UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No. 17-8526-DLB

IN RE:

SECOND APPLICATION TO AMEND ORDER TO COLLECT, DISCLOSE, AND USE MEDICAL RECORDS TO CRIMINALLY INVESTIGATE DRUG AND ALCOHOL TREATMENT PROGRAMS, LABORATORIES, MEDICAL DIRECTORS, AND THEIR RESPECTIVE EMPLOYEES AND AGENTS

FILED BY SP D.C.

OCT 25 2019

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S.D. OF FLA - W.P.B.

SEALED ORDER

THIS MATTER has come before the Court upon the Second Application to Amend under Seal filed by United States of America, for an amendment to the Order dated December 12, 2017 (the "2017 Order"), and the amended Order dated July 16, 2019 (the "July 2019 Order"), in Case No. 17-8526-DLB, pursuant to 42 U.S.C. § 290dd-2 and 42 C.F.R. §§ 2.64 and 2.66, authorizing the collection, disclosure, and use of patient treatment records, including any confidential communications contained therein, to criminally investigate employees and agents of federally regulated and/or supported substance abuse treatment programs, specifically the laboratories and treatment centers which are identified in the attached Exhibit 1.

The Court finds that the Applicant has shown good cause for issuance of a second amended Order that adds additional targets to Exhibit 1, for the reasons set forth in the original Application and Affidavit submitted on December 12, 2017, and in the instant Second Application to Amend.

[INTENTIONALLY LEFT BLANK]

The Court further incorporates by reference the entirety of the 2017 Order and the July 2019 Order as if fully set forth herein.

DONE AND ORDERED in Chambers at West Palm Beach, Florida, this 25th day of October, 2019.

HON. DAVE LEE BRANNON UNITED STATES MAGISTRATE JUDGE

Copy furnished:

Alexandra Chase, AUSA John Gerrity, FBI Certified to be a true and correct copy of the document on file Angela E. Noble, Clerk, U.S. District Court Southern District of Florida

Date 10-25-200

Exhibit 1

Laboratories

Treatment Facilities