan](#)
Subject: FW: Confidential - PWC
Date: Friday, January 12, 2018 10:34:28 AM
Attachments: [image001.png](#)
[Case#EI-73-8642-IR#6.pdf](#)
[Case#EI-73-8642-IR#1.pdf](#)
[Case#EI-73-8642-IR#2.pdf](#)
[Case#EI-73-8642-IR#3.pdf](#)
[Case#EI-73-8642-IR#4.pdf](#)
[Case#EI-73-8642-IR#5.pdf](#)

Inspector Troy K. Cope
Florida Department of Law Enforcement
Office of Executive Investigations, Public Corruption Unit
2331 Phillips Road
Tallahassee, FL 32308
Phone: (407) 252-1148



PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from state officials regarding state business are considered to be public records and will be made available to the public and the media upon request. Your e-mail messages may, therefore, be subject to public disclosure.

From: Cope, Troy
Sent: Wednesday, December 13, 2017 3:55 PM
To: Julie.Hogan@myfloridalegal.com
Subject: Confidential - PWC

Julie,

Attached are the reports (6 in total) from the PWC case we discussed on November 27th. Please let me know if we can begin drafting a final report to close out the case.

Thank you,

Inspector Troy K. Cope
Florida Department of Law Enforcement
Office of Executive Investigations, Public Corruption Unit
2331 Phillips Road
Tallahassee, FL 32308
Phone: (407) 252-1148



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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Wednesday, February 15, 2017, the Florida Department of Law Enforcement (FDLE) Office of Executive Investigations (OEI) received a criminal referral from the United States House of Representatives Committee on Energy and Commerce, via the Florida Attorney General's Office. The referral indicated possible criminal violations of Florida State Statutes related to advertising or sale of human embryos by the Presidential Women's Center, INC. (PWC), located in West Palm Beach, Florida. This report is predicated on documenting subpoenaed documents received from PWC.

On Tuesday, November 7, 2017, PWC was served a subpoena from the Office of Statewide Prosecution, via request by FDLE OEI Public Corruption Unit Inspector Troy Cope. The following records were requested:

1. Provide all invoices related to the disposal of biomedical waste from July 1, 2016, to the present date (11/07/2017). Disposal includes any transfer of the biomedical waste and/or "Product of Conception," and/or fetal tissue specimen to StemExpress, LLC.
2. Provide the date and all documents related to the last transfer of biomedical waste and/or transfer of a "Product of Conception," and/or fetal tissue to StemExpress, LLC. Documents include all invoices, receipts, remittance from StemExpress, LLC., copy of any checks received for this transaction from StemExpress and/or electronic transfer of payment for the transaction. Additionally, provide all documents of the transaction to include release forms, consent forms, itemized lists of what consisted of the "Product of Conception," any and all receipts or records regarding the packaging and shipping for the transaction, and any communications between Presidential Women's Center, Inc. and StemExpress regarding the transactions and/or any other written communications between Presidential Women's Center, Inc., and StemExpress, including but not limited to all email communications.

On Monday, November 20, 2017, Inspector Cope received (1) CD-R disc containing the requested documents from PWC, via FedEx. The documents were provided by PWC through their legal counsel, Louis M. Silber of Silber & Davis Attorneys at Law. A three-page letter that accompanied the disc indicated that the "...last transfer of biomedical waste to StemExpress was a transfer of maternal blood on August 23, 2016. The letter also indicated that the last transfer of fetal tissue from PWC to StemExpress occurred on April 28, 2016.

A review of the documents provided by Inspector Cope revealed 16 invoices from Healthcare

| | |
|----------------------------------|----------------------------------|
| Case Number: EI-73-8642 | Serial #: 6 |
| Author: Cope, Troy K | Office: Executive Investigations |
| Activity Start Date: 11/20/2017 | Activity End Date: 11/20/2017 |
| Approved By: Negrete, Luis Angel | |

Description: Receipt of Subpoenaed Documents from Presidential Women's Center

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

| | |
|-------------|------------|
| Case Number | EI-73-8642 |
| IR Number | 6 |

Environmental Services, located at 3450 NW 112th Street in Miami, Florida, for the disposal of biomedical waste. The invoices were from July 2016 through the most recent invoice, dated Tuesday, October 31, 2017. Inspector Cope reviewed and confirmed the information provided in the letter from PWC's attorney was accurate. According to the documents reviewed to include invoices, informed consent form, and shipping documents, the last transfer of biomedical waste involving PWC and StemExpress occurred on August 23, 2016, which was maternal blood. Per the invoice reviewed by Inspector Cope, it was confirmed the last transfer of fetal tissue involving PWC and StemExpress was on April 28, 2016.

