

LOUISIANA STATE POLICE

INSURANCE FRAUD & AUTO THEFT PROGRAM



2008 ANNUAL REPORT

COURTESY * LOYALTY * SERVICE

Letter From Superintendent

Office of the Governor
Honorable Bobby Jindal
State Capitol
Baton Rouge, Louisiana

Dear Governor Jindal:

The enclosed annual report provides an informative look at the efforts, accomplishments and challenges of the Louisiana State Police Insurance Fraud / Auto Theft Unit for the calendar year 2008. This report, which has been prepared and submitted in accordance with L.R.S. 40:1427, provides statistical and summary information on a number of performance areas as well as budget expenditures for the calendar year.

The continued collaboration between the Louisiana State Police Insurance Fraud / Auto Theft Unit and its partners at the Department of Insurance, Department of Justice and the National Insurance Crime Bureau is even more important during our current economic environment. Your support for the Insurance Fraud Task Force will allow Louisiana to remain a national leader in the field of insurance fraud investigation.

Unfortunately, insurance fraud continues to be a crime that is excepted as a way to recoup financial losses. Insurance fraud costs the citizens of Louisiana millions of dollars each year. As the economy continues to decline, insurance crimes will increase as the crime of choice for those having financial difficulty. The economy requires that we all maximize our resources. I have directed my staff to utilize available technology and resources to ensure the Louisiana State Police can not only provide quality investigations; but, also bring forth an awareness of the crime and its affects on our citizens. Should you have any questions or need further information, please do not hesitate to contact me.

Sincerely,



Colonel Michael D. Edmonson
Deputy Secretary, Public Safety Services
Superintendent, Louisiana State Police



Table of Contents

<i>Message from Coordinator</i>	<i>3-4</i>
<i>Partnerships</i>	<i>5</i>
<i>Referrals</i>	<i>6</i>
<i>Budget</i>	<i>7-8</i>
<i>Program Statistical Information</i>	<i>9</i>
<i>Judicial Actions</i>	<i>10</i>
<i>Baton Rouge</i>	<i>11-12</i>
<i>New Orleans</i>	<i>13-14</i>
<i>Lafayette</i>	<i>15-16</i>
<i>Alexandria</i>	<i>17-18</i>
<i>Shreveport</i>	<i>19-20</i>
<i>Monroe</i>	<i>21-22</i>
<i>SSA/CDI</i>	<i>23</i>
<i>In the News</i>	<i>24-34</i>
<i>Arrest Summaries</i>	<i>35-84</i>
<i>Office Phone Numbers</i>	<i>85-86</i>
<i>Insurance Fraud Program District Map</i>	<i>87</i>

Message From Program Coordinator

The Louisiana State Police has experienced numerous changes in the past year. One of these changes was the appointment of a new Superintendent, Colonel Michael Edmonson, and his staff. As with any new administration, this change provides an opportunity to move the organization in a direction that provides growth and support for the mission set forth by the Superintendent. As part of this new direction, the Louisiana State Police reorganized its Bureau of Investigation. Under the leadership of Lieutenant Colonel Genny May, all criminal investigations were decentralized and local offices were established to provide improved support to local law enforcement agencies and response to the needs of our citizens. Because of this change the Insurance Fraud and Auto Theft Unit was decentralized and my position was reclassified. I now serve as the Criminal Program Coordinator for the Louisiana State Police Criminal Investigation Division. My primary responsibilities are to act as a liaison to the insurance industry and to manage the Insurance Fraud and Auto Theft Program for the Louisiana State Police. This report highlights our accomplishments for 2008 and specifically, there are several accomplishments that I would like to highlight.



The first area I would like to highlight is legislation. Thanks to the cooperation and support of the legislature, the Louisiana State Police was able to get several bills passed that will improve our fraud fighting abilities in Louisiana. Fighting fraud in Louisiana has always been challenging. One of the tools needed to make a difference is comprehensive legislation. Each of the following bills is instrumental in creating a comprehensive insurance fraud legislation package in Louisiana. The bills and their target areas are as follows:

HB 241 – Creates the crime of forged insurance documents. This will allow law enforcement to better define what a fraudulent insurance document is and how to charge the violators. Fraudulent proof of insurance documents reduce the chances of apprehension for persons driving, working or receiving medical care without insurance or using someone else's insurance information.

HB 333 – Provides additional definitions for forged insurance documents in Title 22 the Louisiana Insurance Code and it provides for mandatory restitution for persons found guilty of the crime of insurance fraud.

HB 400 – Provides for increased penalties for persons convicted of second and subsequent offenses related to the alteration of motor vehicle identification information.

Message From Program Coordinator — Continued

HB 413 – Creates the crime of theft of a motor vehicle. This new statute will require persons reporting the theft of a motor vehicle to submit an affidavit to law enforcement stating the vehicle was stolen and that the owner was not involved with the theft or has no knowledge of the events involved with the theft. This will provide law enforcement the ability to offset or deter the increases in “owner give-ups” and “drug rentals”.

HB 1147 – Renewed the termination date for the insurance fraud investigation unit within the Department of Public Safety, Office of State Police until July 1, 2010.

The second area I would like to highlight is the new Insurance Fraud and Auto Theft Training Program. This three phased, forty-one course program will provide comprehensive training for current and future investigators. The core of the program is built around the on-line courses made available by the National Insurance Crime Bureau (NICB). The NICB provides fourteen on-line courses to law enforcement for familiarization to insurance crimes. The NICB has also provided access to its an on-line training academy. The National Insurance Crime Training Academy (NICTA) provides a more detailed level of training and requires testing to determine understanding and retention of the information provided. The LSP Program will also include on-line courses provided by the National White Collar Crime Center. I am also planning to add advanced courses for Health Care and Catastrophe fraud with the cooperation of Blue Cross and Blue Shield of Louisiana and The Worley Companies (a Louisiana based independent adjusting company). My goal is for this program to provide the investigators with the knowledge and skills needed to understand and investigate insurance crime in Louisiana. Prior to this program, the training was primarily through conferences, hands-on and peer instruction. This style training was good but needed improvement. Using the previous training method, it would take on average 18-months for a new investigator to experience the same level of knowledge that will now be provided in 90 days.

The third area of improvement will be law enforcement and industry communication. Currently, we use bi-monthly meetings to facilitate communication between law enforcement and the insurance industry. I am working with the LSP Investigative Support Section to develop a secure website that will allow LSP to provide real time case status and intelligence information to our task force partners. This system will also act as a conduit for communication with the insurance industry between regularly scheduled meetings and for investigators located outside of Louisiana. It is my hope that once completed this system will allow LSP to use available technology to improve communication.

