


Tuesday, February 9, 2021

Created By: Richard Lewis

Velocity Clearing, LLC

michael spinosa **Alert ID: 6983493113****Current Address** 3738 1st ave NW, Naples, FL,
34120, usa **SSN** 10078XXXX **Current Status** False Positive**Division** Default division **DOB** 04/XX/1989 **Assigned to** Unassigned
Account ID **Alert State** Closed

Screening List

Score	Disp	Entity Name	Best Match	File	Source Date
90		Michael Spinola	Spinola, Michael	WorldCompliance - Full	2/7/2021

Tuesday, February 9, 2021

Created By: Richard Lewis

Velocity Clearing, LLC

Name	michael spinosa	Alert ID: 6983493113
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Date & Time	User Name	Event	Note
2/9/2021 3:38:38 PM	Richard Lewis	Alert Decision Applied	Add to Accept List decision was applied
2/9/2021 3:38:38 PM	Richard Lewis	New Note	False Positive
2/9/2021 3:38:38 PM	Richard Lewis	Added to Accept List	Record added to Accept List
2/9/2021 3:38:38 PM	Richard Lewis	Alert Closed	
2/9/2021 3:38:38 PM	Richard Lewis	Status Changed	Changed Result Status from 'Automatic False Positive' to 'False Positive'
2/9/2021 3:38:38 PM	Richard Lewis	Reassigned	Removed assignment from Richard Lewis
2/9/2021 3:38:11 PM	Richard Lewis	Record Created	Record created from real-time search
2/9/2021 3:38:11 PM	Richard Lewis	Status Changed	Result Status set to 'Automatic False Positive'
2/9/2021 3:38:11 PM	Richard Lewis	Alert Opened	Alert threshold met
2/9/2021 3:38:11 PM	Richard Lewis	List Screening Search Conducted	List Screening Search Conducted

Velocity Clearing, LLC**Name:** michael spinosa**Alert ID:** 6983493113**Alert Information****Current Status:** False Positive**Assigned to:** Unassigned**Alert State:** Closed**Account Information****Type:****Account Date:****Amount:****Account ID:****Member ID:****Group ID:****Provider ID:****Other Data:****Origin**

Real-Time with List Screening on 2/9/2021 at 3:38 PM for Default division

Name

First	Last
michael	spinosa

Identification

Type	Number
SSN	10078XXXX
National	S152-550-89-144-0

Address

Type	Address Line 1	City	State	Postal Code	Country
Current	3738 1st ave NW	Naples	FL	34120	usa

Additional Information

Type	Information
Citizenship	usa
DOB	04/XX/1989

Velocity Clearing, LLC

Name:	michael spinosa	Alert ID:	6983493113	Assigned to:	Unassigned
SSN:	10078XXXX	Origin:	RealTime	Record Status:	False Positive
DOB:	04/XX/1989	Search Date:	2/9/2021	Updated By:	Richard Lewis
Phone:		Search Time:	3:38 PM	Alert State:	Closed
Account ID:		Division:	Default division	Updated By:	
Address:	3738 1st ave NW, Naples, FL, 34120, usa			Searched By:	Richard Lewis


1. Michael Spinola

Score: 90 - WorldCompliance® - Full

Disposition:

Source Date: 2/7/2021
Entity Type: Individual
Gender: Male
Number: 10226243
Entity Date: 9/4/2019
Reason Listed: Enforcement:Pharma Trafficking
Comments

