

0493026

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ARREST/NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias 1 Juvenile N

OBTS NUMBER	Agency ORI Number FL 0505200		Agency Name DIVISION OF INSURANCE FRAUD		Agency Report Number BIF - 17 - 615	
ADMINISTRATIVE	Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Location of Arrest (Including Name of Business) 2050 Belvedere Rd. WPB, FL		Location of Offense Palm Beach County	
	Date of Arrest 11-02-2017		Time of Arrest 0920 AM		Date of Offense 01/10/2017	
	Location of Vehicle		Booking Date		Booking Time	
	Other Local Number		FDLE Number		DOC Number	

Name (Last, First, Middle) Chowdhury, Jafar, Ahmed				Alias (Name, DOB, Soc. Sec. #, Etc.)				
Race W - White B - Black O - Oriental/Asian	Sex M	Date of Birth 03/29/1984	Height 5'07"	Weight 165	Eye Color Brown	Hair Color Black	Complexion Med	Build Small
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) NONE				Marital Status Unknown		Religion		Indication of: Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Un. <input type="checkbox"/> Drug Influence <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Local Address (Street, Apt. Number) 5204 Glenmoor Dr		(City) West Palm Beach	(State) FL	(Zip) 33409	Phone		Residence Type: 1. City 2. County 3. Florida 4. Out of State 2	
Permanent Address (Street, Apt. Number) 5204 Glenmoor Dr		(City) West Palm Beach	(State) FL	(Zip) 33409	Phone		Address Source FL DL	
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		Occupation Gas Station Clerk	
D/L Number C360-421-84-109-0		D/L State FL	Soc. Sec. Number		INS Number		Place of Birth Bangladesh	
Citizenship Yes								

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input checked="" type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input checked="" type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile

<input type="checkbox"/> 1. Parent <input type="checkbox"/> 2. Legal Custodian <input type="checkbox"/> 3. Other:	Name (Last, First, Middle)		Residence Phone	
Address (Street, Apt. Number)		(City)	(State)	(Zip)
Notified By: (Name)		Date	Time	Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/DCF 3. Incarcerated
Released To: (Name)		Relationship		Date
The above address was provided by the defendant and/or defendant's parent/guardian. The child and/or parent/guardian was told to keep the Juvenile Division Office (Phone 561-355-7200) informed of any change of address: Yes, by: (Name) No: (Reason)		School Attended		Grade
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No	Description of Property		Value of Property	

Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/Distribute Distribute	M. Manufacture Produce/Cultivate	Z. Other	Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
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CHARGE	Charge Description Insurance Fraud		Counts 1	<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number 817.234 (1)(a)	Violation of ORD #
	Activity N	Drug Type N	Amount/Unit	Offense #	Warrant/Capias Number	Bond
CHARGE	Charge Description		Counts	<input type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number	Violation of ORD #
	Activity N	Drug Type N	Amount/Unit	Offense #	Warrant/Capias Number	Bond
CHARGE	Charge Description		Counts	<input type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number	Violation of ORD #
	Activity N	Drug Type N	Amount/Unit	Offense #	Warrant/Capias Number	Bond
CHARGE	Charge Description		Counts	<input type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number	Violation of ORD #
	Activity N	Drug Type N	Amount/Unit	Offense #	Warrant/Capias Number	Bond

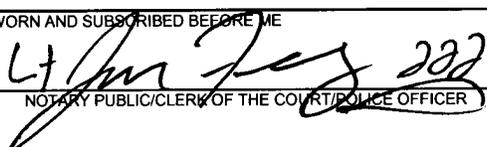
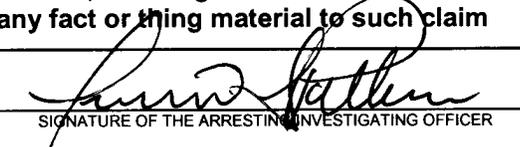
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court	Location (Court, Room Number, Address)	
	Court Date and Time		
	Month	Day	Year

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

ADMIN	Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed	
	Name: Jonathan Patterson		Name Verification (Printed by Prisoner)	
	Signature of Arresting Officer Jonathan Patterson		Name of Arresting Officer (Print) I.D.# Det. Jonathan Patterson 00254	
	Transporting Officer I.D.# Agency Det. Jonathan Patterson 00254 BIF		PAGE 1 of 2	

