

## Utah County Sheriff INMATE BOOKING SHEET AND PC STATEMENT

NAME	FLORES, EDGAR		
ADDRESS	PAYSON, UT 84651	BIRTHPLACE	MEXICO
BOOKING#	410197	DOB	04/23/1956
HEIGHT	502	WEIGHT	148
EYES	BRO	HAIR	BRO
SEX	М	RACE	Н
DL NUMBER	168297206	DL STATE	UT
ARREST DATE	11/02/2021   08:21 PM	ARREST OFFICER	T. CRESSALL
ARREST AGENCY	Payson PD	ARREST LOCATION	Payson
DATE IN	11/02/2021   08:30 PM	OTN NUMBER	60910312

## Charges

Charge ↑↓	Utah Statute ↑↓	<b>Description</b>	Type <sub>↑↓</sub>	Status ↑↓	OTN ↑↓	Court ↑↓
2589	76-6-501(2)(A)	FORGERY-ALTERS WRITING OF ANOTHER WITHOUT AUTHORITY	F3	CG	60910312	DST
2608	76-10-1801(1)(E)	COMMUNICATIONS FRAUD	F2	CG	60910312	DST

Charge	Utah Statute	Description	Туре	Status	OTN	Court
3599	58-17B-501(11)	SELLING, DISPENSING OR TRAFFICKING IN PRESCRIPTION DRUGS	F3	CG	60910312	DST
7399	76-10-1603	PATTERN OF UNLAW ACTIVITY	F2	CG	60910312	DST
7399	58-1-501(1)(A)	UNLAWFUL/UNPROFESSIONAL CONDUCT - PRACTICING	F3	CG	60910312	DST

## **Probable Cause Statement**

In May of 2021, the Payson City Police Department received information of a hispanic male who was practing medicine out of his home in Payson. Additionally, the information provided was that the male only took patients on a referral basis, and only accepted patients who were illegal immigrants. Furthermore, the initial complainant reported that due to the malpractice, a patient had been premanently disfigured. After a joint investigation with the Utah Attorney General's Office, it was found that Edgar Flores was not licensed in the State of Utah to either practice medicine or to dispense any prescritptions or controlled substances.

In September of 2021, an undercover operation was conducted at the residence of 1092 South 580 West in Payson. During that operation, Edgar Flores misdiagnosed the undercover agent with Multiple Sclorosis, along with other ailments. Mr. Flores then demanded payments of multiple thousands of dollars in cash for medical services, which he said he would conduct at his residence. Mr. Flores also said that he would be able to "cure" the undercover Agent of the illness with his medical treatments but said multiple times that the undercover Agent need to keep the medical treatments "confidential."

On Tuesday, November 2, 2021, a search warrant was executed at the above listed address. As a result of the search warrant, numerous medical supplies and medical instruments were located inside the home. In addition, numerous medical records and a large amount of cash was also found. Along with the medical supplies, records and cash, fraudulent identification documents of social security cards, and State of Utah driver's licenses were located.

Mr. Flores is being charged with the following criminal charges for his unlawful activity.

Communication Fraud - For fraudulently misdiagnosing the undercover Agent with a disease with the intent of obtaining monetary compensation for unnessecary treatments.

Practicing Medicine Without License - For providing medical services and conducting medical treatments with no licensure. DOPL confirmed Mr. Flores has no professional licenses in the State of Utah.

Selling, Dispensing or Trafficking in Prescription Drugs - Fraudulent prescription pads were located inside the home along with prescription medications which Mr. Flores was injecting into patients without the authority to do so.

Pattern of Unlawful Activity - Many years worth of medical records were located inside Mr. Flores's home with multiple different patients name's. This shows Mr. Flores has been practicing medicine out of his home for an extended period of time.

Posessing Identification Documents - Both a Social Security and Utah Driver's License were located inside Mr. Flores's home. Both of which were not issued by the Federal Government of the State of Utah.

## AGGRAVATING FACTORS TO BAIL:

It is the opinion of this investigator that Mr. Flores should be held without bail for the following reasons.

- Mr. Flores is an extreme flight risk. Mr. Flores has frequent contact with people inside Mexico. He is originally from Mexico and recieves all of his medical supplies from there. If Mr. Flores is released, he would be an extreme flight risk.
- Mr. Flores has an extensive list of patients and has reported to be "retired." Should he be released, Mr. Flores will liekly contiune to see patients and expose the vulnerable immigrant population to further harm.
- This case continues to be an ongoing investigation and further criminal charges could be filed by the Attorney General's Office. This investigation includes potential charges of Object Rape and other sex offenses, in addition to other crimes related to fraud and medical malpratice. It should be noted that Mr. Flores has prior criminal convictions for sex offenses in Utah.

Detective T. Cressall

PAPD (9J17)

By submitting this affidavit, I declare under criminal penalty of the State of Utah that the foregoing is true and correct.

/S/ Cressall, Tyler W