The following will be maintained in the Related Items section of the case file, labeled as follows:

| Related Item | Description |
|--------------|---|
| INV-9 | Letter from Louis M. Silber, Attorney for PWC |
| INV-10 | (1) CD-R Disc - Subpoenaed Documents from PWC |

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Wednesday, February 15, 2017, the Florida Department of Law Enforcement (FDLE) Office of Executive Investigations (OEI) received a criminal referral from the United States House of Representatives Committee on Energy and Commerce, via the Florida Attorney General's Office. The referral indicated possible criminal violations of Florida State Statutes related to advertising or sale of human embryos by the Presidential Women's Center, INC. (PWC), located in West Palm Beach, Florida. This report is predicated on documenting the receipt of the criminal referral.

On Wednesday, February 15, 2017, FDLE OEI Public Corruption Unit Inspector Troy Cope was provided an 11-page letter, dated Wednesday, November 30, 2016, from the United States House of Representatives Committee on Energy and Commerce regarding PWC's potential criminal violations of Florida State Statute (F.S.S.) §873.05, which prohibits the advertising or sale of human embryos. The letter was forwarded from the Florida Attorney General's office for review.

According to the letter, on Wednesday, October 7, 2015, this Select Investigative Panel (the Panel) was established by the United States House of Representatives to "...conduct a full and complete investigation regarding the medical practices of abortion businesses and the practices of entities that procure and transfer fetal tissue." The Panel's investigation found that Florida based PWC, a for-profit abortion clinic, received a flat fee of \$75.00 per Product of Conception (POC - viable specimens for research from an aborted fetus), from California based StemExpress, LLC (StemExpress). StemExpress has provided research specimens to research organizations and universities since 2010.

Based on documents subpoenaed by the Panel from PWC, they established that PWC entered into a contract with StemExpress on Friday, February 14, 2014, where StemExpress "will pay the reasonable cost" for obtaining maternal blood and consent for patients to donate fetal organs." Additionally, the Panel assembled a table of invoices from April of 2015, through January of 2016, that indicated PWC was reimbursed a total of \$20,600.00 for POCs and maternal blood by StemExpress. Inspector Cope reviewed the table and found that 71 POCs were invoiced, totaling \$5,325.00.

The Panel concluded that, "The foregoing analysis established with a high level of probability that PWC, at least through its contract with StemExpress, routinely violated 42 U.S.C. § 289g-2 and Fla. Stat. §873.05. This is established by the transactions involving the transfer of fetal

| | |
|----------------------------------|----------------------------------|
| Case Number: EI-73-8642 | Serial #: 1 |
| Author: Cope, Troy K | Office: Executive Investigations |
| Activity Start Date: 02/15/2017 | Activity End Date:04/06/2017 |
| Approved By: Negrete, Luis Angel | |

Description:Receipt of Criminal Referral

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

| | |
|-------------|------------|
| Case Number | EI-73-8642 |
| IR Number | 1 |

tissue [POC] to numerous entities for consideration, via its contract with StemExpress that exceeded statutorily allowable costs." Therefore, this case has been opened to determine if in fact F.S.S. § 873.05, was violated by PWC by obtaining a profit (valuable consideration) from the POCs provided to StemExpress.

It should be noted that F.S.S. §873.05 was substantially changed, effective July 1, 2016, to read as follows:

"873.05 Advertising, purchase, sale, or transfer of human embryos or fetal remains prohibited.-

(1) A person may not knowingly advertise or offer to purchase or sell, or purchase, sell, or otherwise transfer, a human embryo for valuable consideration. As used in this subsection, the term "valuable consideration" does not include the reasonable costs associated with the removal, storage, and transportation of a human embryo.

