

NEWS RELEASE

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MIAMI POLICE DEPARTMENT



Date: April 6, 2016

Subject: OPERATION DEPENDS

The Miami Police Department's Staged Crash Insurance Fraud Detail detectives conducted an in-depth investigation after receiving an anonymous tip of fraudulent activity taking place inside The Fast Rehabilitation Center, Inc. located at 815 Northwest 57 Avenue, #325 Miami, Florida 33126

The goal of this operation was to arrest individuals that were involved in staged accidents and who conspired with cooperating clinics, physicians, massage therapists and unscrupulous lawyers to bleed the insurance system with needless treatments and fake lawsuits. Insurance Fraud affects everyone because the cost acquired can be eventually passed on to those with valid insurance. The Miami Police Department is sensitive to this type of crime and its victims.

As a result and thus far, three employees from The Fast Rehabilitation Center, Inc. have been arrested; the therapist, Raciél Amigo Curbelo, D.O.B. 11/2/71, the receptionist, Dunay Aguiar, D.O.B. 11/22/78 and the doctor, Ralph Miniet, D.O.B. 4/28/42. **See attached arrest affidavits.**

The investigation continues....

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Case: 160405-101377

Transmittal Date & Time April 6, 2016

Rodolfo Llanes, Chief of Police