

**IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT
IN AND FOR HILLSBOROUGH COUNTY, FLORIDA**

Case No.:

Division:

FLORIDA SOCIETY OF ADDICTION
MEDICINE, Inc.,

Plaintiff,

vs.

JOHN HARDEN,

Defendant.

COMPLAINT

COMES NOW, Florida Society of Addiction Medicine, Plaintiff herein, hereby files this Complaint against John Harden, Defendant herein, and alleges:

PARTIES

1. Plaintiff, Florida Society of Addiction Medicine, Inc., has a principal place of business in Alachua County, Florida.
2. Defendant, John Harden, an individual, resides at 420 South Oregon Avenue, Tampa in Hillsborough County, Florida.

JURISDICTIONAL STATEMENT

3. The amount in controversy exceeds \$15,000.00, excluding interest, costs and attorney's fees, which is within the jurisdiction of the court in accordance with Section 26.012 of the Florida Statutes.

VENUE

4. Venue in Hillsborough County, Florida is proper in this action under Section 47.011 of the Florida Statutes because the defendant resides in Hillsborough County.

**COUNT 1
Conversion**

5. Defendant was the Executive Director for Plaintiff's business, Florida Society of Addiction Medicine.

6. On or about October of 2016, Plaintiff discovered that Defendant had wrongfully took into his possession funds from the company's accounts.

7. As of November 8, 2016, there was a balance of \$335,127.31 that had been taken by Defendant from Plaintiff. (Please see Exhibit "A")

8. On or about that date, Plaintiff discovered that Defendant had knowingly obtained and used \$335,127.31 which belonged to Plaintiff with the intent to, either temporarily or permanently, deprive Plaintiff of the right to the money and to appropriate the money to Defendant's own use in violation of Section 772.11 of the Florida Statutes.

9. As a result, Plaintiff has been injured because of the violation of Section 772.11 of the Florida Statutes and has lost the above sum plus interest from the date of the theft.

10. Before filing this suit, Plaintiff on December 30, 2016 served on Defendant a written demand for payment.

11. Defendant has failed and refused to pay the amount demanded or any other amount.

12. Plaintiff, Florida Society of Addiction Medicine, adopts by reference, as if set out fully and completely in this Count, the following statements of this Complaint: Paragraphs 1 through 13.

13. Defendant, former Executive Director for Plaintiff, wrongfully converted \$335,127.31 from Plaintiff.

14. Defendant had knowingly obtained and used \$335,127.31 which belonged to Plaintiff with the intent to, either temporarily or permanently, deprive Plaintiff of the right to the money and to appropriate the money to Defendant's own use.

15. As a result, Plaintiff has been injured.

DEMAND FOR JURY TRIAL

16. Plaintiff demands a trial of this action by jury.

DEMAND FOR JUDGMENT

WHEREFORE, Plaintiff demands a jury trial of this action, and further demands judgment against Defendant for general damages, for damages in the amount of three times the amount of the theft, and for such other and further relief, in law or in equity, to which Plaintiff may be justly entitled.

Respectfully Submitted,

The Law Office of Robert W. Bauer, P.A.



Robert W. Bauer, Esq.

