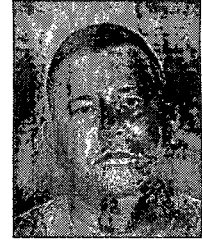




Broward County Sheriff's Office

217870 Booking Report



CIS #	802100707		BCCN #	944282		Booking Sheet Control Date and Time	
OBTs	607294826		Print Clearance	09/14/21 00:00:00		09/14/21 10:04:10	
Arrest #	MJ 2100707		Offense Report #	90-2109-004126		Agency	MAIN JAIL
Last Name First Middle	ALES, EFREN					SSN #	██████
Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted
W	M	511	220	HAZ	GRY	LGT	45
DOB	10/22/1975		Place of Birth	CUBA		State	FDLE
Permanent Address	2665 SW 37TH AVE Apt# 1207 COCONUT GROVE FL 33133					Months of Residence	0
Arrest Date	09/14/21 07:35:00		Place of Arrest	555 SE 1ST AVE FORT LAUDERDALE FL 33301		Arresting Officer	12096 ANGUS
Inmate Logged Date	09/14/21 08:14:46		Inmate Log Type	FULL INTAKE		Place Admitted	MAIN
Intake Comments SP/CO-8802 29/54-8802 WC-12115							
Alias Last name, First, Middle, DOB							
Warrants Officer Id: bs12115							
Scars, Marks, Tattoos							
Release Date/Time		Release Reason			Release Authorized By		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
1	09/14/21 09:41	817.234-11a	21007870CF10A	3F	Y	BOND	\$1,000.00
Charges		FRAUD- INSURANCE FRAUD LESS THAN 20K		Comments INSURANCE FRAUD			
Booking Off. ID		bs08767		County	BROWARD		Judge N. HUNTER DAVIS-FO

* End of Report *

COMPLAINT AFFIDAVIT
SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

☒ ARREST FORM

BROWARD COUNTY
ARREST # **802100707**

OBTS #

Filing Agency BROWARD COUNTY SO		Offense Report 90-2109-004126		Local ID #		FDLE		FBI		SS #	
Defendant's Last Name ALES				First EFREN		Middle		SUF		Alias/Street Name	
Race W		Sex M		Hgt 5'11		Wgt 220		Hair GRAY		Eyes BROW	
Comp LIGHT		Age 45		DOB 10/22/1975		Birth Place					
Permanent Address 2665 SW 37TH AVE 1207, COCONUT CREEK, FL 33133										Scars, Marks, TT	
Residence Type (1) City (2) County (3) Florida (4) Out of State				Local Address 2665 SW 37TH AVE 1207, COCONUT CREEK, FL 33133				Place of Employment			Length
How long defendant in Broward County		Breathalyzer By/CCN		Reading		Place of Arrest 555 SE 1ST AV, FT		Date/Time Arrested 09/14/2021 07:35		Arresting Officer(s) CCN ANGUS, DWAYNE J. (12096)	
Officer Injured Y ☐ N ☒		Unit 5101		Zone 5101		Beat BRAV		Shift BRAV		Trans Unit	
PMD Y ☐ N ☒		Transporting Officer/CCN		Pick-up Time		Time Arrived/BSO					
TYPE / ACTIVITY: 1		Type N-N/A A-Amphetamine B-Barbiturate C-Cocaine		E-Heroin H-Hallucinogen M-Marijuana O-Opium/Derv		P-Paraphernalia/ Equipment S-Synthetic U-Unknown Z-Other		Activity: N-N/A P-Possess S-Sell B-Buy		T-Traffic A-Smuggle D-Deliver E-Use	
M-Manufacture/ Produce/Cultivate K-Dispense/ Distribute Z-Other		Indication of Alcohol Influence Y ☐ N ☐ UK ☐		Drug Influence Y ☐ N ☐ UK ☐							

Attach
Defendant's
Photo

Defendant's Vehicle Make: _____ Type: _____ Year: _____ Color: _____ VIN # _____
Vehicle Towed To: _____ Tag #: _____ Other identifiers or remarks: _____

