



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
March 2024

<u>Fraud Statistics</u>	<u>Month/March</u>	<u>YTD</u>
Total Referrals Received.....	181	598
Closed Referrals.....	158	549
Open Cases (Investigations – includes prior years).....		178
Assigned Cases (Investigations).....	10	44
Closed Cases (Investigations).....	14	32
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	5
Charges (4 felony, 0 misdemeanor)	4	16
Convictions (5 felony, 2 misdemeanor)	7	21
Restitution Ordered.....	\$ 4,517,330.03	11,595,277.50
Restitution Agreed.....	\$.00	132,158.36
Restitution Total.....	\$ 4,517,330.03	11,727,435.86
Investigation Expenses to Division		
Awarded.....	\$ 6,789.30	25,150.60
Collected.....	\$ 3,488.30	6,204.09
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		1
Non-Licensed Individuals.....		1
Licensed (active/inactive individuals).....		
Subpoenas Received.....	1	5
Compliance Received.....	314	794
Anti-Fraud Plan.....	54	229
SIU Contacts Form.....	137	407
Compliance Report.....	52	158

Convictions Activity

Shain, Wavy Curtis – Mr. Shain pleaded guilty of two felony counts in the United States District Court, Western District of Kentucky, Louisville Division. He was committed to the custody of the Federal Bureau of Prisons for a total term of 9 years 2 months. He agreed to pay restitution to the following:

- PS Funding, \$3,844,690.00
- Lima One Capital, \$180,00.00
- US Treasure, \$431,065.00

His total in restitution; \$4,455,755.00.

McEntire, Valerie – Ms. McEntire pleaded guilty to one felony count with the Kenton Circuit Court Fourth Division and was granted a Pretrial Diversion (Probation) for 4 years. She must pay restitution in the amount of \$58,730.03 to American Family Life Insurance Company of Columbus (AFLAC) and \$6,789.30 to the Kentucky Department of Insurance for investigative expenses.

Pond, Jonathan – Mr. Pond was convicted of a misdemeanor, Fraudulent Insurance Acts – Under \$500 – 304.47-020(2). His 30 days jail time was suspended, and he will serve a 12-month unsupervised probation.

Moore, Anthony W. – Mr. Moore's felony charge was dismissed due to restitution and investigative expenses paid in full.

Tilford, Africa T. – Ms. Tilford's felony charge was dismissed due to restitution and investigative expenses paid in full.

Goodnight, Darren J. – Mr. Goodnight's felony charge was dismissed due to restitution and investigative expenses paid in full.

Mann, Chasity Michelle – Ms. Mann plead guilty to 2 felony counts. She was granted a Pretrial Diversion on both counts and ordered to pay restitution in the amount of \$625.00, to the victim, by February 26, 2024.