Match Summary

Input Information		Source Information
Name	michael spinosa	 Michael Spinola

Source: United States,US-U.S. Department of Justice || Offense: Charged with pharma trafficking, drug trafficking and conspiracy - August 28, 2019. || Category: Adverse Media | Subcategory: Organized Crime || Category: Enforcement | Subcategory: Conspiracy || Category: Enforcement | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Pharma Trafficking || Associations: | Co-Defendant (Enforcement:Conspiracy): Alazar, Samson, 10224137 | Co-Defendant (Enforcement:Pharma Trafficking): Amendome, Enna, 10226830 | Co-Defendant (Enforcement:Pharma Trafficking): Billings, Arthur Nathaniel, 5856274 | Co-Defendant (Enforcement:Pharma Trafficking): Bobmanuel, Sokari Manuel, 10226803 | Co-Defendant (Enforcement:Conspiracy): Branch, Jeremy, 10225087 | Co-Defendant (Enforcement:Pharma Trafficking): Broussard, Kwana, 10223684 | Co-Defendant (Enforcement:Pharma Trafficking): Castillo, Jesus, 10226284 | Co-Defendant (Enforcement:Pharma Trafficking): Cooper, Frank, 10225107 | Co-Defendant (Enforcement:Pharma Trafficking): Dayempert, Shawneece, 10227305 | Co-Defendant (Enforcement:Pharma Trafficking): Fears, Brandy LaDawn, 10226184 | Co-Defendant (Enforcement:Pharma Trafficking): Fisher, Ardella, 10226852 | Co-Defendant (Enforcement:Pharma Trafficking): Graves, Kondre Demon, 10224973 | Co-Defendant (Enforcement:Pharma Trafficking): Graves, Tara Williams, 10224991 | Co-Defendant (Enforcement:Conspiracy): Harris, Kesha Lynette, 10224229 | Co-Defendant (Enforcement:Pharma Trafficking): Herrera, Leticia, 10223842 | Co-Defendant (Enforcement:Pharma Trafficking): Hobbs, Bobby Ray, 10224343 | Co-Defendant (Enforcement:Pharma Trafficking): Hooper, Donna Elaine, 10225138 | Co-Defendant (Enforcement:Pharma Trafficking): Jackson, James John, 10224763 | Co-Defendant (Enforcement:Conspiracy): Johnson, James, 10224164 | Co-Defendant (Enforcement:Conspiracy): Johnson, Jasmine, 10223874 | Co-Defendant (Enforcement:Pharma Trafficking): Kelly, Curly, 10226267 | Co-Defendant (Enforcement:Conspiracy): Kordia, Amish, 10223978 | Co-Defendant (Enforcement:Conspiracy): Marino, Barbara D, 10223787 | Co-Defendant (Enforcement:Pharma Trafficking): Maynes, Jasmine, 10226887 | Co-Defendant (Enforcement:Pharma Trafficking): Moore, Tameka, 10224902 | Co-Defendant (Enforcement:Pharma Trafficking): Moten, Ricky Wayne, 10226191 | Co-Defendant (Enforcement:Conspiracy): Osazuwa, Laurel, 10226162 | Co-Defendant (Enforcement:Pharma Trafficking): Otufale, Kayode, 10226875 | Co-Defendant (Enforcement:Pharma Trafficking): Price, Jabrai, 10227055 | Co-Defendant (Enforcement:Pharma Trafficking): Rosa, Marcos,

10226302 | Co-Defendant (Enforcement:Pharma Trafficking): Rosenfield, Jonathan, 10220507 | Co-Defendant (Enforcement:Pharma Trafficking): Stewart, Alantha, 10223665 | Co-Defendant (Enforcement:Pharma Trafficking): Taylor, Elmer, 10223649 | Co-Defendant (Enforcement:Conspiracy) Watkins, Russell, 10226317 | Co-Defendant (Enforcement:Pharma Trafficking): White, Robbie, 10223911 | Co-Defendant (Enforcement:Conspiracy): Winfield-Gates, Deanna Michelle, 10225095 || Last updated: 2019-09-04 || Profile Notes: According to the United States Attorney - Southern District of Texas, U.S. Drug Enforcement Administration and U.S. Department of Justice; August 28, 2019: Michael Spinola have been charged for their alleged participation in a scheme to unlawfully distribute and dispense controlled substance without a legitimate medical purpose through Sunnyside Wellness and Cornerstone Pharmacy of Houston, Texas

Michael Spinola was charged with conspiracy to distribute and to possess with intent to distribute oxycodone; conspiracy to distribute and to possess with intent to distribute a controlled substance; and conspiracy to distribute and to possess with intent to distribute marijuana. These defendants have been charged in nine indictments for their alleged involvement in a network of "pill mill" clinics and pharmacies. The charges allege participating doctors, medical professionals and pharmacies knew the prescriptions had no legitimate medical purpose and were outside the usual course of professional practice. In some cases, "crew leaders" and "runners" allegedly filled or had the individuals who posed as patients fill the illegal prescriptions at Houston-area pharmacies.

IDs

Proprietary UID: 10226243

Addresses

Address:

Country: United States

Address: Miami

Country: United States

Address: Boston, Massachusetts

Country: United States

Additional Information

Date of Birth: 1976/00/00

Date of Birth: 1975/00/00

Other Information: Link to WorldCompliance Online Database

Comments Spinola, Michael
<https://members.worldcompliance.com/metawatch2.aspx?id=e2cc6770-76d3-419d-92b7-d52f0bb3ccfd>

Other Information: Sources of Record Information

Comments <https://www.masslive.com/boston/2019/08/three-massachusetts-men-charged-in-alleged-diversion-of-23m-opioid-pills.html>
<https://www.justice.gov/opa/press-release/file/1198401/download>
<https://www.dea.gov/press-releases/2019/08/28/charges-filed-against-dozens-trafficking-network-responsible-diverting>
<https://abc7chicago.com/41-charged-in-opioid-ring-allegedly-responsible-for-distribution-of-23-million-pills-/5500709/>
<https://www.justice.gov/usao-sdtx/pr/charges-filed-against-dozens-trafficking-network-responsible-diverting-over-23-million>
<https://www.justice.gov/opa/pr/charges-filed-against-dozens-trafficking-network-responsible-diverting-over-23-million>
<https://www.kiiitv.com/article/news/crime/dozens-charged-in-houston-opioid-takedown-including-doctors-pharmacists-suspected-drug-dealers/285-2c9c3771-5f19-4159-b52b-5280d9010e93>