Attorney for Plaintiff

Florida Bar Number: 11058

2610 NW 43rd Street, Suite 1-B

Gainesville, Florida 32606

Telephone: (352) 375-5960

Fax: (352) 337-2518

E-Mail: RWB.Pleadings@BauerLegal.com

Secondary E-Mail: Service is not accepted at any
other address

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

	All Transactions				
	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Debit</u>
American Express					
	Check	07/15/2011		American Express	\$ 10,000.00
	Check	08/12/2011		American Express	\$ 5,146.34
	Check	07/02/2012		American Express	\$ 37,361.44
	Check	08/10/2012		American Express	\$ 4,652.18
	Check	03/28/2014		American Express	\$ 45,128.38
Total American Express					\$ 102,288.34
Dacco Cafe					
	Check	11/14/2012		Dacco Cafe	\$ 600.00
Total Dacco Cafe					\$ 600.00
David Mee-Lee					
Department of Psychiatry					
	Check	01/12/2011	5129	Department of Psychiatry	\$ 1,250.00
	Check	02/10/2011	5137	Department of Psychiatry	\$ 1,250.00
	Check	02/22/2011	5149	Department of Psychiatry	\$ 1,500.00
	Check	03/08/2011	5151	Department of Psychiatry	\$ 2,000.00
	Check	03/14/2011	5147	Department of Psychiatry	\$ 1,250.00
	Check	03/28/2011	5164	Department of Psychiatry	\$ 2,000.00
	Check	04/14/2011	5165	Department of Psychiatry	\$ 3,250.00
	Check	05/10/2011	5178	Department of Psychiatry	\$ 3,250.00
	Check	06/08/2011	5190	Department of Psychiatry	\$ 2,250.00
	Check	07/08/2011	5196	Department of Psychiatry	\$ 2,250.00
	Check	08/15/2011	5212	Department of Psychiatry	\$ 2,475.00
	Check	09/13/2011	5213	Department of Psychiatry	\$ 2,362.50
	Check	10/14/2011	5221	Department of Psychiatry	\$ 2,362.50
	Check	11/17/2011	5229	Department of Psychiatry	\$ 2,362.50
	Check	12/07/2011	5238	Department of Psychiatry	\$ 2,362.50
	Check	01/10/2012	5244	Department of Psychiatry	\$ 2,362.50
	Check	02/14/2012	5252	Department of Psychiatry	\$ 2,362.50
	Check	03/07/2012	5260	Department of Psychiatry	\$ 2,362.50
	Check	04/10/2012	5271	Department of Psychiatry	\$ 2,362.50
	Check	05/15/2012	5281	Department of Psychiatry	\$ 2,362.50
	Check	07/11/2012	5299	Department of Psychiatry	\$ 2,362.50
	Check	09/07/2012	5325	Department of Psychiatry	\$ 2,480.63



**Florida Society of Addiction Medicine
 Transaction Detail By Account**

All Transactions				
Type	Date	Num	Name	Debit
Check	10/09/2012	5331	Department of Psychiatry	\$ 2,480.63
Check	11/16/2012	5340	Department of Psychiatry	\$ 737.91
Check	12/12/2012	5349	Department of Psychiatry	\$ 2,480.63
Check	01/09/2013	5357	Department of Psychiatry	\$ 2,480.63
Check	02/12/2013	5369	Department of Psychiatry	\$ 863.63
Check	03/14/2013	5368	Department of Psychiatry	\$ 1,378.13
Check	04/09/2013	5381	Department of Psychiatry	\$ 1,378.13
Check	05/13/2013	5388	Department of Psychiatry	\$ 1,378.13
Check	11/19/2013		Department of Psychiatry	\$ 2,193.92
Check	11/19/2013		Department of Psychiatry	\$ 321.58
Check	02/19/2014		Department of Psychiatry	\$ 4,341.12
Check	02/28/2014		Department of Psychiatry	\$ 1,447.04
Check	04/01/2014		Department of Psychiatry	\$ 1,447.04
Check	05/01/2014		Department of Psychiatry	\$ 1,447.04
Check	05/30/2014		Department of Psychiatry	\$ 1,447.04
Check	07/01/2014		Department of Psychiatry	\$ 1,447.04
Check	07/15/2014		Department of Psychiatry	\$ 72.35
Total Department of Psychiatry				\$ 76,172.62
Florida Medical				
Check	03/10/2009	5066	Florida Medical Society	\$ 1,450.00
Total Florida Medical Society				\$ 1,450.00
FMPG				
Check	11/02/2012	5342	FMPG	\$ 5,000.00
Check	06/13/2013	5401	FMPG	\$ 2,500.00
Check	05/15/2014		FMPG	\$ 7,129.75
Total FMPG				\$ 14,629.75
iTunes				
Check	01/03/2011	DBC	iTunes	\$ 8.91
Check	01/03/2011	DBC	iTunes	\$ 0.99
Check	01/06/2011	DBC	iTunes	\$ 9.99
Check	01/19/2011	DBC	iTunes	\$ 1.99
Check	02/22/2011	DBC	iTunes	\$ 0.69