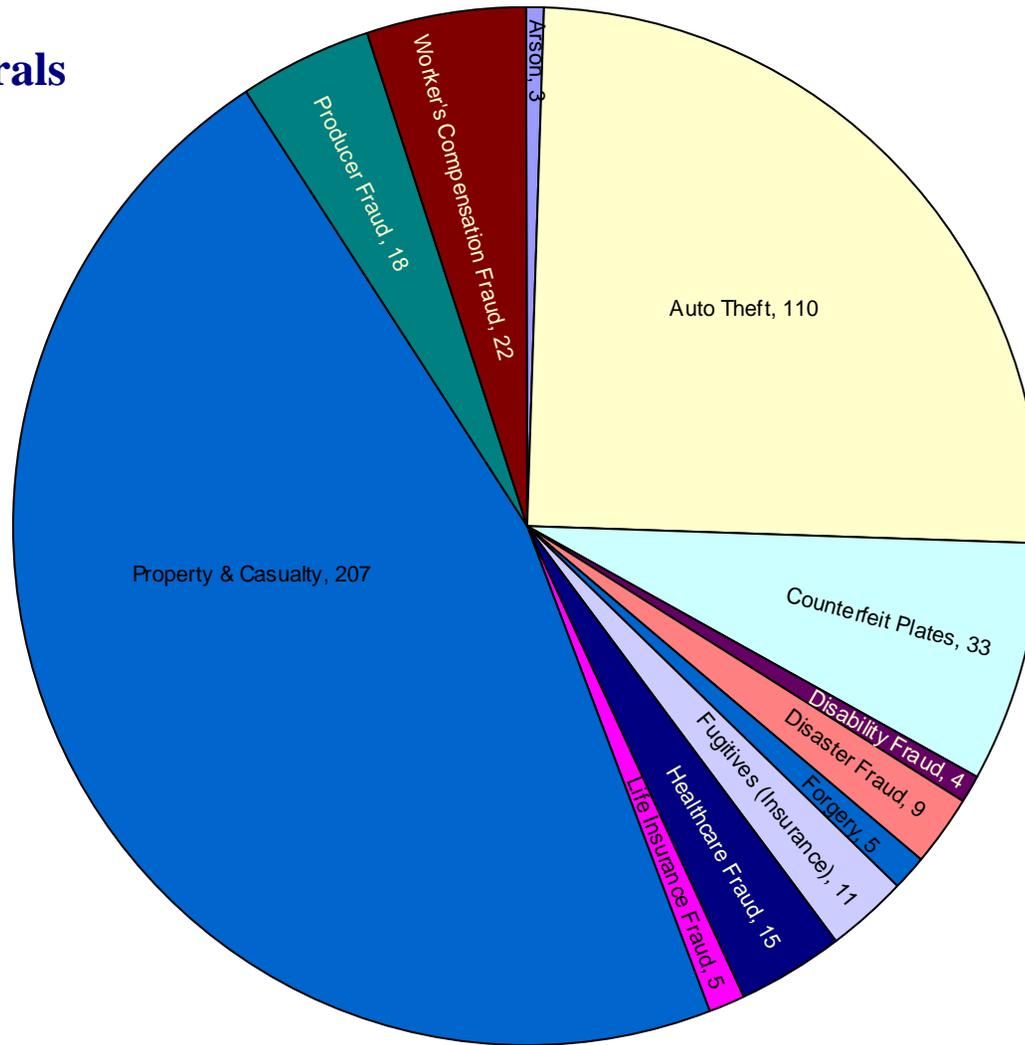
Thank you for all of your assistance during 2008 and I look forward to another year of growth and progress in our continued fight against insurance fraud in Louisiana.

Partnerships



2008 Referrals

442 Total Referrals



2008 Budget

OBJ	OBJECT NAME	2234	2234	2234
		INSURANCE FRAUD UNIT	INSURANCE FRAUD UNIT	INSURANCE FRAUD UNIT
		Jan-Jun	Jul-Dec	TOTAL
2100	SALARIES-CLASS - REGULAR	786,829.31	847,890.18	1,634,719.49
2110	SALARIES-CLASS - OVERTIME	92,675.59	27,744.02	120,419.61
2120	SALARIES-CLASS - TERMINATION	3,436.72		3,436.72
TOTAL	SALARIES	882,941.62	875,634.20	1,758,575.82
2300	RETIRE CONTRIB - STATE EMPLOYE	19,817.10	19,534.29	39,351.39
2350	F.I.C.A. TAX (OASDI)	-34.83		-34.83
2360	MEDICARE TAX	12,456.50	12,373.33	24,829.83
2380	GROUP INSURANCE CONTRIBUTIONS	89,402.21	92,165.84	181,568.05
2410	TAXABLE FRINGE BENEFITS	15,915.90	17,484.70	33,400.60
TOTAL	RELATED BENEFITS	137,556.88	141,558.16	279,115.04
TOTAL	PERSONAL SERVICES	1,020,498.50	1,017,192.36	2,037,690.86
2500	IN-STATE TRAVEL - ADMIN	2,478.99	783.00	3,261.99
2510	IN-ST TRAVEL - CONF,CONV,ATHL	905.00	40.00	945.00
2520	IN-STATE TRAVEL - FIELD TRAVEL	369.00		369.00
2600	OUT-OF-STATE TRAVEL - ADMIN	6,806.50	4,065.02	10,871.52
2610	OUT-OF-ST TRA - CONV,CONF,ATHL	890.00		890.00
TOTAL	TRAVEL & TRAINING	11,449.49	4,888.02	16,337.51
2700	ADVERTISING	7,680.00		7,680.00
2780	MAINT-PROPERTY & EQUIP-OTHER	90.00	90.00	180.00
2810	MAINTENANCE-JANITORIAL/CUSTOD	5,255.39	4,896.54	10,151.93
2811	MAINT OF GROUNDS	2,065.00	1,770.00	3,835.00
2830	RENTALS - BUILDINGS	87,193.23	101,026.03	188,219.26
2840	RENTALS - EQUIPMENT	10,480.58	6,103.90	16,584.48
2870	RENTALS - OTHER	1,609.69	70.50	1,680.19
2900	MAIL, DELIVERY & POSTAGE	51.60		51.60
2910	TELEPHONE SERVICES		1,412.40	1,412.40
2950	UTILITIES - ELECTRICITY	-120.42		-120.42
2991	OP SVRS-SECURITY	801.15	296.70	1,097.85
TOTAL	OPERATING SERVICES	115,106.22	115,666.07	230,772.29