(2) A person may not advertise or offer to purchase, sell, donate, or transfer, or purchase, sell, donate, or transfer, fetal remains obtained from an abortion, as defined in s. 390.011. This subsection does not prohibit the transportation or transfer of fetal remains for disposal pursuant to s. 381.0098 or rules adopted thereunder.

(3) A person who violates this section commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084."

The Panel's criminal referral references wording from the newly enacted statute that outlaws the activity referenced; however, the time frame in which the Panel examined PWC's activity falls under the previous statute, which is as follows:

"873.05 Advertising or sale of human embryos prohibited.-

(1) No person shall knowingly advertise or offer to purchase or sell, or purchase, sell, or otherwise transfer, any human embryo for valuable consideration.

(2) As used in this section, the term "valuable consideration" does not include the reasonable costs associated with the removal, storage, and transportation of a human embryo.

(3) A person who violates the provisions of this section is guilty of a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084."

In addition to the letter, the Panel issued the "Final Report" related to their findings on Friday, December 30, 2016. Inspector Cope downloaded the complete "Final Report" along with six files containing exhibits used to compile the "Final Report" from the Committee on Energy and Commerce website for review.

| | |
|-------------|------------|
| Case Number | EI-73-8642 |
| IR Number | 1 |

The following will be maintained in the Related Items section off the case file:

| Related Item | Description |
|--------------|--|
| INV-1 | Criminal Referral Letter from Committee on Energy and Commerce - U.S. House of Representatives |
| INV-2 | 1 DVD-R - Final Report with Exhibits |

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Wednesday, February 15, 2017, the Florida Department of Law Enforcement (FDLE) Office of Executive Investigations (OEI) received a criminal referral from the United States House of Representatives Committee on Energy and Commerce, via the Florida Attorney General's Office. The referral indicated possible criminal violations of Florida State Statutes related to advertising or sale of human embryos by the Presidential Women's Center, INC. (PWC), located in West Palm Beach, Florida. This report is predicated on documenting reports received from the Florida Department of Health (DOH).

On Tuesday, April 4, 2017, OEI Public Corruption Unit Inspector Troy Cope contacted DOH Environmental Manager Drovica Gosein in Palm Beach County, Florida. Inspector Cope confirmed with Environmental Manager Gosein that the DOH inspects biomedical waste generators for compliance under Florida State Statutes §381 and §386, and Florida's Administrative Code 64E-16. Environmental Manager Gosein confirmed that her office was responsible for inspecting PWC for compliance with the disposal of their biomedical waste. Environmental Manager Gosein indicated that the DOH would not regulate any specimens or products of conception (POC) that were removed from PWC unless it was discarded as biomedical waste.

On Friday, June 16, 2017, Environmental Manager Gosein provided Inspector Cope DOH Biomedical Waste Generator/ Transporter/ Storage/ Treatment Inspection Report for PWC for the years 2011 through 2016. Inspector Cope examined the reports, which all indicated PWC was in compliance during the inspections for the time frame listed above. Each report noted that PWC's biomedical waste was being collected by a valid biomedical waste transporter on a weekly basis. PWC's training records were noted as being up to date for the inspection period, as well their operating plan being observed.

The DOH forms and email correspondence will be maintained in the Related Items section of the case file, labeled as follows:

| Related Item | Description |
|--------------|--|
| INV-3 | DOH Biomedical Waste Generator/ Transporter/ Storage/ Treatment Inspection Reports for PWC (2011-2016) |
| INV-4 | Email Correspondence with DOH |

| | |
|---------------------------------|----------------------------------|
| Case Number: EI-73-8642 | Serial #: 2 |
| Author: Cope, Troy K | Office: Executive Investigations |
| Activity Start Date: 03/30/2017 | Activity End Date:06/16/2017 |
| Approved By: Negrte, Luis Angel | |

Description:Receipt of Inspection Forms from the Florida Department of Health

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Wednesday, February 15, 2017, the Florida Department of Law Enforcement (FDLE) Office of Executive Investigations (OEI) received a criminal referral from the United States House of Representatives Committee on Energy and Commerce, via the Florida Attorney General's Office. The referral indicated possible criminal violations of Florida State Statutes related to advertising or sale of human embryos by the Presidential Women's Center, INC. (PWC), located in West Palm Beach, Florida. This report is predicated on documenting the subpoena served on the Agency for Health Care Administration (AHCA) for specified records.