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

All Transactions				
Type	Date	Num	Name	Debit
Check	02/28/2011	DBC	iTunes	\$ 2.28
Check	04/26/2011		iTunes	\$ 2.99
Check	05/02/2011		iTunes	\$ 3.99
Check	05/12/2011		iTunes	\$ 4.99
Check	05/27/2011		iTunes	\$ 1.29
Check	06/03/2011		iTunes	\$ 1.98
Check	06/13/2011		iTunes	\$ 0.99
Check	06/17/2011		iTunes	\$ 5.16
Check	06/22/2011		iTunes	\$ 11.97
Check	06/27/2011		iTunes	\$ 11.97
Check	07/05/2011		iTunes	\$ 2.58
Check	07/11/2011		iTunes	\$ 2.28
Check	07/19/2011		iTunes	\$ 0.99
Check	07/25/2011		iTunes	\$ 3.98
Check	08/22/2011		iTunes	\$ 3.99
Check	09/06/2011		iTunes	\$ 4.99
Check	09/16/2011		iTunes	\$ 3.99
Check	10/19/2011		iTunes	\$ 0.99
Check	10/31/2011		iTunes	\$ 7.15
Check	11/14/2011		iTunes	\$ 14.99
Check	11/15/2011		iTunes	\$ 12.94
Check	11/23/2011		iTunes	\$ 2.58
Check	12/05/2011		iTunes	\$ 0.99
Check	12/19/2011		iTunes	\$ 0.99
Check	12/28/2011		iTunes	\$ 7.57
Check	01/04/2012		iTunes	\$ 1.98
Check	01/04/2012		iTunes	\$ 1.29
Check	01/04/2012		iTunes	\$ 0.99
Check	01/09/2012		iTunes	\$ 2.58
Check	01/09/2012		iTunes	\$ 1.29
Check	01/25/2012		iTunes	\$ 0.99
Check	02/09/2012		iTunes	\$ 2.68
Check	02/16/2012		iTunes	\$ 0.99
Check	03/15/2012		iTunes	\$ 0.99
Check	03/19/2012		iTunes	\$ 2.99
Check	03/30/2012		iTunes	\$ 2.99
Check	04/05/2012		iTunes	\$ 8.99
Check	04/19/2012		iTunes	\$ 40.00
Check	05/21/2012		iTunes	\$ 0.99
Check	06/07/2012		iTunes	\$ 1.29
Check	06/11/2012		iTunes	\$ 10.72
Check	06/15/2012		iTunes	\$ 4.99
Check	06/29/2012		iTunes	\$ 7.96
Check	07/02/2012		iTunes	\$ 9.94

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

All Transactions				
Type	Date	Num	Name	Debit
Check	07/11/2012		iTunes	\$ 0.99
Check	07/30/2012		iTunes	\$ 1.99
Check	08/02/2012		iTunes	\$ 2.28
Check	08/13/2012		iTunes	\$ 9.99
Check	08/16/2012		iTunes	\$ 2.58
Check	08/21/2012		iTunes	\$ 6.99
Check	09/04/2012		iTunes	\$ 24.99
Check	09/04/2012		iTunes	\$ 12.99
Check	09/13/2012		iTunes	\$ 19.99
Check	10/12/2012		iTunes	\$ 3.99
Check	11/13/2012		iTunes	\$ 0.99
Check	12/17/2012		iTunes	\$ 2.98
Check	01/02/2013		iTunes	\$ 11.02
Check	01/02/2013		iTunes	\$ 1.18
Check	01/03/2013		iTunes	\$ 0.99
Check	01/08/2013		iTunes	\$ 4.99
Check	04/19/2013		iTunes	\$ 11.46
Check	05/14/2013		iTunes	\$ 6.98
Check	05/28/2013		iTunes	\$ 17.97
Check	06/03/2013		iTunes	\$ 1.99
Check	06/05/2013		iTunes	\$ 7.98
Check	07/05/2013		iTunes	\$ 2.99
Check	07/08/2013		iTunes	\$ 1.99
Check	07/17/2013		iTunes	\$ 3.99
Check	07/22/2013		iTunes	\$ 12.97
Check	07/26/2013		iTunes	\$ 10.97
Check	08/13/2013		iTunes	\$ 7.98
Check	08/26/2013		iTunes	\$ 0.99
Check	09/03/2013		iTunes	\$ 24.99
Check	09/03/2013		iTunes	\$ 3.99
Check	09/10/2013		iTunes	\$ 7.99
Check	09/25/2013		iTunes	\$ 3.99
Check	10/03/2013		iTunes	\$ 4.99
Check	10/10/2013		iTunes	\$ 7.99
Deposit	10/15/2013		iTunes	
Deposit	10/15/2013		iTunes	
Check	10/21/2013		iTunes	\$ 10.98
Check	10/24/2013		iTunes	\$ 3.99
Deposit	10/28/2013		iTunes	
Check	11/06/2013		iTunes	\$ 7.99
Check	11/15/2013		iTunes	\$ 5.99
Check	11/20/2013		iTunes	\$ 5.99
Check	12/06/2013		iTunes	\$ 7.99
Check	12/09/2013		iTunes	\$ 100.00