2008 Budget *continued...*

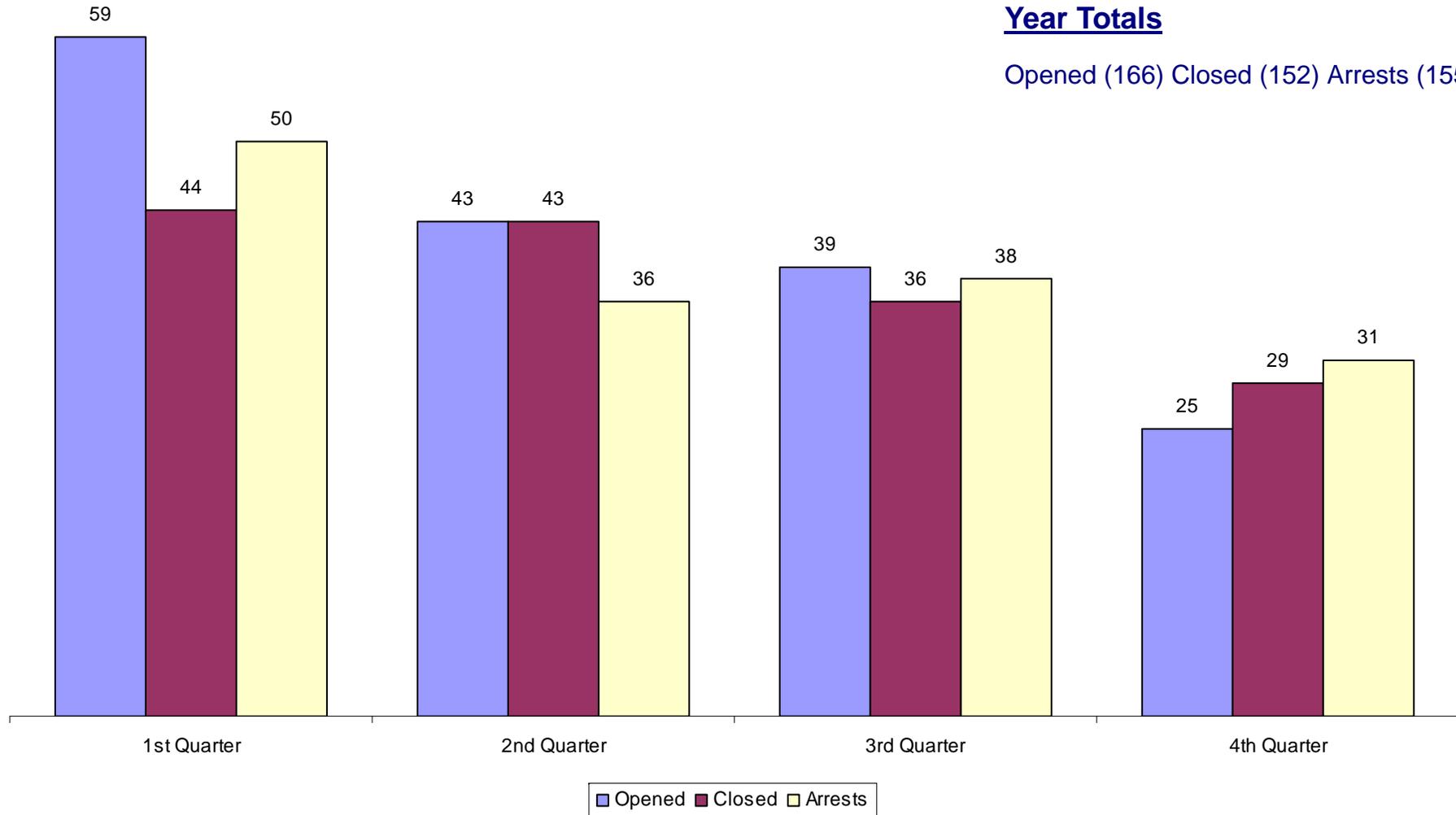
OBJ	OBJECT NAME	2234	2234	2234
		INSURANCE FRAUD UNIT	INSURANCE FRAUD UNIT	INSURANCE FRAUD UNIT
		Jan-Jun	Jul-Dec	TOTAL
3100	OFFICE SUPPLIES	2,369.97	511.98	2,881.95
3120	OPERATING SUPPLIES - COMPUTER	900.00		900.00
3180	OPERATING SUPPLIES - OTHER	14,140.68	2,607.86	16,748.54
3200	OPERATING SUPPLIES - HOUSEHOLD	112.40		112.40
TOTAL	SUPPLIES	17,523.05	3,119.84	20,642.89
3650	MISCELLANEOUS CHARGES	4,285.26	7,433.24	11,718.50
TOTAL	OTHER CHARGES	4,285.26	7,433.24	11,718.50
4420	ACQN-CAPITALIZED AUTOMOBILE	177,393.00		177,393.00
4440	ACQUISITIONS - EQUIPMENT	149,799.56	12,130.00	161,929.56
TOTAL	CAPITAL OUTLAY	327,192.56	12,130.00	339,322.56
5040	IAT - TELEPHONE AND TELEGRAPH	6,603.54	3,939.74	10,543.28
5100	IAT - MISCELLANEOUS	-733.00	10,000.00	9,267.00
TOTAL	IAT	5,870.54	13,939.74	19,810.28
TOTAL	INSURANCE FRAUD UNIT	1,501,925.62	1,174,369.27	2,676,294.89



2008 Case Statistical Information

Year Totals

Opened (166) Closed (152) Arrests (155)



2008 Judicial Actions

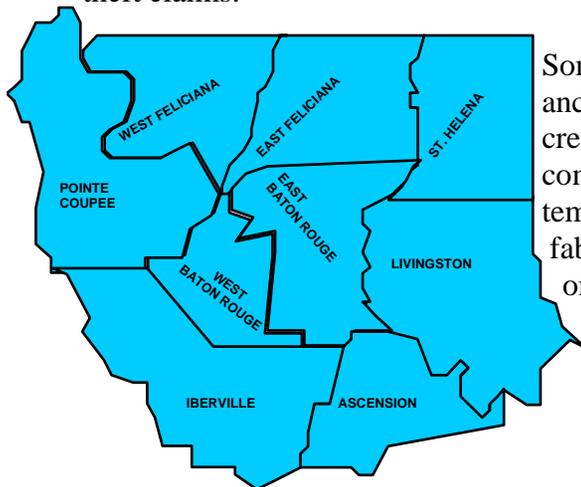
2008	
Convictions	68
Pre-Trial Intervention	4
Probation Served	92 years & 10 months
Fines	\$27,778.00
Restitution	\$809,629.72
Jail Time Ordered	81 years & 6 months & 2 days
Community Service	40 hours

Baton Rouge Field Office Trends

Sgt. Rickie Guhman

In 2008, the Baton Rouge Field Office received and worked a variety of referrals. It appeared a majority of the referrals and cases worked involved an automobile in some capacity or another. This included automobile claims fraud and automobile thefts. Fraudulent automobile claims, in the forms of owner give-ups and inflated losses, appeared to be a problem for the insurance industry and made up majority of their referrals. Quite often it appeared claims were made for high dollar after-market items that were installed on a vehicle at the time of the loss. Either the claimant could not verify the items existed or fraudulent documentation would be sent in support of the claim.

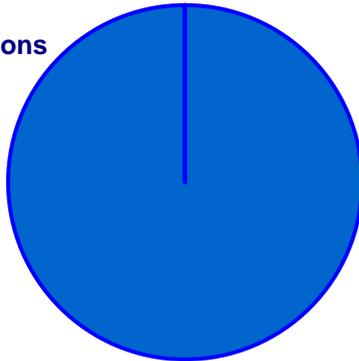
Automobile thefts appeared to be another costly problem for insurers and have kept the Baton Rouge Field Office busy. In the latter half of the year, a number of vehicle thefts in the Baton Rouge area were linked to suspects residing in the New Orleans metro area. Basically individuals would travel to Baton Rouge, steal a vehicle, bring it back, and then sell it to another individual. Investigators recovered several of these vehicles and made a disturbing discovery. The thieves figured out how to enter certain vehicles without breaking any windows and start the vehicles by bypassing the security features on the ignition and alarm systems. Because there is a lack of evidence (i.e. broken glass) and security features were active, it now becomes more difficult for claims representatives and investigators to distinguish between legitimate and fraudulent vehicle theft claims.



Some types of referrals are expected to increase or remain a problem. One such issue is premium avoidance on commercial liability and worker's compensation insurance. There has been a noticeable increase in the number of referrals from insurance agencies and private citizens regarding the use of bogus commercial insurance certificates by contractors and subcontractors. Basically these individuals are attempting to avoid the costs of commercial liability insurance and worker's compensation insurance by fabricating documentation showing they are properly insured. With apparent slow downs in the economy, high labor costs, and the increased cost of insurance, it should be safe to assume bogus insurance certificates will continue to surface through the next year.