On Thursday, September 28, 2017, AHCA was served a subpoena from the Office of Statewide Prosecution, via request by FDLE OEI Public Corruption Unit Inspector Troy Cope. The subpoena was served to the AHCA Office of the General Counsel, via email, located at 2727 Mahan Drive, Mail Stop #3 in Tallahassee, Florida.

The following records were requested:

"For the time period of January 2012 through the current date (09/28/2017), any and all records maintained by the Agency for Health Care Administration (AHCA), related to State Licensure Surveys, Inspection Reports, Inspection Details, and Surveyor Note Worksheets, for Presidential Women's Center (PWC), located at 100 Northpoint Parkway in West Palm Beach, FL 33407."

The subpoena will be maintained in the Related Items section of the case file, labeled as follows:

| Related Item | Description |
|--------------|---------------|
| INV-5 | AHCA Subpoena |

| | |
|----------------------------------|----------------------------------|
| Case Number: EI-73-8642 | Serial #: 3 |
| Author: Cope, Troy K | Office: Executive Investigations |
| Activity Start Date: 09/28/2017 | Activity End Date:09/28/2017 |
| Approved By: Negrete, Luis Angel | |

Description:Subpoena for Agency for Health Care Administration Records

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Wednesday, February 15, 2017, the Florida Department of Law Enforcement (FDLE) Office of Executive Investigations (OEI) received a criminal referral from the United States House of Representatives Committee on Energy and Commerce, via the Florida Attorney General's Office. The referral indicated possible criminal violations of Florida State Statutes related to advertising or sale of human embryos by the Presidential Women's Center, INC. (PWC), located in West Palm Beach, Florida. This report is predicated on documenting subpoenaed reports received from the Agency for Health Care Administration (AHCA).

On Thursday, September 28, 2017, the Agency for Health Care Administration (AHCA), was served a subpoena from the Office of Statewide Prosecution, via request by FDLE OEI Public Corruption Unit Inspector Troy Cope. The following records were requested:

"For the time period of January 2012 through the current date (09/28/2017), any and all records maintained by the Agency for Health Care Administration (AHCA), related to State Licensure Surveys, Inspection Reports, Inspection Details, and Surveyor Note Worksheets, for Presidential Women's Center (PWC), located at 100 Northpoint Parkway in West Palm Beach, FL 33407."

On Thursday, October 19, 2017, Inspector Cope received (1) CD-R disc containing the requested documents from AHCA. A review of the documents revealed no deficiencies found by inspections by AHCA as outlined in the AHCA Aspen State Regulation Set for abortion clinics, specifically section "ST - A0550 - Disposal of Fetal Remains."

On Monday, April 10, 2017, Inspector Cope and OEI Public Corruption Unit Special Agent Supervisor Luis Negrete, provided AHCA's Health Quality Assurance Section a copy of the United States House of Representatives Committee on Energy and Commerce Select Investigative Panel 11-page letter to determine if any violations existed as it related to AHCA and AHCA's oversight of PWC.

Per a "Confidential Survey Document" created from a non-related investigation of PWC by AHCA in June of 2017, questions were asked related to the Investigative Panel's letter, based on concerns raised. PWC Administrator and founder, Mona Reis, responded on Wednesday, June 7, 2017, as follows:

| | |
|----------------------------------|----------------------------------|
| Case Number: EI-73-8642 | Serial #: 4 |
| Author: Cope, Troy K | Office: Executive Investigations |
| Activity Start Date: 10/19/2017 | Activity End Date:10/24/2017 |
| Approved By: Negrete, Luis Angel | |

Description:Receipt of Subpoenaed Documents from AHCA Re. Presidential Women's Center

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| | |
|-------------|------------|
| Case Number | EI-73-8642 |
| IR Number | 4 |

"The Administrator stated that all biomedical wastes are disposed of to a contracted third party vendor approved by the State of Florida. She stated exception would only occur if law enforcement was to request a specimen for legal purposes. She further stated that no biomedical wastes have been provided to any other 3rd party vendor since August 2016. The Administrator disclosed that all patients sign consents related to disposal of tissue following procedures."