Name of victim(s) (if corporation, exact legal name and state of incorporation)			
Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	INSURANCE FRAUD, BOND \$ 1000.00	2021-471880	21007870CF10A

Probable Cause Affidavit

Before me this date personally appeared ANGUS, DWAYNE J. (12096) who being first duly sworn deposes and says that on 14 day of September, (year) 2021 at 555 SE 1ST AV, FORT LAUDERDALE, FL 33301 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

On Tuesday, September 14, 2021 at approximately 0735 hours, Ales, Efren W/M DOB 10/22/75 arrived at the Main Jail scanner to self-surrender himself. A warrant check was completed by Regional Communications Operator III Hamilton 9954 with a warrant confirmation # 2021-471880 for insurance fraud. Courts case number 21007870CF10A. Subject was taken in to custody for full intake processing.

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief

Officer/Affiant's Signature: ANGUS, DWAYNE J. (12096) Officer's Name/CCN: Main Jail Facility Officer's Division:

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 14 day of September, 2021 (year), by ANGUS, DWAYNE J. (name and title), who is personally known to me or has produced _____ as identification

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney: Deputy/ 11577 Title/Rank and CCN

JEAN, KARENA

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

BSO DB-#2 (Revised 05/00)

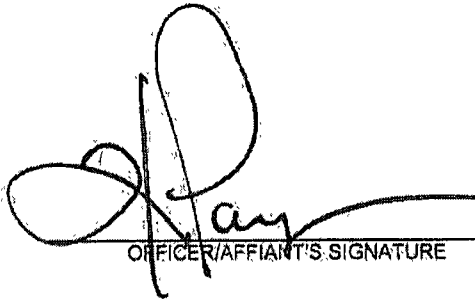
Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

COURT COPY

SP/co 8802 29/54 8802 W/k 12/15

Based on the totality of evidence, probable cause exists that Efren Ales committed the aforementioned charges.

PROBABLE CAUSE AFFIDAVIT - CONTINUATION



OFFICER/AFFIANT'S SIGNATURE

Det. Kevin Payne ID #00262

OFFICER'S NAME/CCN

DFS / Division of Investigative & Forensic
Services / Bureau of Insurance Fraud

OFFICER'S AGENCY

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22 day of July, 2021, who is personally
known to me or who has produced (ID Type) known to me as identification and who DID take an oath. (SEAL OR
STAMP) (Did or Did Not)



DEPUTY CLERK OF THE COURT, NOTARY PUBLIC, OR ASSISTANT STATE ATTORNEY



TITLE OR RANK/CCN

SEVENTEENTH JUDICIAL CIRCUIT
BROWARD COUNTY
STATE OF FLORIDA
BSODB #2 (REV 9/91)

FIRST APPEARANCE / ARREST FORM

SHOULD ADDITIONAL SPACE BE NEEDED, USE PROBABLE CAUSE AFFIDAVIT CONTINUATION
COURT COPY

IN THE CIRCUIT/COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT,
IN AND FOR BROWARD COUNTY, FLORIDA

STATE OF FLORIDA,
Plaintiff

AGENCY. BROWARD COUNTY SO

vs.

AGENCY CASE NO.: 90-2109-004126

ALES, EFREN

Defendant

NOTICE OF CONFIDENTIALITY INFORMATION WITHIN COURT FILING

Pursuant to Florida Rule of Judicial Administration 2.420(d)(2), I hereby certify:

That I am filing a Probable Cause Affidavit that contains confidential information as described in Rule 2.420(d)(1)(B) and that the confidential information is contained within this document.

Indicate the applicable confidentiality provision(s) below from Rule 2.420(d)(1)(B) and specify the location within the document on the space provided:

_____ Prevent the disclosure of information or records that could locate or harass a victim or a victim's family, or which could disclose confidential or privileged information of a victim. Art. I, Section 16(b)(5), of the Florida Constitution.

_____ Social Security, bank account, charge, debit, and credit card numbers. § 119.0714(1)(i)-(j), (2)(a)-(e), Fla. Stat. (Unless redaction is requested pursuant to § 119.0714(2), this information is exempt only as of January 1, 2011).