Baton Rouge Field Office Statistical Information

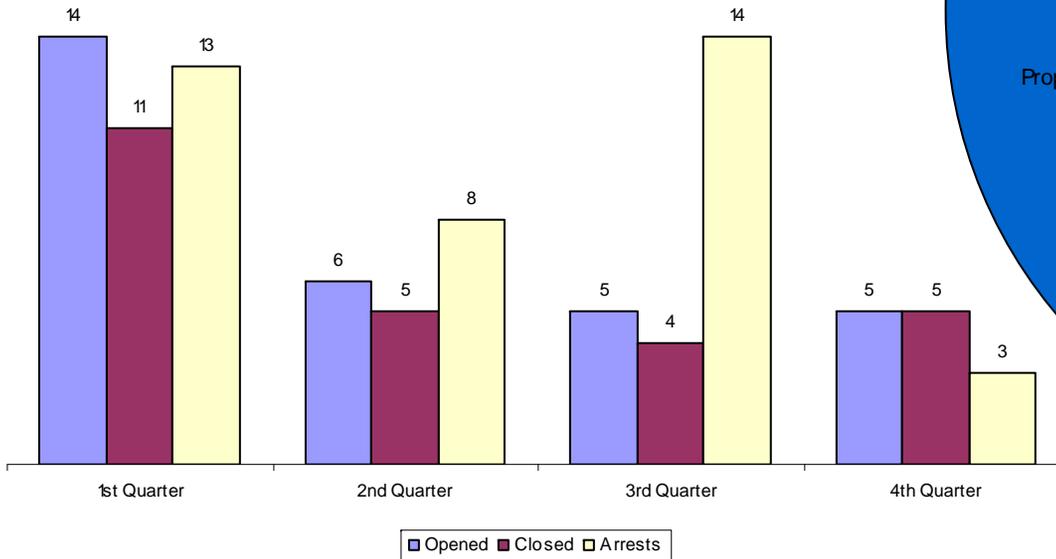
3 Total Convictions



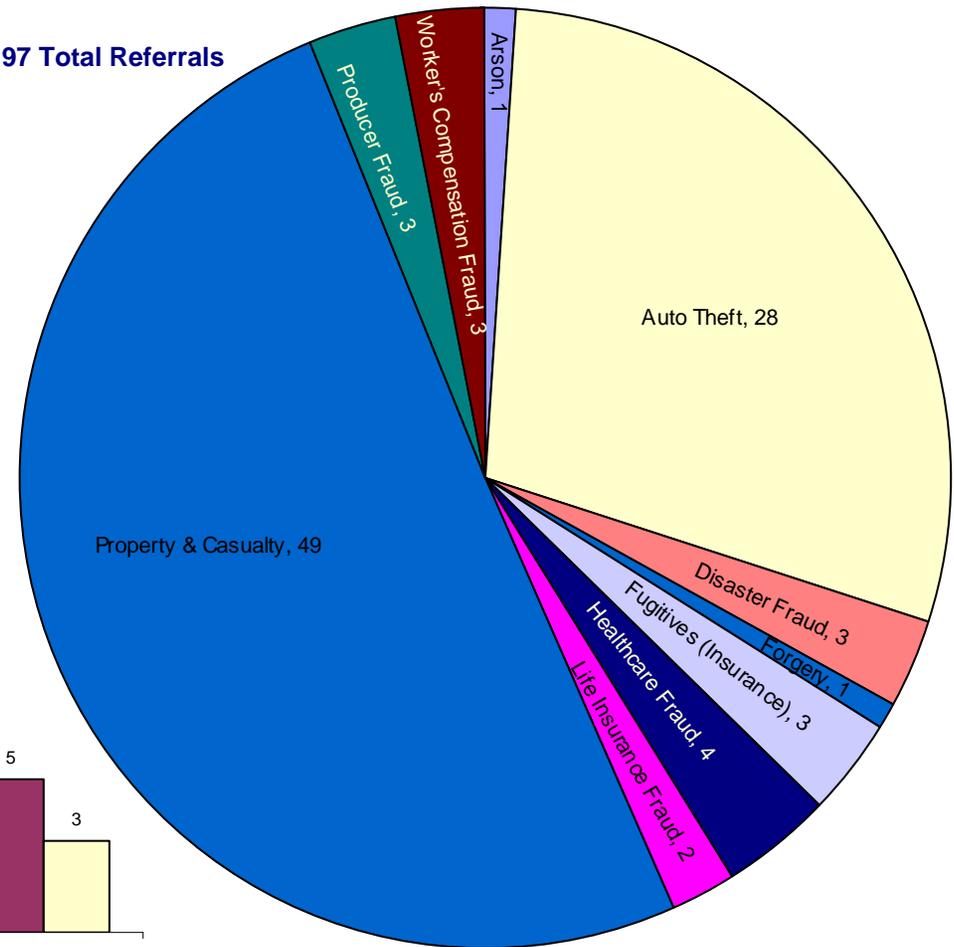
East Baton Rouge, 3

Year Totals

Opened (30) Closed (25) Arrests (38)



97 Total Referrals



New Orleans Field Office Trends

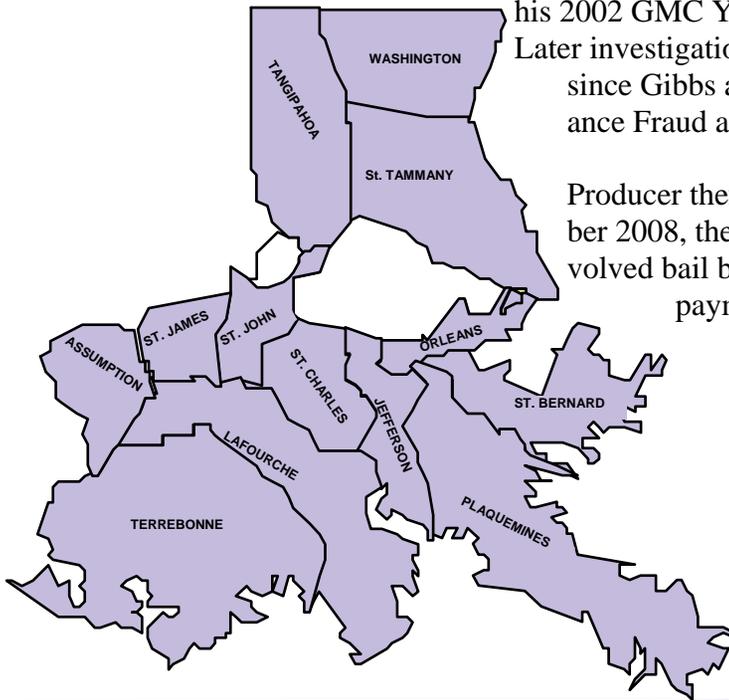
Sgt. Rodney Perkins

Although it has been 31/2 years since Hurricane Katrina impacted the New Orleans area, we are still handling vehicle fraud related case resulting from claims made after the storm. The following are two examples of recent case activity. (1) During the month of December 2007, the IF/AT unit received a complaint involving Karen Turner. Turner claimed that her vehicle had been flooded during Hurricane Katrina when she actually evacuated to Alabama in the vehicle. Her insurance company settled the claim and Turner received \$5,303.75 for her supposed loss. While in Alabama Turner was involved in an accident which alerted State Farm to the fact that the vehicle was never flooded. On April 4, 2008, Turner was arrested and charged with Auto Insurance Fraud and Felony Theft in the amount of \$5,303.75. (2) In February 2008, the IF/AT unit received a complaint involving Nathaniel Gibbs. Gibbs filed a claim with his insurance company after Hurricane Katrina in which he stated that

his 2002 GMC Yukon was a flooded during the storm. Gibbs received \$32,232.00 for his supposed loss. Later investigation revealed that the vehicle was in the possession of the New Orleans Police Department since Gibbs arrest in January of 2005. On June 11, 2008, Gibbs was arrested and charged with Insurance Fraud and Theft.

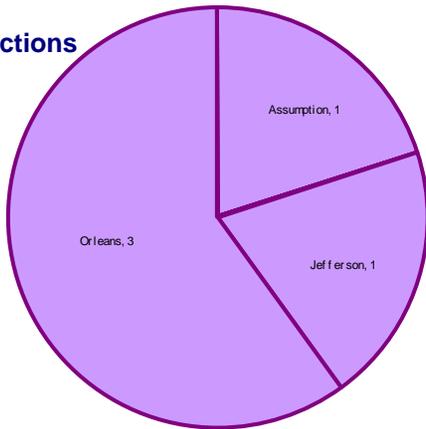
Producer theft was also in area of focus for the New Orleans field office. During the month of October 2008, the IF/AT unit received a complaint from the Louisiana Department of Insurance that involved bail bond agent Michelle Gillard. The investigation revealed that Gillard collected premium payments in the amount of \$7,816.50 on behalf of Westbank Bail Bonds. Gillard failed to remit the premium payments she collected. On October 30, 2008, S/T Will Pike arrested Gillard charging her with one count of Theft.

Additionally, troopers in the New Orleans area have seen an increase in the number of case referrals involving "owner give ups". This may or may not be an indirect result of the nation's economy and the significant number of job losses over the past year. This coupled with the overwhelming number of criminals willing to help facilitate the disposal of these vehicles has presented a greater challenge for the troopers working in this region.