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

All Transactions				
Type	Date	Num	Name	Debit
Check	01/06/2014		iTunes	\$ 3.39
Check	01/22/2014		iTunes	\$ 5.99
Check	01/27/2014		iTunes	\$ 12.98
Deposit	02/06/2014		iTunes	
Check	02/07/2014		iTunes	\$ 7.99
Check	02/11/2014		iTunes	\$ 7.99
Check	02/19/2014		iTunes	\$ 3.99
Check	03/07/2014		iTunes	\$ 7.99
Check	03/11/2014		iTunes	\$ 7.99
Check	03/31/2014		iTunes	\$ 5.96
Check	04/07/2014		iTunes	\$ 10.98
Check	04/11/2014		iTunes	\$ 7.99
Check	04/14/2014		iTunes	\$ 6.98
Check	04/24/2014		iTunes	\$ 4.99
Check	04/28/2014		iTunes	\$ 3.99
Check	05/05/2014		iTunes	\$ 10.98
Deposit	05/12/2014		iTunes	
Deposit	05/12/2014		iTunes	
Deposit	05/12/2014		iTunes	
Deposit	05/12/2014		iTunes	
Check	05/12/2014		iTunes	\$ 12.98
Check	05/27/2014		iTunes	\$ 7.98
Check	05/27/2014		iTunes	\$ 0.90
Check	06/09/2014		iTunes	\$ 7.99
Check	06/23/2014		iTunes	\$ 0.99
Check	06/30/2014		iTunes	\$ 7.99
Check	07/07/2014		iTunes	\$ 7.99
Check	07/30/2014		iTunes	\$ 1.99
Check	08/07/2014		iTunes	\$ 7.99

Total iTunes \$ 806.86

John Harden

Check	02/04/2008	5103	John Harden	\$ 3,000.00
Check	03/18/2009	5105	John Harden	\$ 3,000.00
Check	06/30/2009	5110	John Harden	\$ 3,000.00
Check	10/14/2009	5112	John Harden	\$ 3,000.00
Check	01/04/2011	5126	John Harden	\$ 3,500.00
Check	01/31/2011	5134	John Harden	\$ 3,500.00
Check	03/14/2011	5145	John Harden	\$ 3,500.00
Check	03/29/2011	5156	John Harden	\$ 3,500.00
Check	04/26/2011	5167	John Harden	\$ 3,500.00

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

All Transactions				
Type	Date	Num	Name	Debit
Check	06/07/2011	5138	John Harden	\$ 10,000.00
Check	06/07/2011	5183	John Harden	\$ 3,500.00
Check	07/01/2011	5191	John Harden	\$ 3,500.00
Check	09/13/2011	5206	John Harden	\$ 2,602.25
Check	09/23/2011	5214	John Harden	\$ 2,602.25
Check	10/07/2011	5220	John Harden	\$ 2,602.25
Check	11/04/2011	5224	John Harden	\$ 2,602.25
Check	12/19/2011	5236	John Harden	\$ 3,097.92
Check	12/30/2011	5240	John Harden	\$ 3,097.92
Check	02/17/2012	5248	John Harden	\$ 3,097.92
Check	03/28/2012	5267	John Harden	\$ 3,097.92
Check	04/06/2012	5277	John Harden	\$ 3,097.92
Check	04/30/2012	5275	John Harden	\$ 3,097.92
Check	05/07/2012	5262	John Harden	\$ 1,531.70
Check	06/04/2012	5283	John Harden	\$ 3,097.92
Check	07/02/2012	5294	John Harden	\$ 3,097.92
Check	08/03/2012	5301	John Harden	\$ 3,097.92
Check	09/07/2012	5320	John Harden	\$ 3,097.92
Check	10/01/2012	5327	John Harden	\$ 3,097.92
Check	11/02/2012	5334	John Harden	\$ 3,097.92
Check	11/26/2012	5350	John Harden	\$ 1,299.98
Check	11/26/2012	5351	John Harden	\$ 1,812.36
Check	12/04/2012	5344	John Harden	\$ 3,097.92
Check	01/10/2013	5353	John Harden	\$ 3,097.92
Check	02/06/2013	5360	John Harden	\$ 3,097.92
Check	02/26/2013	5371	John Harden	\$ 3,097.92
Check	04/05/2013	5377	John Harden	\$ 3,097.92
Check	04/16/2013	5392	John Harden	\$ 4,824.96
Check	05/06/2013	5384	John Harden	\$ 3,097.92
Check	06/03/2013	5393	John Harden	\$ 3,097.92
Check	06/25/2013	5400	John Harden	\$ 3,097.92
Check	07/31/2013	5407	John Harden	\$ 3,097.92
Check	08/26/2013	5414	John Harden	\$ 3,097.92
Check	09/25/2013	5421	John Harden	\$ 3,097.92
Check	10/25/2013		John Harden	\$ 3,097.92
Check	11/25/2013		John Harden	\$ 3,097.92
Check	12/24/2013		John Harden	\$ 3,097.92
Check	01/24/2014		John Harden	\$ 3,097.92
Check	02/25/2014		John Harden	\$ 3,097.92
Check	03/25/2014		John Harden	\$ 3,097.92
Check	04/25/2014		John Harden	\$ 3,097.92
Check	05/23/2014		John Harden	\$ 3,097.92
Check	06/25/2014		John Harden	\$ 3,097.92
Check	07/25/2014		John Harden	\$ 1,247.00

