



DIVISION OF INSURANCE FRAUD INVESTIGATION
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
August 2018

<u>Fraud Statistics</u>		<u>Month/August</u>	<u>YTD</u>
Total Referrals Received.....		157	1,124
Closed Referrals.....		150	1,102
Open Cases (Investigations – includes prior years).....			116
Assigned Cases (Investigations).....		66	98
Closed Cases (Investigations).....		27	114
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		2	6
Charges (146 felony, 0 misdemeanor)		146	205
Convictions (12 felony, 18 misdemeanor)		30	68
Restitution Ordered.....	\$	115,880.40	167,083.48
Restitution Agreed.....	\$	300.00	300.00
Restitution Total.....	\$	116,180.40	167,383.48
Investigation Expenses to Division			
Awarded.....	\$	12,177.60	13,631.20
Collected.....	\$	7,872.69	13,006.73
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....			
Non-Licensed Individuals.....			
Licensed (active/inactive individuals).....			
Subpoenas Received.....			4

Criminal Convictions

Michael Whitworth – Mr. Whitworth pled guilty to amended charges of two counts of Fraudulent Insurance Acts under \$500, and one count of Theft by Deception under \$500. Additionally, Mr. Whitworth was ordered to pay restitution in the amount of \$9,720 to State Farm.

Norman Beals – Mr. Beals pled guilty to amended charges of two counts of Fraudulent Insurance Acts under \$500, and one count of Theft by Deception under \$500.

Troy Simpson – Mr. Simpson pled guilty to amended charges of two counts of Fraudulent Insurance Acts under \$500, and one count of Theft by Deception under \$500.

Latasha Ringer – Ms. Ringer pled guilty to amended charges of two counts of Fraudulent Insurance Acts under \$500, and one count of Theft by Deception under \$500. Additionally, Ms. Ringer was ordered to pay restitution in the amount of \$5,216 to State Farm.

Winter Rogers – Winter Rogers pled guilty to amended charges of two counts of Fraudulent Insurance Acts under \$500, one count of Theft by Deception under \$500; and, was ordered to pay restitution in the amount of \$8,932 to State Farm.

Brittany Brown – Ms. Brown pled guilty to two counts of Criminal Attempt to commit Fraudulent Insurance Acts, and was sentenced to 12 months on each count, to be conditionally discharged after two years.

Bradley Allen – Mr. Allen pled guilty to two counts of Criminal Attempt to commit Fraudulent Insurance Acts, and was sentenced to 12 months on each count, to be conditionally discharged after two years.

Desmond Pullem – Mr. Pullem pled guilty to two counts of Criminal Attempt to commit Fraudulent Insurance Acts, and was sentenced to 12 months on each count, to be conditionally discharged after two years.

Demetrius Shouse – Mr. Shouse pled guilty to two counts of Criminal Attempt to commit Fraudulent Insurance Acts, and was sentenced to 12 months on each count, to be conditionally discharged after two years.

David Morris – Mr. Morris died after being indicted, but before adjudication was complete.

Donald Wilson – Mr. Wilson pled guilty to six counts of Fraudulent Insurance Acts, was sentenced to 5 years on each count, to run concurrently; and, was placed on supervised probation for 5 years.

Tim King – Mr. King pled guilty to two counts of Fraudulent Insurance Acts over \$500, one count of Theft by Unlawful Taking over \$500, and one count of Criminal Possession of a Forged Instrument, 2nd degree. He was sentenced 5 years diverted, and unsupervised; 60 days incarceration; 100 hours of community service; and, payment of restitution owed.

Becky King – Ms. King pled guilty to two counts of Fraudulent Insurance Acts over \$500, one count of Theft by Unlawful Taking over \$500, and one count of Criminal Possession of a Forged Instrument, 2nd degree. She was sentenced to 5 years diverted, and unsupervised; 30 days home incarceration, and 200 hours of community service.

Rudolph Shelton – Mr. Shelton pled guilty to Fraudulent Insurance Acts over \$500. He was sentenced to 365 days to be conditionally discharged after two years, and was ordered to pay restitution in the amount of \$7,834.54 to Lincoln National, and \$500 to the Department of Insurance Fraud Investigation Division.