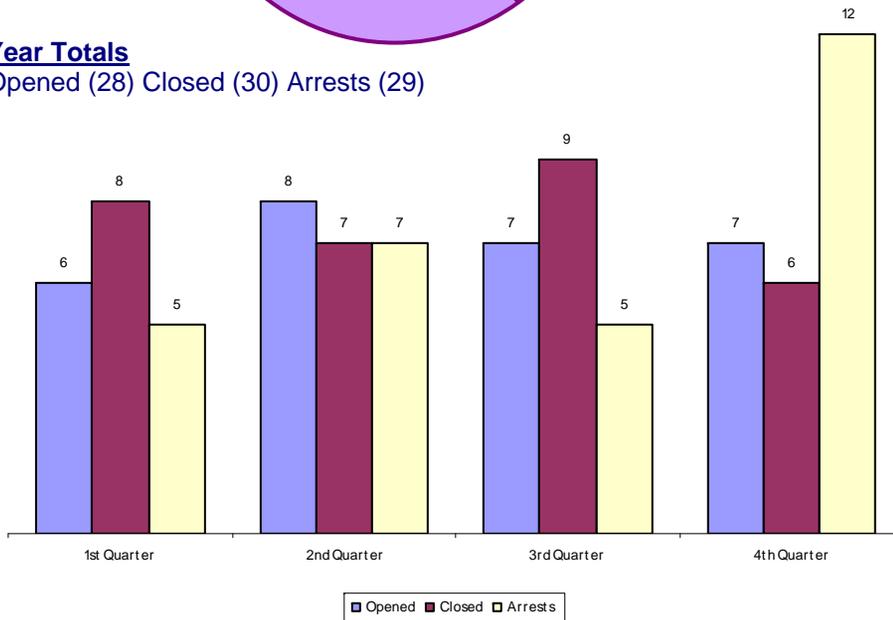
New Orleans Field Office Statistical Information

5 Total Convictions

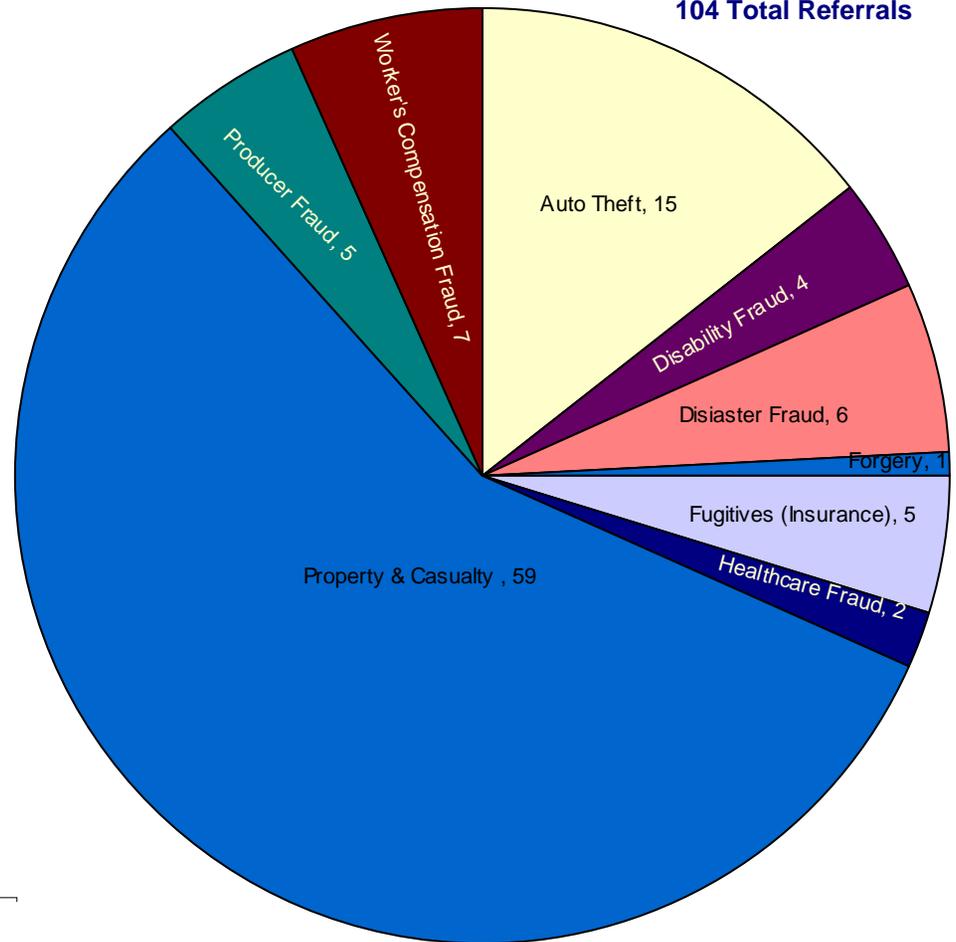


Year Totals

Opened (28) Closed (30) Arrests (29)



104 Total Referrals



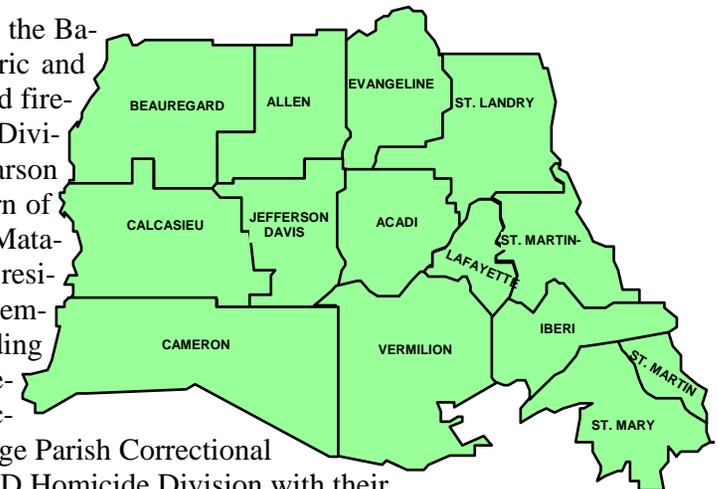
Lafayette Field Office Trends

Sgt. Stacey Pearson

The Lafayette Field Office is responsible for thirteen parishes in south central and southwest Louisiana. The parishes served are Acadia, Allen, Beauregard, Calcasieu, Cameron, Evangeline, Iberia, Jefferson-Davis, Lafayette, St. Landry, St. Martin, St. Mary and Vermilion. In spite of the large coverage area, the office continues to function with one Sergeant and two investigators – Sergeant Stacey Pearson and Senior Troopers Kevin Dies and Wayne Vidrine. Overall, the Lafayette Field Office completed the year with ten physical arrests. The felony counts associated with these arrests totaled 57, with two misdemeanor counts, and two fugitive warrants outstanding.

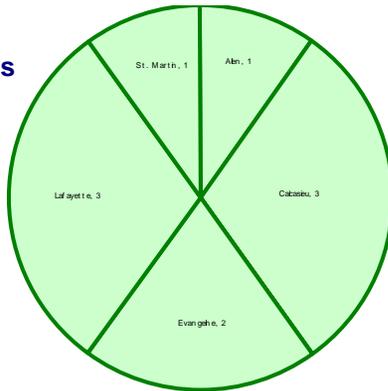
Senior Trooper Vidrine attended the NICB Basic Academy and the Texas DPS Advanced Auto Theft School in 2008. In addition to making two vehicle theft arrests, Senior Trooper Vidrine assisted many local agencies by recovering 19 stolen vehicles with a total value of over \$130,000.00. Senior Trooper Dies, who just came into the squad in January, also attended the NICB Basic Academy along with other basic criminal investigation courses. He demonstrated proficiency with producer fraud cases by completing two in depth investigations resulting in the arrest of an agent in June and a fugitive warrant for another agent in November. He also arrested a former attorney.

