



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
June 2016

<u>Fraud Statistics</u>	<u>Month/June</u>	<u>YTD</u>
Total Referrals Received.....	148	868
Closed Referrals.....	213	2,181
Open Cases (Investigations – includes prior years).....		342
Assigned Cases (Investigations).....	4	142
Closed Cases (Investigations).....	8	211
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	9
Charges (1 felony, 0 misdemeanor)	1	51
Convictions (45 felony, 0 misdemeanor)	45	109
Restitution Ordered.....	\$ 1,035,495.94	2,046,951.57
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 1,035,495.94	2,046,951.57
Investigation Expenses to Division		
Awarded.....	\$.00	2,750.00
Collected.....	\$ 461.89	3,754.02
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....	4	12
Non-Licensed Individuals.....	4	12
Licensed (active/inactive individuals).....		
Subpoenas Received.....	4	31

Convictions Activity

James Beadle – Beadle pleaded guilty to aiding and abetting insurance fraud. Beadle was sentenced to five years' probation and ordered to pay restitution of \$12,656.54.

Roben Casey Bykovny – Bykovny pleaded guilty to aiding and abetting insurance fraud. Bykovny was sentenced to 138 days in the custody of the U.S. Bureau of Prisons, seven months of home detention, three years' probation, and was ordered to pay restitution of \$16,648.47.

Chelsey McKinney – McKinney pleaded guilty to aiding and abetting insurance fraud. McKinney was sentenced to five years' probation and ordered to pay restitution of \$13,346.77.

Kelsi Werner – Werner pleaded guilty to aiding and abetting insurance fraud. Werner was sentenced to five years' probation and ordered to pay restitution of \$11,827.20.

Emily Marie Wilson – Wilson pleaded guilty to aiding and abetting insurance fraud. Wilson was sentenced to five years' probation and ordered to pay restitution of \$12,555.46.

Michael Brent Simon – Simon pleaded guilty to aiding and abetting insurance fraud. Simon was sentenced to 131 days in the custody of the U.S. Bureau of Prisons, three years' probation, and was ordered to pay restitution of \$12,864.11.

Russell Walker – Walker pleaded guilty to fraudulent insurance acts, was sentenced to four years' probation conditionally discharged for five years, and was ordered to pay restitution of \$34,611.59.

Tori Willett – Willett pleaded guilty to two counts of fraudulent insurance acts and five counts of forgery second degree. Willett was sentenced to two years on each count to run concurrently, which was diverted for one year, and ordered to pay restitution of \$24,985.80.

Jaime Guerrero – Guerrero pleaded guilty to one count of conspiracy to unlawfully distribute and dispense schedule II and III controlled substances; 23 counts of unlawfully distribute and dispense schedule II controlled substances; two counts of unlawfully distribute and dispense Hydrocodone; one count of unlawfully distribute and dispense Hydrocodone resulting in death; three counts of health care fraud, and one count of money laundering. Guerrero was sentenced to 100 months in the custody of the U.S. Bureau of Prisons and was ordered to pay restitution of \$827,000.