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

All Transactions				
<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Debit</u>
Total John Harden				\$ 166,758.44
Credit for highest possible salary at \$18,000.00 per year				
Metro PCS				
Check	07/15/2013		Metro PCS	\$ 13.91
Check	08/05/2013		Metro PCS	\$ 40.00
Check	09/04/2013		Metro PCS	\$ 40.00
Check	09/25/2013		Metro PCS	\$ 31.05
Check	10/03/2013		Metro PCS	\$ 40.00
Check	11/04/2013		Metro PCS	\$ 40.00
Check	12/03/2013		Metro PCS	\$ 40.00
Check	01/03/2014		Metro PCS	\$ 40.00
Total Metro PCS				\$ 284.96
Murv Seymour				
Check	03/31/2014		Murv Seymour	\$ 2,963.66
Total Murv Seymour				\$ 2,963.66
Ross				
Check	10/15/2012		Ross	\$ 36.01
Check	07/15/2013		Ross	\$ 59.85
Total Ross				\$ 95.86
Rushmypassport.com				
Check	09/18/2012		Rushmypassport.com	\$ 178.85
Total Rushmypassport.com				\$ 178.85
Starbucks				
Check	05/18/2009	DBC	Starbucks	\$ 230.00
Check	03/05/2012		Starbucks	\$ 100.00
Check	04/09/2012		Starbucks	\$ 100.00
Check	06/06/2012		Starbucks	\$ 100.00

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

All Transactions				
<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Debit</u>
Check	02/12/2013		Starbucks	\$ 100.00
Check	04/25/2013		Starbucks	\$ 100.00
Check	06/18/2013		Starbucks	\$ 100.00
Check	11/13/2013		Starbucks	\$ 100.00
Check	12/23/2013		Starbucks	\$ 100.00
Check	02/06/2014	DBC	Starbucks	\$ 100.00
Check	05/07/2014		Starbucks	\$ 100.00

Total
 Starbucks
 Verizon

\$ 1,230.00

Check	04/20/2012		Verizon	\$ 50.00
Check	05/21/2012		Verizon	\$ 50.00
Check	06/19/2012		Verizon	\$ 50.00
Check	07/19/2012		Verizon	\$ 50.00
Check	08/20/2012		Verizon	\$ 50.00
Check	09/19/2012		Verizon	\$ 50.00
Check	10/19/2012		Verizon	\$ 50.00
Check	11/19/2012		Verizon	\$ 50.00
Check	12/19/2012		Verizon	\$ 50.00
Check	01/22/2013		Verizon	\$ 50.00
Check	02/19/2013		Verizon	\$ 50.00
Check	03/19/2013		Verizon	\$ 50.00
Check	04/19/2013		Verizon	\$ 50.00
Check	05/20/2013		Verizon	\$ 50.00
Check	06/19/2013		Verizon	\$ 50.00
Check	07/19/2013		Verizon	\$ 50.00
Check	08/19/2013		Verizon	\$ 50.00
Check	09/19/2013		Verizon	\$ 50.00
Check	10/21/2013		Verizon	\$ 50.00
Check	11/19/2013		Verizon	\$ 50.00
Check	12/19/2013		Verizon	\$ 50.00
Check	01/21/2014		Verizon	\$ 50.00
Check	02/19/2014		Verizon	\$ 50.00
Check	03/17/2014		Verizon	\$ 50.00
Check	04/21/2014		Verizon	\$ 50.00
Check	05/19/2014		Verizon	\$ 50.00
Check	06/19/2014		Verizon	\$ 50.00
Check	07/21/2014		Verizon	\$ 50.00