In August, members of the Lafayette, Baton Rouge and New Orleans Field Offices, along with the Baton Rouge Police Department Homicide Division and Special Response Team, arrested Cedric and Shelna Matamoros and executed search warrants on their residence, vehicle, storage facility and fire-proof safe. In November 2006, Sgt. Pearson had been assigned to assist the BRPD Homicide Division in their investigation into the homicide of two year old Malaysia Matamoros. Sgt. Pearson subpoenaed companies who insured the life of the child and, in the process, identified a pattern of insurance fraud activity, namely arson, allegedly being committed by Cedric and Shelna Matamoros. Sgt. Pearson's two year investigation ultimately revealed that the couple committed a residential arson, workers' compensation fraud and two vehicle arsons in a 14 month period, systematically engaging in a pattern of fraud and criminal deception for the sole purpose of defrauding six different companies of at least \$110,000 in monetary benefits they were not entitled to receive. In the course of the residential arson, the pair endangered the lives of eight innocent victims, six of whom were children. Cedric and Shelna Matamoros remain in the East Baton Rouge Parish Correctional Center on bonds of \$400,000 and \$250,000, respectively. Sgt. Pearson continues to assist BRPD Homicide Division with their homicide investigation.



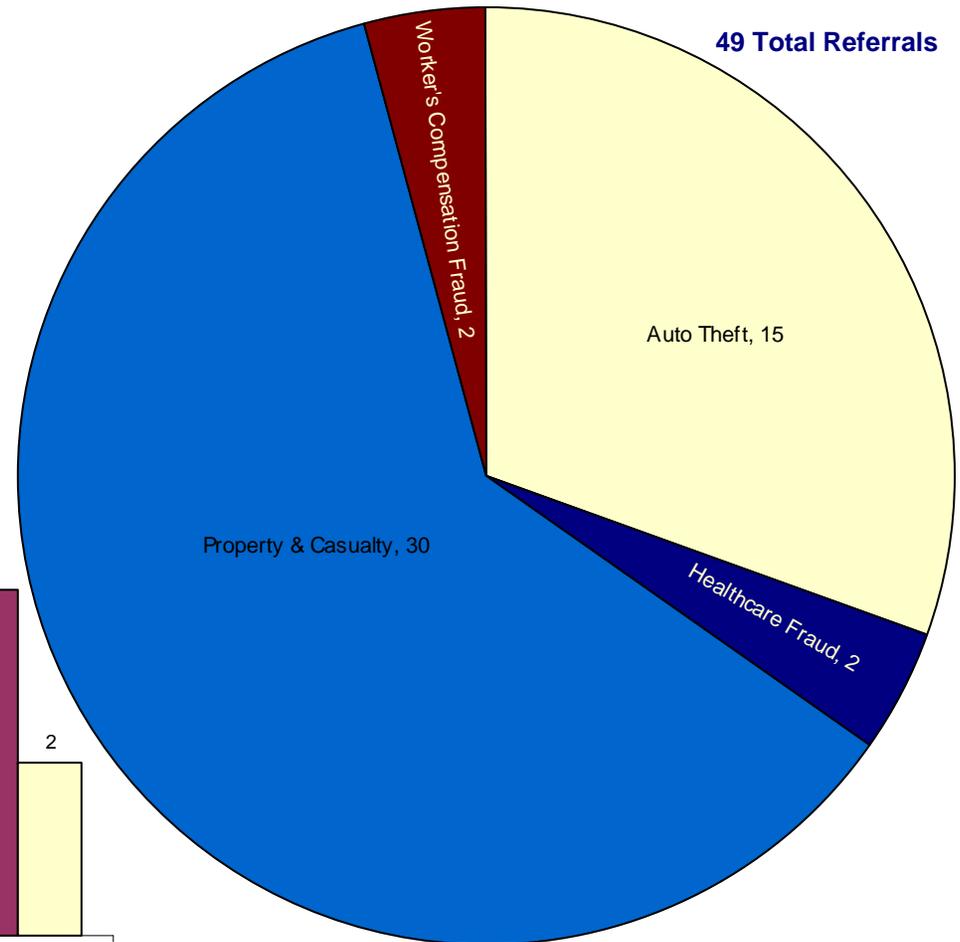
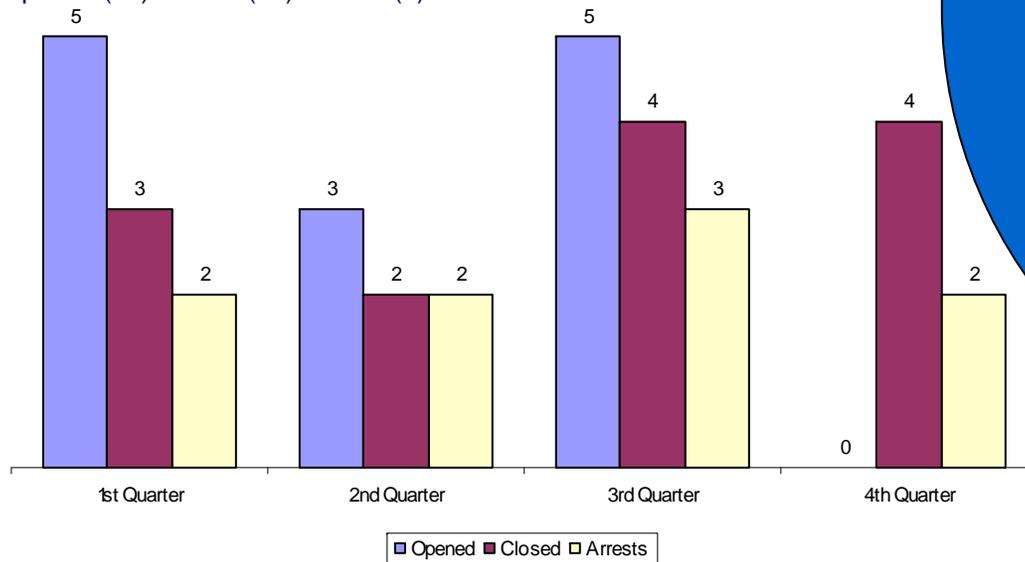
Lafayette Field Office Statistical Information

10 Total Convictions



Year Totals

Opened (13) Closed (13) Arrests (9)



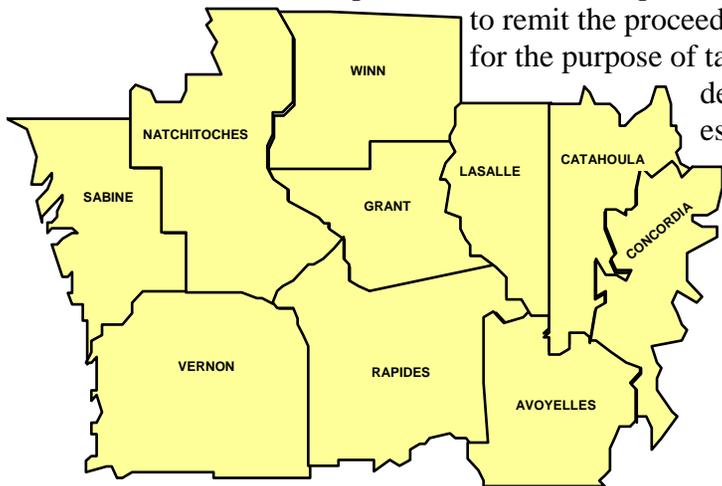
Alexandria Field Office Trends

Sgt. Belinda Murphy

The Alexandria Field Office Insurance Fraud/Auto Theft Unit has undergone many enhancements in 2008. Reorganization of the Louisiana State Police Bureau of Investigation mandated many changes to realign rank and personnel, in an attempt to better serve the people of Louisiana and ensure the crimes that are specific to each area are addressed appropriately. The Alexandria IF/AT Unit moved into Region II Headquarters located at 5903 Coliseum Boulevard Alexandria, La. 71303. Personnel changes include the promotion of Sgt. Belinda Murphy and the transfer of James Whitmore, who has been welcomed back as Investigator to Insurance Fraud.