The following will be maintained in the Related Items section of the case file, labeled as follows:

| Related Item | Description |
|--------------|--|
| INV-6 | AHCA Aspen State Regulation Set for Disposal of Fetal Remains Page 31 and 32 of 34 |
| INV-7 | (1) CD-R Disc - Subpoenaed Documents from AHCA Re. PWC |

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Wednesday, February 15, 2017, the Florida Department of Law Enforcement (FDLE) Office of Executive Investigations (OEI) received a criminal referral from the United States House of Representatives Committee on Energy and Commerce, via the Florida Attorney General's Office. The referral indicated possible criminal violations of Florida State Statutes related to advertising or sale of human embryos by the Presidential Women's Center, INC. (PWC), located in West Palm Beach, Florida. This report is predicated on documenting issuance of a subpoena for records from PWC.

On Tuesday, November 7, 2017, PWC was served a subpoena from the Office of Statewide Prosecution (OSWP), via request by FDLE OEI Public Corruption Unit Inspector Troy Cope. The subpoena was served to PWC. Subsequently on the same date, OSWP Administrative Assistant Denise Greene notified Inspector Cope that PWC Administrator Mona Reis would provide the documents by Monday, November 20, 2017.

The following records were requested:

1. Provide all invoices related to the disposal of biomedical waste from July 1, 2016, to the present date (11/07/2017). Disposal includes any transfer of the biomedical waste and/or "Product of Conception," and/or fetal tissue specimen to StemExpress, LLC.
2. Provide the date and all documents related to the last transfer of biomedical waste and/or transfer of a "Product of Conception," and/or fetal tissue to StemExpress, LLC. Documents include all invoices, receipts, remittance from StemExpress, LLC., copy of any checks received for this transaction from StemExpress and/or electronic transfer of payment for the transaction. Additionally, provide all documents of the transaction to include release forms, consent forms, itemized lists of what consisted of the "Product of Conception," any and all receipts or records regarding the packaging and shipping for the transaction, and any communications between Presidential Women's Center, Inc. and StemExpress regarding the transactions and/or any other written communications between Presidential Women's Center, Inc., and StemExpress, including but not limited to all email communications.

| | |
|----------------------------------|----------------------------------|
| Case Number: EI-73-8642 | Serial #: 5 |
| Author: Cope, Troy K | Office: Executive Investigations |
| Activity Start Date: 11/07/2017 | Activity End Date:11/07/2017 |
| Approved By: Negrete, Luis Angel | |

Description:Subpoena for Presidential Women's Center

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| | |
|-------------|------------|
| Case Number | EI-73-8642 |
| IR Number | 5 |

The subpoena will be maintained in the Related Items section of the case file, labeled as follows:

| Related Item | Description |
|--------------|--------------|
| INV-8 | PWC Subpoena |

From: [Cope, Troy](#)
To: [Julie Hogan](#)
Subject: FW: EXEMPT - EI-73-8642
Date: Monday, March 5, 2018 5:20:44 PM
Attachments: [image001.png](#)
Importance: High

Julie,

Below is our closing language for the case for your review.

Below is proposed language for closing PWC. I provided the general response we have for cases like this; however, I also provided further detail in case you feel it should be in our closing. Once approved, we need to provide this to Julie Hogan at the Attorney General's Office before creating and approving the IR:

On Wednesday, February 15, 2017, the Florida Department of Law Enforcement (FDLE) Office of Executive Investigations (OEI) received a criminal referral from the United States House of Representatives Committee on Energy and Commerce, via the Florida Attorney General's Office. The referral indicated possible criminal violations of Florida State Statutes related to advertising or sale of human embryos by the Presidential Women's Center, INC. (PWC), located in West Palm Beach, Florida. This report is predicated on documenting the closing of the case.