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

All Transactions				
<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Debit</u>
Total Verizon				\$ 1,400.00
Walt Disney				
World				
Check	02/23/2011	DBC	WDW	\$ 8,231.90
Total WDW				\$ 8,231.90
No name				
Check	12/03/2007	5101		\$ 3,000.00
Check	01/09/2012	5242		\$ 1,100.00
Check	04/23/2012	1057		\$ 5,729.28
Check	05/09/2012	1058		\$ 556.00
Check	05/09/2012	5274		\$ 400.00
Check	05/17/2012	5278		\$ 200.00
Check	05/17/2012	5289		\$ 168.20
Check	06/07/2012	5286		\$ 200.00
Check	06/13/2012	5288		\$ 2,362.50
Check	06/18/2012	1060		\$ 350.00
Check	06/18/2012	1061		\$ 400.00
Check	07/02/2012	1062		\$ 20,000.00
Check	07/03/2012	5307		\$ 240.00
Check	07/05/2012	5297		\$ 200.00
Check	07/09/2012	5295		\$ 150.00
Check	07/16/2012	5314		\$ 150.00
Check	07/19/2012	5308		\$ 251.73
Check	08/13/2012	5302		\$ 150.00
Check	08/15/2012	5304		\$ 200.00
Check	08/27/2012	5321		\$ 150.00
Check	08/28/2012	1063		\$ 385.20
Check	08/31/2012	5292		\$ 350.00
Check	09/11/2012	5323		\$ 200.00
Check	10/01/2012	5328		\$ 150.00
Check	10/23/2012	1065		\$ 250.00
Check	10/24/2012	1064		\$ 500.00
Check	11/05/2012	5335		\$ 150.00
Check	11/09/2012	5330		\$ 200.00
Check	11/09/2012	5338		\$ 200.00
Check	12/03/2012	5345		\$ 150.00
Check	12/17/2012	5347		\$ 200.00
Check	12/27/2012	5354		\$ 150.00
Check	01/17/2013	5355		\$ 200.00

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

All Transactions				
<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Debit</u>
Check	02/19/2013	5376		\$ 360.00
Check	02/20/2013	5363		\$ 200.00
Check	03/21/2013	5373		\$ 200.00
Check	03/29/2013	5385		\$ 153.00
Check	04/15/2013	5379		\$ 200.00
Check	04/29/2013	5394		\$ 400.00
Check	06/14/2013	5406		\$ 285.00
Check	06/25/2013	1068		\$ 5,000.00
Check	07/19/2013	5412		\$ 150.00
Check	07/22/2013	1069		\$ 460.00
Check	07/22/2013	1070		\$ 250.00
Check	08/01/2013	5415		\$ 178.28
Check	08/12/2013	1071		\$ 24,100.73
Check	08/14/2013	5413		\$ 150.00
Check	09/12/2013	1072		\$ 12,515.21
Check	09/16/2013	5420		\$ 150.00
Check	09/25/2013	5143		\$ 3,286.23
Check	09/25/2013	5144		\$ 1,880.81
Check	10/15/2013	5425		\$ 1,500.00
Check	10/16/2013	5424		\$ 150.00
Check	10/16/2013	5431		\$ 750.00
Check	10/24/2013	1073		\$ 250.00
Check	11/18/2013	1074		\$ 250.00
Check	12/19/2013			\$ 500.00
Check	03/11/2014	5147		\$ 746.30
Check	04/15/2014	1077		\$ 16,650.00
Check	06/02/2014	5489		\$ 2,087.15
Check	06/09/2014	5504		\$ 200.35
Check	06/10/2014	5492		\$ 1,500.00
Check	06/13/2014	5493		\$ 150.00

Total no name \$ 113,695.97

Total Civil
 Theft Amount

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

	<u>Credit</u>	<u>All Transactions Balance</u>
American Express		
		\$ 10,000.00
		\$ 15,146.34
		\$ 52,507.78
		\$ 57,159.96
		\$ 102,288.34
Total American Express	\$ -	\$ 102,288.34
Dacco Cafe		
		\$ 600.00
Total Dacco Cafe	\$ -	\$ 600.00
David Mee-Lee		

Department of Psychiatry

\$ 1,250.00
\$ 2,500.00
\$ 4,000.00
\$ 6,000.00
\$ 7,250.00
\$ 9,250.00
\$ 12,500.00
\$ 15,750.00
\$ 18,000.00
\$ 20,250.00
\$ 22,725.00
\$ 25,087.50
\$ 27,450.00
\$ 29,812.50
\$ 32,175.00
\$ 34,537.50
\$ 36,900.00
\$ 39,262.50
\$ 41,625.00
\$ 43,987.50
\$ 46,350.00
\$ 48,830.63