SCANNED

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	PROBABLE CAUSE AFFIDAVIT	1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	Juvenile	N
ADMIN	Agency ORI Number FL 0505200	Agency Name DIVISION OF INSURANCE FRAUD			Agency Report Number DIF - 17 - 615	
	Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other			Special Notes:		
DEF	Name (Last, First, Middle) Chowdhury, Jafar, Ahmed			Alias		
	Victim's Name (Last, First, Middle) Allstate Insurance Company			Race	Sex	Date of Birth
VICTIM	Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone
	Business Address (Name, Street) P.O. Box 660598		(City) Dallas	(State) TX	(Zip) 75266-0598	Phone ()
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe the above named Defendant committed the following violation of law. The person taken into custody....</p> <p> <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> confessed to admitting to the below facts. <input type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation. </p> <p>On the 30th day of August, 2017, at 11:15 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest)</p>						
<p>Before me this date personally appeared Detective Jonathan Patterson, who being first duly sworn deposes and says that the Florida Department of Financial Services- Bureau of Insurance Fraud (BIF) received information implicating the above mentioned defendant Jafar Ahmed Chowdhury commit insurance fraud in the Palm Beach County. Jafar Ahmed Chowdhury made a false claim to Allstate Insurance Company on January 10, 2017. These acts did occur in Palm Beach County, Florida. Florida Department of Financial Services- Bureau of Insurance Fraud (BIF) Detectives assisted with the investigation.</p> <p>On January 10, 2017, Jafar Ahmed Chowdhury knowingly made a false claim to Allstate Insurance Company. Jafar Chowdhury knowingly reported damages that were from a prior claim on 12/24/2016 with GEICO Insurance Company. Jafar Chowdhury was paid \$1,755.63 from the GEICO Insurance Company claim. After he received the payment from GEICO Insurance Company, Jafar Chowdhury intentional did not fix the damages to his vehicle and subsequently made a false claim with Allstate Insurance Company the next day for the same damages. Jafar Chowdhury also added collision and bodily insurance to his 2004 Lincoln Town Car one (1) day prior to making a claim with Allstate Insurance Company for the sole purpose of defrauding Allstate Insurance Company. This shows, Jafar Chowdhury intent to defraud and deceive Allstate Insurance Company. After making the claim, Jafar Chowdhury gave false, incomplete, and misleading information to Allstate Insurance Company representatives concerning the damages to his vehicle. Based on Jafar Chowdhury fraudulent claim, Allstate Insurance Company is out of \$1,090.92 for making payment to Jafar Chowdhury for an 01/10/2017 fraudulent loss.</p> <p>Based upon the information gathered in this investigation and outlined above, this affiant believes there is probable cause to show:</p> <p>Jafar Ahmed Chowdhury false and fraudulent claim on January 10, 2017, in Palm Beach County, FL did violate Florida State Statutes: 817.234 False and fraudulent insurance claims-</p> <p>(1)(a) A person commits insurance fraud punishable as provided in subsection (11) if that person, with the intent to injure, defraud, or deceive any insurer:</p> <p>1.Presents or causes to be presented any written or oral statement as part of, or in support of, a claim for payment or other benefit pursuant to an insurance policy or a health maintenance organization subscriber or provider contract, knowing that such statement contains any false, incomplete, or misleading information concerning any fact or thing material to such claim;</p> <p>2. Prepares or makes any written or oral statement that is intended to be presented to any insurer in connection with, or in support of, any claim for payment or other benefit pursuant to an insurance policy or a health maintenance organization subscriber or provider contract, knowing that such statement contains any false, incomplete, or misleading information concerning any fact or thing material to such claim</p>						
ADMIN.	SWORN AND SUBSCRIBED BEFORE ME			SIGNATURE OF THE ARRESTING/INVESTIGATING OFFICER		
	 NOTARY PUBLIC/CLERK OF THE COURT/POLICE OFFICER 11/02/2017 DATE			 Detective Jonathan Patterson NAME OF OFFICER (PLEASE PRINT) 11/02/2017 DATE		

SCANNED
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