On Wednesday, February 15, 2017, FDLE OEI Public Corruption Unit Inspector Troy Cope was provided an 11-page letter from the Florida Attorney General's Office, dated Wednesday, November 30, 2016, from the United States House of Representatives Committee on Energy and Commerce (herein "the Committee") regarding PWC's potential criminal violations of Florida State Statute (F.S.S.) §873.05, which prohibits the advertising or sale of human embryos. Additionally, on July 1, 2016, F.S.S. §873.05 changed to outlaw this activity altogether.

FDLE OEI Public Corruption Unit obtained and reviewed documents from the Florida Department of Health (DOH), Agency for Health Care Administration (AHCA), and PWC, along with the reports and documents developed by "the Committee." The review of the documents by FDLE OEI Public Corruption Unit and the Florida Attorney General's Office did not find a criminal predicate for a violation of F.S.S. §873.05 on either issue identified above. Both DOH and AHCA were provided the letter from the United States House of Representatives Committee on Energy and Commerce for review for any administrative violations that may be regulated by the respective agencies.

This case is being closed for the lack of a criminal predicate for violations of F.S.S. at this time.

Additionally, to provide some analysis, I am going to create a separate report before the closing that gives a little explanation as to why there is no criminal predicate:

F.S.S. §873.05, advertising, purchase, sale, or transfer of human embryos or fetal remains prohibited; and F.S.S. §873.01, purchase or sale of human organs and tissue prohibited, included the following, "...the term 'valuable consideration' does not include the reasonable costs associated with the

removal, storage, and transportation of a human embryo [or human organ or tissue]." "The Committee" provided in the referral letter (page 8) a "Comparison of StemExpress Cost Analysis with Generally Accepted Industry Standards for One Unit of Fetal Tissue in 2013." This analysis examined documents provided by StemExpress with what "the Committee" identified as the industry standards in 2013 for this activity, and adjusted cost accordingly.

Per "the Committee's" analysis, obtaining one unit of fetal tissue cost StemExpress \$351.50. PWC provided this service utilizing their personnel. Using the recalculated cost/expenses provided by "the Committee" to include shipping supplies (\$15.00), overall supply cost (\$30.00), and infectious disease draw with supplies (\$15.00), totaled \$60.00. This does not include the cost of PWC personnel's hourly wage or the \$55.00 clinic reimbursement fee outlined by "the Committee" within the accepted industry standard cost table. Based on this, no criminal predicate can be established that the \$75.00 flat reimbursement would constitute a profit or "valuable consideration."

The last transfer of fetal material by PWC to StemExpress per subpoenaed records was on April 28, 2016, prior to the change in F.S.S. §873.05. No criminal predicate exists to constitute a violation of the new law, enacted on July 1, 2016.

Please let me know if you have any questions/concerns

Inspector Troy K. Cope
Florida Department of Law Enforcement
Office of Executive Investigations, Public Corruption Unit
2331 Phillips Road
Tallahassee, FL 32308
Phone: (407) 252-1148



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From: Cope, Troy
Sent: Monday, March 05, 2018 2:29 PM
To: Negrete, Luis
Subject: EXEMPT - EI-73-8642
Importance: High

Luis,

Below is proposed language for closing PWC. I provided the general response we have for cases like this; however, I also provided further detail in case you feel it should be in our closing. Once approved, we need to provide this to Julie Hogan at the Attorney General's Office before creating and approving the IR:

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This case is being closed for the lack of a criminal predicate for violations of F.S.S. at this time.

Extra –

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Inspector Troy K. Cope
Florida Department of Law Enforcement
Office of Executive Investigations, Public Corruption Unit
2331 Phillips Road
Tallahassee, FL 32308
Phone: (407) 252-1148



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From: [Cope, Troy](#)
To: [Julie Hogan](#)
Cc: [Negrete, Luis](#)
Subject: FW: EXEMPT - EI-73-8642
Date: Monday, April 30, 2018 9:47:38 AM
Attachments: [image001.png](#)
Importance: High

Julie,

Good morning, I am following up on the Presidential Women's Center Investigation. Please let me know if you have any issues related to the language below for closing out the case.