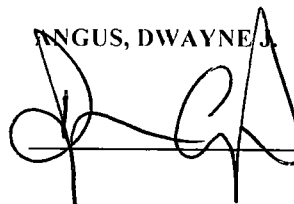
_____ Victim's address in domestic violence action on petitioner's request. § 741 30(3)(b), Fla. Stat.

_____ Information identifying victims of sexual offenses, including child sexual abuse. §§ 119.071(2)(h), 119 0714(1)(h), Fla. Stat.

I HEREBY CERTIFY that a true copy hereof has been furnished to the Clerk of Court, through the Broward Sheriff's Office this *14th* day of *September*, 2021.

Officer Name **ANGUS, DWAYNE J.** (12096)

Officer Signature



Ales, Efen



Broward County Sheriff's Office
2601 West Broward Boulevard
Fort Lauderdale, FL 33312
P. (954) 831-8100
F. (954) 791-0929

BSO - Confirmation Report

Nic @ 0758

SP/CO 8802

Confirmation Number: WC#2021-471880

Date Issued:
09/14/2021 07:46

Issued By: Scott, Tamika [bs16400]

Name/Id/Org: DEP ANGUS / 12096 / BROWARD
SHERIFF'S OFFICE

Status: Complete

Notes: NEW ARREST VIA TTY...DEP ANGUS
#12096....MAIN JAIL SCANNER...4PGS

Case Number: 21007870CF10A

Name: Ales, Efen

Capias Date: 8/20/2021

Type: Felony_NIC

DOB: 10/22/1975

Race/Gender: W / M

Additional Warrants on Confirmation:

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

LES, EFREN
VM 10-22-1975

Efren Ales
2665 SW 37 Ave Apt 1207
Coconut Grove FL 33133

Male 10/22/1975 White
21-007870-CF10A

5 Ft. 11 In. 200 Brown
Lbs.

BCCN:

In The Circuit/Court
In And For Broward County, FLORIDA
Florida

Capias

Judge N. Hunter Davis - FO
Deft Number 21-007870-CF10A

To all and singular the sheriffs of Florida, Greetings:

You are commanded to take Efren Ales

If that person be found in your county, arrest and safely keep so that you may have that person's body before the Judge of our said court instanter to answer to the charge, filed by the State Attorney of Broward County, Florida to:

Charge	Charge Description	Bond Amount
1	Insurance Fraud	1,000.00

Total: 1,000.00

Issue Date: 08/20/2021

And have you now and there this writ.



8/25/2021

Witness Brenda D. Forman, Clerk of our
Said court and the seal of our said court,
At the Courthouse at Fort Lauderdale Florida,
Brenda D. Forman, Clerk

By [Signature] Deputy Clerk

Reason Capias Issued: **Capias - Not In Custody**

Received this capias on _____ and executed same on _____
By arresting the within named defendant and having him now before the court.

_____, Sheriff By: _____
Deputy Sheriff

Filing # 133088435 E-Filed 08/20/2021 11:10:31 AM

COMPLAINT AFFIDAVIT

BROWARD COUNTY ARREST NO.		SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY										OBT. NO.													
FILING AGENCY DFS / Division of Investigative & Forensic Services				OFFENSE REPORT FRD 20-362				LOCAL I.D. NO.		FDLE		FBI		SS NO.											
DEFENDANT'S LAST NAME Ales						FIRST Efren		MIDDLE		SUF		ALIAS/STREET NAME				CITIZENSHIP Yes									
R.C. W	SEX M	HGT. 5'11"	WGT 200	HAIR BLK	EYES BRO	COMP. Fair	AGE 45	DOB 10/22/75	BIRTHPLACE Cuba				SCARS, MARKS, TT TT/Arms/Back												
PERMANENT ADDRESS 2665 SW 37 Ave Apt 1207 Coconut Grove, FL 33133										LOCAL ADDRESS															
RESIDENCE TYPE: (1) CITY ☒ (2) COUNTY ☐ (3) FLORIDA ☐ (4) OUT OF STATE ☐										PLACE OF EMPLOYMENT				LENGTH											
HOW LONG DEFENDANT IN BROWARD COUNTY Unknown				BREATHALYZER BY/CCN N/A		READING N/A		PLACE OF ARREST				DATE/TIME ARRESTED		ARRESTING OFFICER(S)											
OFFICER INJURED Y ☐ N ☐		UNIT		ZONE		BEAT		SHIFT		UNIT TRANSPORTING PRISONER		TRANSPORTING OFFICER/CCN		PICK-UP TIME- TIME ARRIVED AT BSO		DRUG TYPE									
TYPE N N/A A AMPHETAMINE		B-BARBITURATE C-COCAINE E-HEROIN		H-HALLUCINOGEN M-MARIJUANA O-OPIMUM		P-PARAPHERNALIA/ EQUIPMENT S-SYNTHETIC		U-UNKNOWN Z-OTHER		ACTIVITY		ACTIVITY N-N/A P-POSSES		S-SELL B-BUY T-TRAFFIC		A-SNUGGLE D-DELIVER E-USE		M-MANUFACTURE/ PRODUCE/ CULTIVATE		K-DISPENSE/ DISTRIBUTE F-FONE		INDICATION OF: ALCOHOL INFLUENCE DRUG INFLUENCE		Y N UNK ☐ ☐ ☐	