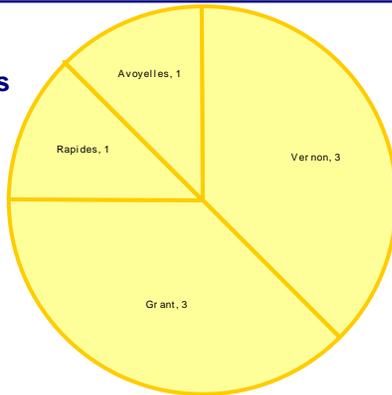
Among the many cases that were closed in 2008, several are notable. The federal conviction of Peter Lemoine who had been providing insurance and financial investment services to two elderly women for approximately 10 years. In March of 2008, Lemoine chose to forgo the indictment and arrest process and plead guilty to a Bill of Information charging him with one count of Theft Affecting an Insurance Provider in the amount of \$700,891.00. In June 2008 Region II Criminal Investigators investigated a complaint from the Grant Parish Sheriff's Office alleging that Dennis Williams of Prospect Motors, Dry Prong, La, sold vehicles to 44 customers, where the customers had not received their license plates or titles. Subsequent investigation revealed that Williams took 6 vehicles under consignment and sold, but failed

to remit the proceeds of those sales to the owners. Williams also collected funds on 40 occasions specifically for the purpose of taxes, but failed to render those funds to the IRS. On December 12, 2008, Williams surrendered himself to LSP Insurance Fraud agents at the Grant Parish Detention Facility. The estimated value of the money was approximately \$148,073.00. In October 2008, Region II Criminal Investigators initiated a joint investigation into allegations of auto-theft and VIN switching conducted by a network of persons operating in northwest Louisiana and east Texas. Subsequent investigation netted the recovery of 10 vehicles previously reported stolen from the Shreveport/Bossier area. The estimated value of the (10) recovered vehicles was approximately \$80,000.00. The conviction of Stanislaw Pawlowski on charges that stemmed from a serious bus crash that was not insured, properly, titled or registered and was the cause of hundreds of thousands of dollars in claims, came to a close in December 2008.



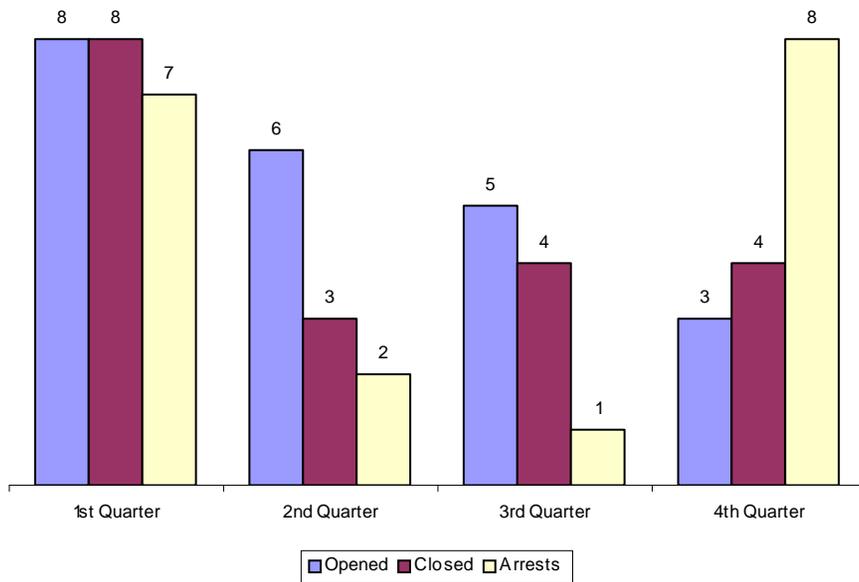
Alexandria Field Office Statistical Information

8 Total Convictions

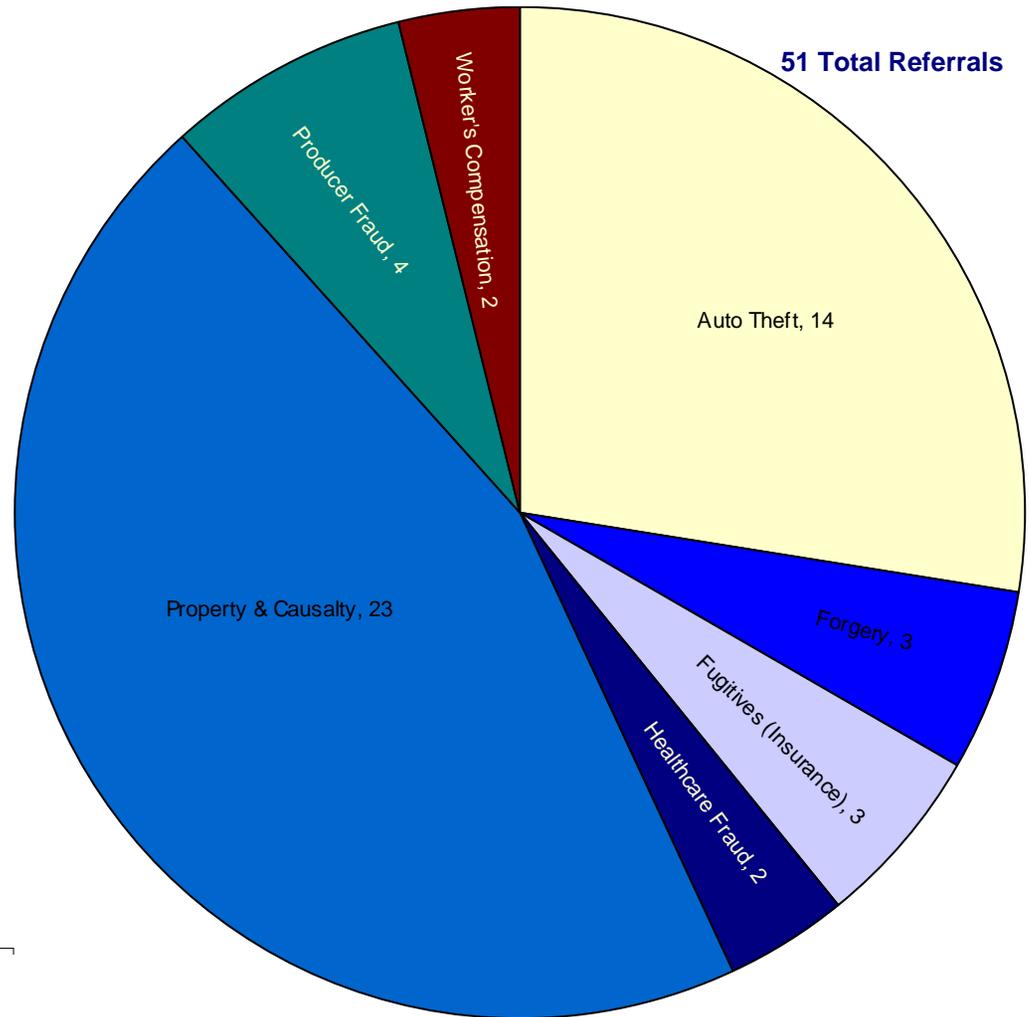


Year Totals

Opened (22) Closed (19) Arrests (18)



51 Total Referrals



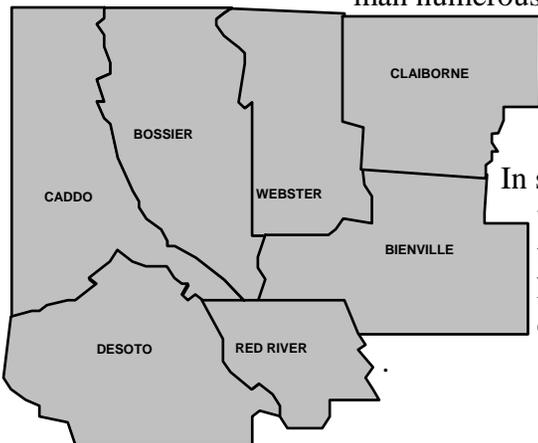
Shreveport Field Office Trends

Sgt. Michael Wilkerson

The Shreveport Field Office experience a large number of cases involving fraudulent Louisiana Temporary Registration Plates (Temp Tags). The investigation identified several individuals and a printing company that were involved in stealing legitimate Louisiana Temp Tags and reproducing copies at the printing company. This activity allowed persons to obtain vehicles without paying the appropriate fess and taxes. In effect this kept the vehicles off the record. In several instances the vehicles were used to staged crashes and create a fraudulent paper trail for insurance and ownership.

