

IN THE DISTRICT COURT IN AND FOR STEPHENS COUNTY
STATE OF OKLAHOMA

FILED DISTRICT COURT
Stephens County, Okla.

AUG 29 2023

MELODY HARPER
Court Clerk

THE STATE OF OKLAHOMA,

Plaintiff,

vs.

Alaniz, Darren Wayne



Defendant(s).

CF-2023-185

AFFIDAVIT

The undersigned upon oath deposes and states as follows, to-wit:

Your affiant Justin R. Scott, is a certified and commissioned police officer in and for the State of Oklahoma and is currently employed as Chief Investigator for the Sixth District Attorney's Office and is currently assigned to the Drug and Violent Crimes Task Force and serves as Director of that division of the office. Your affiant has been employed by the District Six District Attorney's Office for over 24 years. In addition, your affiant holds an Advanced Police Officer training certification through the Council on Law Enforcement Education and Training. Additionally, your affiant has attended and completed the Council on Law Enforcement Education and Training Criminal Investigators Academy. Your affiant has investigated numerous criminal cases ranging from homicide to white collar crime during employment at the District Attorney's Office which has led to successful arrest and prosecution of these offenders.

In June, 2023, your affiant was provided documents from the Stephens County District Attorneys Office for a criminal investigation relating to the wrongful taking of monies from Philtek Services owned by Brad Boles and Kris Boles by Darren Alaniz. It was learned that Darren Wayne Alaniz was employed with Philtek Services from the years 2017 until July 2022 when Brad Boles realized Alaniz had been unlawfully receiving unauthorized W-2 payments from Philtek Services totaling \$1,291,290.67.

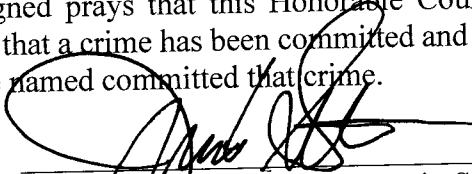
These payments were verified by Regina Johnson who is an employee of G&A Outsourcing. Philtek Services is a client of G&A Outsourcing and is responsible for distributing payroll for Philtek Services. Philtek Services had designated Darren Alaniz as the company's agent authorized to submit, review and approve payroll information to all Philtek's Covered Employees, including Darren Alaniz himself.


On June 2, 2017, Darren Alaniz first paycheck was deposited into a BancFirst account ending in 812 for the work time period of May 22, 2017 to May 28, 2017. On December 15, 2020,

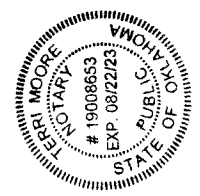
Darren Alaniz added another BancFirst account ending in 516 to his employee profile and directed G&A to direct deposit part of Alaniz pay to this new account and the remaining pay to the account ending in 812. The first paycheck that was direct deposited according to this split was issued on December 18, 2020 for the pay period covering December 7, 2020 through December 13, 2020. Alaniz payroll vouchers from 2017 through 2022 indicate that Darren Alaniz was paid various combinations of regular pay, bonus, per diem, mileage pay and expense reimbursements. All dollar amounts and the descriptions of pay were submitted to G&A Payroll Specialist solely by Darren Alaniz until Alaniz managerial credentials were revoked at the request of Philtek Services owners.

On September 6, 2022, Brad Boles receives an email from the email account of Darren Alaniz. In this email Alaniz states that Alaniz is attempting to communicate to Boles that Alaniz would be able to pay Boles back in part and describes \$300,000.00 up front pending the sale of the Bray Store as well as \$100,000.00 per year after that. Alaniz further proposes that Alaniz would apply for \$1,500,000.00 life insurance policy on himself with Boles as the beneficiary. In this communication, Alaniz also tells Boles that the last thing Alaniz can afford is being charged criminally and that becoming public. Alaniz also stated that Alaniz promised both that Alaniz would "make it right". Alaniz further states that if Alaniz was charged, the process of getting Boles their money back would take so much longer.

Based upon this information, the undersigned prays that this Honorable Court issue a finding of fact that probable cause exists to believe that a crime has been committed and that there is probable cause to believe the defendant(s) above named committed that crime.

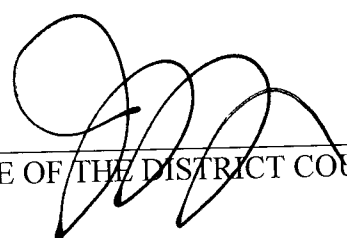

Affiant/Chief Investigator, Justin Scott

Subscribed and sworn to before me this 17 day of July, 2023.

My Commission expires: Julie Moore
Notary Public



FINDING OF PROBABLE CAUSE

The undersigned Judge of this Court, upon sworn testimony and/or affidavit, hereby determines there to be probable cause to detain/issue warrant for the defendant(s).

Dated this 29 day of Aug, 2023.

JUDGE OF THE DISTRICT COURT