20% of contract to personal use

Florida Society of Addiction Medicine Transaction Detail By Account

<u>Credit</u>	<u>All Transactions Balance</u>
	\$ 24.85
	\$ 27.84
	\$ 31.83
	\$ 36.82
	\$ 38.11
	\$ 40.09
	\$ 41.08
	\$ 46.24
	\$ 58.21
	\$ 70.18
	\$ 72.76
	\$ 75.04
	\$ 76.03
	\$ 80.01
	\$ 84.00
	\$ 88.99
	\$ 92.98
	\$ 93.97
	\$ 101.12
	\$ 116.11
	\$ 129.05
	\$ 131.63
	\$ 132.62
	\$ 133.61
	\$ 141.18
	\$ 143.16
	\$ 144.45
	\$ 145.44
	\$ 148.02
	\$ 149.31
	\$ 150.30
	\$ 152.98
	\$ 153.97
	\$ 154.96
	\$ 157.95
	\$ 160.94
	\$ 169.93
	\$ 209.93
	\$ 210.92
	\$ 212.21
	\$ 222.93
	\$ 227.92
	\$ 235.88
	\$ 245.82

**Florida Society of Addiction Medicine
Transaction Detail By Account**

<u>Credit</u>	<u>All Transactions Balance</u>
	\$ 246.81
	\$ 248.80
	\$ 251.08
	\$ 261.07
	\$ 263.65
	\$ 270.64
	\$ 295.63
	\$ 308.62
	\$ 328.61
	\$ 332.60
	\$ 333.59
	\$ 336.57
	\$ 347.59
	\$ 348.77
	\$ 349.76
	\$ 354.75
	\$ 366.21
	\$ 373.19
	\$ 391.16
	\$ 393.15
	\$ 401.13
	\$ 404.12
	\$ 406.11
	\$ 410.10
	\$ 423.07
	\$ 434.04
	\$ 442.02
	\$ 443.01
	\$ 468.00
	\$ 471.99
	\$ 479.98
	\$ 483.97
	\$ 488.96
	\$ 496.95
\$ 7.99	\$ 488.96
\$ 7.99	\$ 480.97
	\$ 491.95
	\$ 495.94
\$ 10.98	\$ 484.96
	\$ 492.95
	\$ 498.94
	\$ 504.93
	\$ 512.92
	\$ 612.92

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

<u>Credit</u>	<u>All Transactions Balance</u>
	\$ 616.31
	\$ 622.30
	\$ 635.28
\$ 4.38	\$ 630.90
	\$ 638.89
	\$ 646.88
	\$ 650.87
	\$ 658.86
	\$ 666.85
	\$ 672.81
	\$ 683.79
	\$ 691.78
	\$ 698.76
	\$ 703.75
	\$ 707.74
	\$ 718.72
\$ 12.98	\$ 705.74
\$ 7.99	\$ 697.75
\$ 7.99	\$ 689.76
\$ 7.99	\$ 681.77
	\$ 694.75
	\$ 702.73
	\$ 703.63
	\$ 711.62
	\$ 712.61
	\$ 720.60
	\$ 728.59
	\$ 730.58
	\$ 738.57

Total iTunes \$ 68.29 \$ **738.57**

John Harden

Salary only
 \$18,000 per
 year

\$ 3,000.00
\$ 6,000.00
\$ 9,000.00
\$ 12,000.00
\$ 15,500.00
\$ 20,179.39
\$ 23,679.39
\$ 27,179.39
\$ 30,679.39

**Florida Society of Addiction Medicine
Transaction Detail By Account**

<u>Credit</u>	<u>All Transactions Balance</u>
	\$ 40,679.39
	\$ 44,179.39
	\$ 47,679.39
	\$ 51,710.90
	\$ 54,313.15
	\$ 56,915.40
	\$ 59,517.65
	\$ 62,615.57
	\$ 65,713.49
	\$ 68,811.41
	\$ 71,909.33
	\$ 75,007.25
	\$ 78,105.17
	\$ 79,636.87
	\$ 82,734.79
	\$ 85,832.71
	\$ 88,930.63
	\$ 92,028.55
	\$ 95,126.47
	\$ 98,224.39
	\$ 99,524.37
	\$ 101,336.73
	\$ 104,434.65
	\$ 107,532.57
	\$ 110,630.49
	\$ 113,728.41
	\$ 116,826.33
	\$ 121,651.29
	\$ 124,749.21
	\$ 127,847.13
	\$ 130,945.05
	\$ 134,042.97
	\$ 137,140.89
	\$ 140,238.81
	\$ 143,336.73
	\$ 146,434.65
	\$ 149,532.57
	\$ 152,630.49
	\$ 155,728.41
	\$ 158,826.33
	\$ 161,924.25
	\$ 165,022.17
	\$ 168,120.09
	\$ 169,367.09

