



**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*  
*March 2018*

<u><b>Fraud Statistics</b></u>	<u><b>Month/March</b></u>	<u><b>YTD</b></u>
Total Referrals Received.....	155	435
Closed Referrals.....	155	431
Open Cases (Investigations – includes prior years).....		184
Assigned Cases (Investigations).....	8	17
Closed Cases (Investigations).....	5	26
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (35 felony, 0 misdemeanor) .....	35	37
Convictions (7 felony, 3 misdemeanor) .....	10	37
Restitution Ordered.....	\$ 2,118.00	27,475.46
Restitution Agreed.....	\$ .00	.00
Restitution Total.....	\$ 2,118.00	27,475.46
Investigation Expenses to Division		
Awarded.....	\$ .00	953.60
Collected.....	\$ 855.70	1,130.03
DOI Fines.....	\$ .00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....	1	3

## **Convictions Activity**

**William McCutcheon** – Charged with four (4) counts of Theft of Identity Without Consent in Calloway County Circuit Court, in relation to false applications for insurance. Mr. McCutcheon pled guilty to all four (4) counts, and was sentenced on 03/08/2018 to supervised Pre-Trial Diversion for 3 years, and payment of restitution. Restitution has been paid in full.

**Myrtle Hust** – Ms. Hust pled guilty to Burning Personal Property to Defraud an Insurer, and was sentenced to Diversion for 2 years and Probation for 2 years. No restitution was ordered.

**Alejandro Gonzalez** – Mr. Gonzalez pled guilty to 1 Count of Fraudulent Insurance Acts over \$500; 1 Count of Fraudulent Insurance Acts under \$500; 1 Count of Theft by Deception over \$500, but less than \$10,000; and, 1 Count of Theft by Deception under \$500.

**Automax/Bruce Bradford** – Mr. Bradford pled guilty to 1 Count of Attempted Fraudulent Insurance Acts over \$500, and must pay \$2,118.00 in restitution.