Thank you,

Inspector Troy K. Cope
Florida Department of Law Enforcement
Office of Executive Investigations, Public Corruption Unit
2331 Phillips Road
Tallahassee, FL 32308
Phone: (407) 252-1148



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From: Cope, Troy
Sent: Monday, March 05, 2018 5:21 PM
To: Julie.Hogan@myfloridalegal.com
Subject: FW: EXEMPT - EI-73-8642
Importance: High

Julie,

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Please let me know if you have any questions/concerns

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From: Cope, Troy
Sent: Monday, March 05, 2018 2:29 PM
To: Negrete, Luis
Subject: EXEMPT - EI-73-8642
Importance: High

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Inspector Troy K. Cope
Florida Department of Law Enforcement
Office of Executive Investigations, Public Corruption Unit
2331 Phillips Road
Tallahassee, FL 32308
Phone: (407) 252-1148




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From: [Julie Hogan](#)
To: ["Cope, Troy"](#)
Subject: PWC
Date: Thursday, October 18, 2018 11:59:00 AM

Hi there,

Would you please call me on my cell when you have the chance. 
Thanks!

Julie Chaikin Hogan
Deputy Statewide Prosecutor
Attorney General's Office of Statewide Prosecution
110 Tower
110 SE 6th Street | 9th floor
Fort Lauderdale, FL 33301
Ofc: (954) 712-4956
Fax: (954) 527-3707

From: [Julie Hogan](#)
To: [Cope, Troy](#)
Subject: RE: 676343 - Presidential Women's Center EOG:001540005
Date: Monday, February 26, 2018 3:29:00 PM
Attachments: [image002.png](#)

Would you please give me a call when you have the chance. Thanks! 954-712-4614.

Julie Chaikin Hogan
Deputy Statewide Prosecutor
Attorney General's Office of Statewide Prosecution
110 Tower
110 SE 6th Street | 9th floor
Fort Lauderdale, FL 33301
Ofc: (954) 712-4956
Fax: (954) 527-3707

From: Cope, Troy [mailto:TroyCope@fdle.state.fl.us]
Sent: Monday, February 26, 2018 3:21 PM
To: Julie Hogan <Julie.Hogan@myfloridalegal.com>
Subject: FW: 676343 - Presidential Women's Center EOG:001540005

Julie,

Good afternoon,

The Governor's Office forwarded us these letters that they just received. We wanted to make sure you were aware of them as they reference the Attorney General's Office.

Thank you,

Inspector Troy K. Cope
Florida Department of Law Enforcement
Office of Executive Investigations, Public Corruption Unit
2331 Phillips Road
Tallahassee, FL 32308
Phone: (407) 252-1148



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disclosure.

From: Negrete, Luis
Sent: Monday, February 26, 2018 3:10 PM
To: Cope, Troy
Subject: FW: 676343 - Presidential Women's Center EOG:001540005

Forward to Statewide.

Luis Negrete
Special Agent Supervisor
Office of Executive Investigations
Public Corruption Unit
Florida Department of Law Enforcement
Work: 850-410-8283
Cell: 850-879-3558
Fax: 850-410-8285
Email: luisnegrete@fdle.state.fl.us



From: FDLE Comments
Sent: Monday, February 26, 2018 3:07 PM
To: Negrete, Luis
Subject: FW: 676343 - Presidential Women's Center EOG:001540005

Luis,

FYI, 70 letters the Governor's Office received regarding the Presidential Women's Center in West Palm Beach.

Brian Harlow
Crime Intelligence Analyst II
Florida Department of Law Enforcement
Office of Executive Investigations
Phone: (850) 410-8258

From: CRM.CitizenServices [<mailto:CRM.CitizenServices@eog.myflorida.com>]
Sent: Monday, February 26, 2018 2:58 PM
To: FDLE Comments
Cc: Johnson, Janice; Meyer, Lisa; Kue-Rowan, May
Subject: 676343 - Presidential Women's Center EOG:001540005

The Governor's Office of Citizen Services received:

70 letters from various writers regarding an investigation into Presidential Women's Center in West Palm Beach.

Please see attached PDF. These correspondence items are forwarded to your office for review and any response or action deemed appropriate. If you have any questions, please respond by replying to all.

Sincerely,
Angela Mozdierz
Office of Citizen Services
Executive Office of the Governor