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

	<u>Credit</u>	<u>All Transactions Balance</u>
Total John Harden	\$ - <u>\$ 108,000.00</u>	\$ 169,367.09 \$ 61,367.09
Metro PCS		\$ 13.91 \$ 53.91 \$ 93.91 \$ 124.96 \$ 164.96 \$ 204.96 \$ 244.96 <u>\$ 284.96</u>
Total Metro PCS	\$ -	\$ 284.96
Murv Seymour		<u>\$ 2,963.66</u>
Total Murv Seymour	\$ -	\$ 2,963.66
Ross		\$ 36.01 <u>\$ 95.86</u>
Total Ross	\$ -	\$ 95.86
Rushmypassport.com		<u>\$ 178.85</u>
Total Rushmypassport.com	\$ -	\$ 178.85
Starbucks		\$ 230.00 \$ 330.00 \$ 430.00 \$ 530.00

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

	<u>Credit</u>	<u>All Transactions Balance</u>
		\$ 630.00
		\$ 730.00
		\$ 830.00
		\$ 930.00
		\$ 1,030.00
		\$ 1,130.00
		\$ 1,230.00
		<hr/>
Total		
Starbucks	\$ -	\$ 1,230.00
Verizon		
		\$ 50.00
		\$ 100.00
		\$ 150.00
		\$ 200.00
		\$ 250.00
		\$ 300.00
		\$ 350.00
		\$ 400.00
		\$ 450.00
		\$ 500.00
		\$ 550.00
		\$ 600.00
		\$ 650.00
		\$ 700.00
		\$ 750.00
		\$ 800.00
		\$ 850.00
		\$ 900.00
		\$ 950.00
		\$ 1,000.00
		\$ 1,050.00
		\$ 1,100.00
		\$ 1,150.00
		\$ 1,200.00
		\$ 1,250.00
		\$ 1,300.00
		\$ 1,350.00
		<hr/> \$ 1,400.00

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

	<u>Credit</u>	<u>All Transactions Balance</u>
Total Verizon	\$ -	\$ 1,400.00
Walt Disney		
World		\$ 8,231.90
<hr/>		
Total WDW	\$ -	\$ 8,231.90
 No name		\$ 3,900.04
		\$ 11,676.25
		\$ 19,547.74
		\$ 20,253.74
		\$ 20,653.74
		\$ 20,853.74
		\$ 21,021.94
		\$ 21,296.94
		\$ 23,659.44
		\$ 24,159.44
		\$ 24,559.44
		\$ 44,559.44
		\$ 44,799.44
		\$ 44,999.44
		\$ 45,174.44
		\$ 45,324.44
		\$ 45,615.48
		\$ 45,959.92
		\$ 46,159.92
		\$ 46,309.92
		\$ 46,695.12
		\$ 47,045.12
		\$ 47,245.12
		\$ 47,395.12
		\$ 47,655.12
		\$ 48,155.12
		\$ 48,305.12
		\$ 48,505.12
		\$ 48,705.12
		\$ 48,855.12
		\$ 49,055.12
		\$ 49,205.12
		\$ 49,405.12

**Florida Society of Addiction Medicine
 Transaction Detail By Account**

<u>Credit</u>	<u>All Transactions Balance</u>
	\$ 49,765.12
	\$ 49,965.12
	\$ 50,165.12
	\$ 50,318.12
	\$ 50,518.12
	\$ 50,918.12
	\$ 51,302.12
	\$ 56,302.12
	\$ 56,452.12
	\$ 56,912.12
	\$ 57,162.12
	\$ 57,340.40
	\$ 81,441.13
	\$ 81,591.13
	\$ 94,106.34
	\$ 94,256.34
	\$ 97,542.57
	\$ 99,423.38
	\$ 100,923.38
	\$ 101,073.38
	\$ 101,823.38
	\$ 102,073.38
	\$ 102,323.38
	\$ 102,823.38
	\$ 103,701.31
	\$ 120,351.31
	\$ 122,438.46
	\$ 122,783.81
	\$ 124,283.81
	\$ 124,433.81

Total no name \$ - \$ **124,433.81**

Total Civil
 Theft Amount \$ **335,127.31**