

OPERATION BUSTED WINGS

Organized Fraud Task Force Investigation

Hialeah Police Department – Organized Fraud Unit
National Insurance Crime Bureau
Allstate Insurance



In the ongoing combat to fight insurance fraud, the Hialeah Police Organized Fraud Unit in conjunction with Allstate Insurance, and the National Insurance Crime Bureau today concluded an arrest sweep culminating in the arrest of 6 persons to include two clinic owners involved in orchestrating staged accidents. Charges include organizing and participating in a staged accident and filing a false police report

This investigation centers around a staged accident which occurred in Hialeah on 03/15/2011. Hialeah police officers responded to the scene of a reported accident and during the investigation determined the damage to the vehicles were not consistent to the evidence on the scene. Investigation further revealed damages were inflicted prior to the staged accident taking place. It was also learned that both clinic owners, Gilberto Trujillo of 425 E. 32 St. Apt.4 Hialeah, FL, DOB 11/19/1983 and Yosniel Garcia of 1555 W 37 St, Apt 322 Hialeah, FL, DOB 02/02/1973, pre-planned and subsequently supervised the staged accident from a distance.

Gilberto Trujillo is the owner of GLL MEDICAL CENTER located at 6501 NW 36 St. Suite 401, Virginia Gardens, FL. Yosniel Garcia is the owner of GARCIA MEDICAL & REHABILITATION CENTER located at 6555 NW 36 St. Suite 117 Virginia Gardens, FL.

The results of alert officers and a thorough follow-up investigation prevented the insurance industry from potentially paying out approximately \$100,000 of projected fraudulent PIP and Bodily Injury claims associated with this accident.



Accident Case #2011-8569

CLINIC OWNERS

IN CUSTODY



YOSNIEL GARCIA DOB 02/02/1973
GARCIA MEDICAL & REHABILITATION CENTER
6555 NW 36TH ST, SUITE #117
VIRGINIA GARDENS, FL 33166

IN CUSTODY



GILBERTO TRUJILLO DOB 11/19/1983
GLL MEDICAL CENTER, INC.
6501 NW 36 ST, SUITE #401
VIRGINIA GARDENS, FL 33166

STAGED ACCIDENT PARTICIPANTS

IN CUSTODY



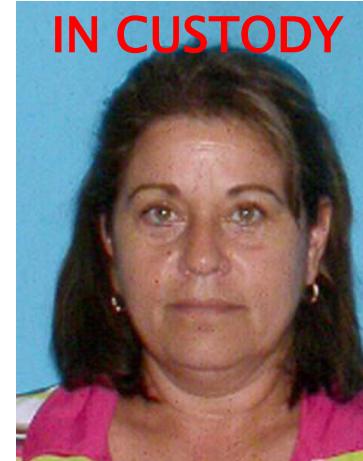
FERNANDO FERNANDEZ
DOB 11/20/1976
4337 SW 134 PL

IN CUSTODY



JACQUELINE SANCHEZ
DOB 09/09/1966
134 E 9 ST #224

IN CUSTODY



AMPARO MONTENEGRO
DOB 03/09/1958
567 NW 97 ST

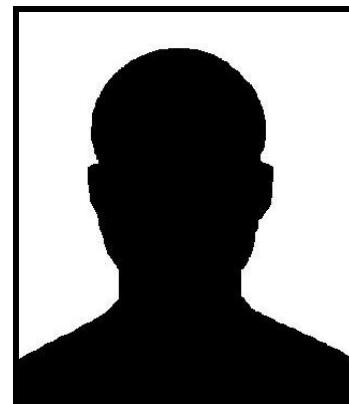
IN CUSTODY



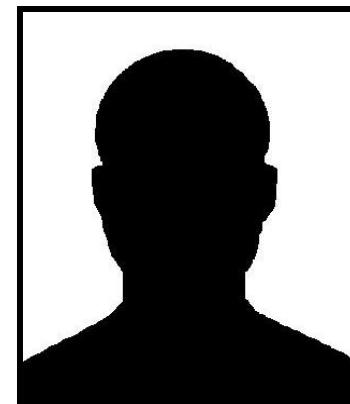
SUHAIL ABDEL-RAHMAN
DOB 01/01/1990
510 NW 107 AV #7



Pending Investigation



Pending Investigation



Pending Investigation



Any Questions

Please contact the Organized Fraud Unit (305) 953-5200