ATTACH DEFENDANT'S PHOTO

DEFENDANT'S VEHICLE-MAKE TYPE YEAR COLOR

VEHICLE TOWED TO TAG NO. OTHER IDENTIFIERS OR REMARKS

NAME OF VICTIM (IF CORPORATION, EXACT LEGAL NAME AND STATE OF INCORP.)		ADDRESS		PHONE #	
Cigna		900 Cottage Grove Rd., Bloomfield, CT 06002		(860) 226-0264	
COUNT NO.	OFFENSES CHARGED	CITATION # IF APPLICABLE	F.S. # OR CAPIAS/WARRANT #		
1	False and fraudulent insurance claim		817.234 (1)(a) 1 (11)(a)		

PROBABLE CAUSE AFFIDAVIT

Before me this date personally appeared, Detective Payne who being first duly sworn deposes and says that on June 16, 2017, Efren Ales committed healthcare fraud by knowingly misrepresenting material facts and information pursuant to multiple insurance claims that he filed in behalf of his dependent, Ayden Ales. Specifically, Efren Ales allegedly submitted fabricated invoices in support and pursuit of receiving direct member reimbursements which were allegedly associated with out-of-pocket health care expenses he incurred. As part of the claim process, Cigna determined that the records were fabricated, therefore submitted a referral with the Bureau of Insurance Fraud.

An investigation conducted by the Florida Department of Financial Services, Division of Investigative & Forensic Services, Bureau of Insurance Fraud conclude that Efren Ales had purchased a Hospital Indemnity Insurance Policy through Cigna during an open enrollment period while he was gainfully employed with Swire Properties. The individual payroll policy was written under #00618868 and had an effective date of May 22, 2017. Additionally, sworn recorded statements and or sworn affidavits were obtained from four independent physicians who confirmed that the dates of service Efren Ales reported to Cigna were incorrect and that their invoices were fabricated therefore, they were fraudulent.

On March 22, 2021, Detective Amarante, Almodovar, and I traveled to 2665 SW 37th Ave Apt 1207 Miami, FL 33133 thereafter, I administered a covert interview of Efren Ales. During the interview, Efren Ales confirmed that he had sought medical treatments for his son, Ayden Ales and himself from numerous physicians and that he had provided cash payments for the treatments. Additionally, Efren Ales stated that he had completed claim forms which he sent to Cigna along with any invoices that he received from the physicians. Furthermore, Efren Ales confirmed that he had received a letter from Cigna which stated they had overpaid him \$9,000.00 which he had repaid.

According to SIU Fraud Analyst, Christina Creeden, Cigna had conducted a routine audit and post-payment review of Efren Ales's claims that he had submitted between August 17, 2017 through April 3, 2018. The review identified that several of the claim forms showed signs of alterations, cloned receipts, and incorrect dates of service. Additionally, Cigna cited that they had overpaid Efren Ales \$9,021.36 based on the fraudulent invoices and claim forms that he submitted in support and pursuit of being indemnified.