On November 3, 2008, Sergeant Michael Wilkerson assumed the supervisory role over the IF/AT squad in Shreveport. Sgt. Wilkerson previously worked as a detective within Shreveport Field Office of the LSP-IFU for five (5) years before being promoted to Sergeant, at LSP Troop G, in May '2006.

Recent investigations concluded by the Shreveport Field Office, in northwest Louisiana, have uncovered criminal activities on the part of local bail bonding agents. Currently, all active bail bondsmen within the state of Louisiana must be licensed by the Louisiana Department of Insurance to conduct business within the state. In a case worked by a detective within the SFO, a parent insurance company issued a licensed bondsman numerous

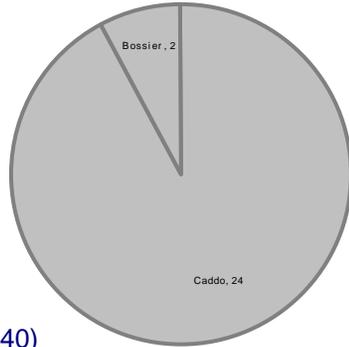


“powers of attorney” hereafter referred to as powers. The bondsman was to execute these sureties / powers when an arrested individual needed to be bonded from jail. If a court later acquitted the arrested individual of the charges for which they were arrested, it was the bondsman’s responsibility to refund the individual the money they paid for bail.

In several instances, bail bondsmen were found to be in violation of policy by failing to refund the individuals their money. Detectives additionally uncovered the bondsman frequently failed to remit/pay the parent insurance company their percentage or share of the bail money received once the bondsman had executed the “powers”. At the conclusion of the investigation, detectives arrested the bondsman on felony theft charges.

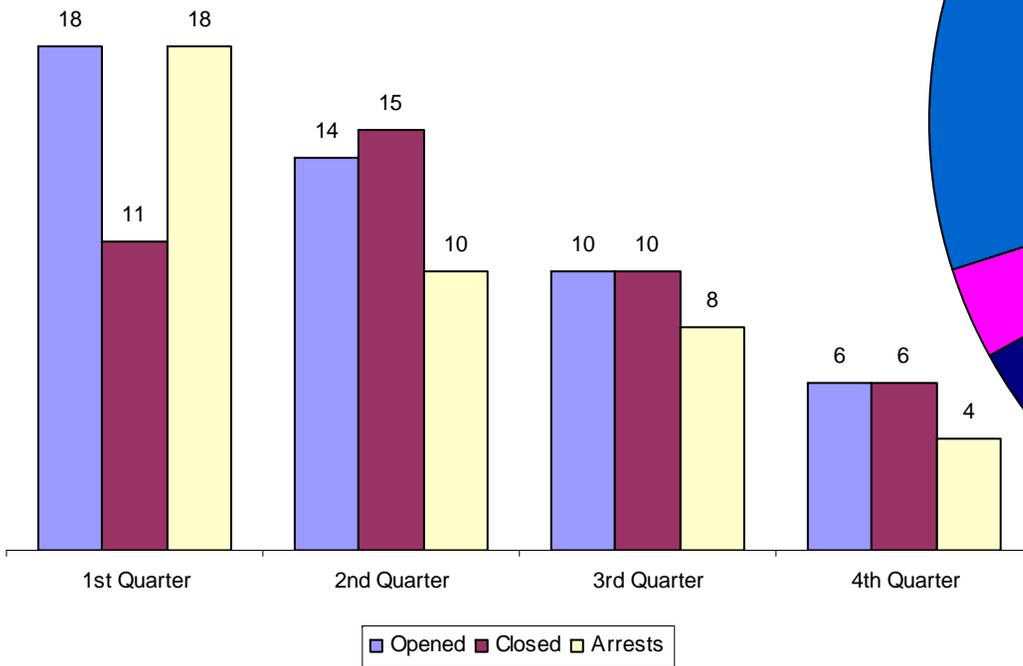
Shreveport Field Statistical Information

26 Total Convictions

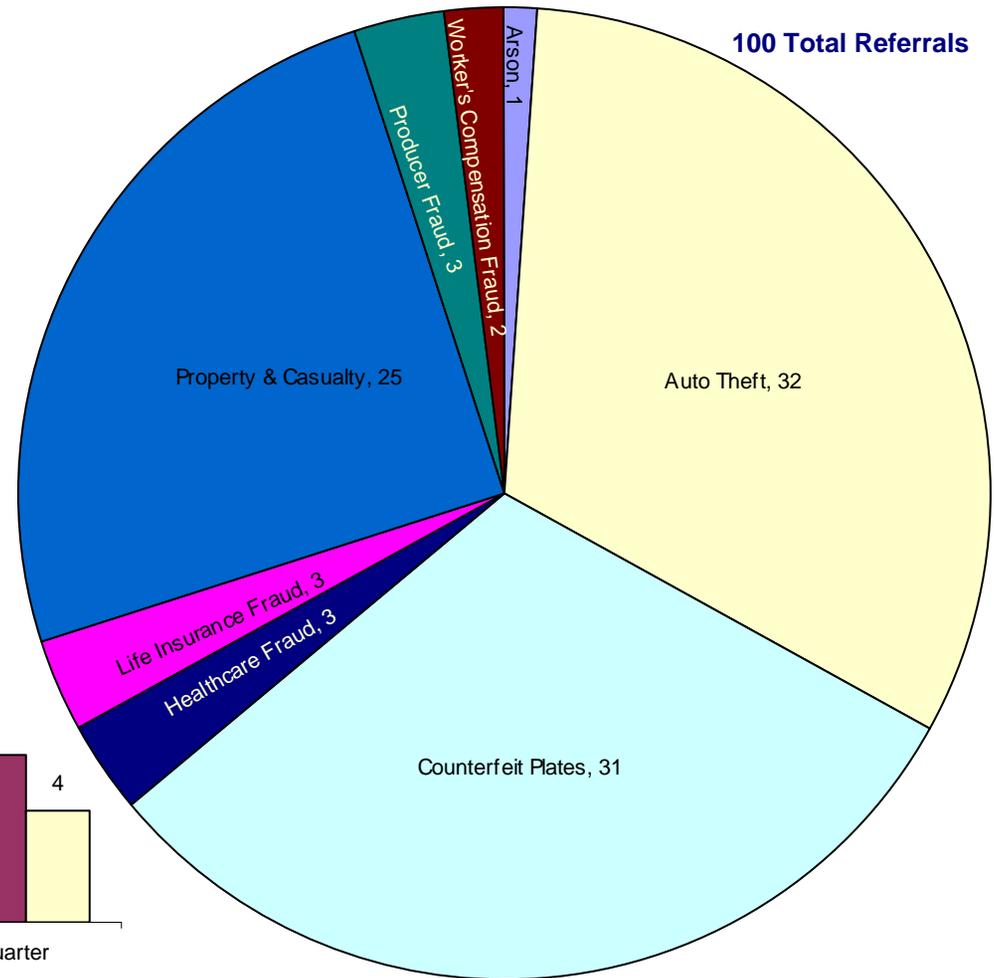


Year Totals

Opened (48) Closed (42) Arrests (40)



100 Total Referrals



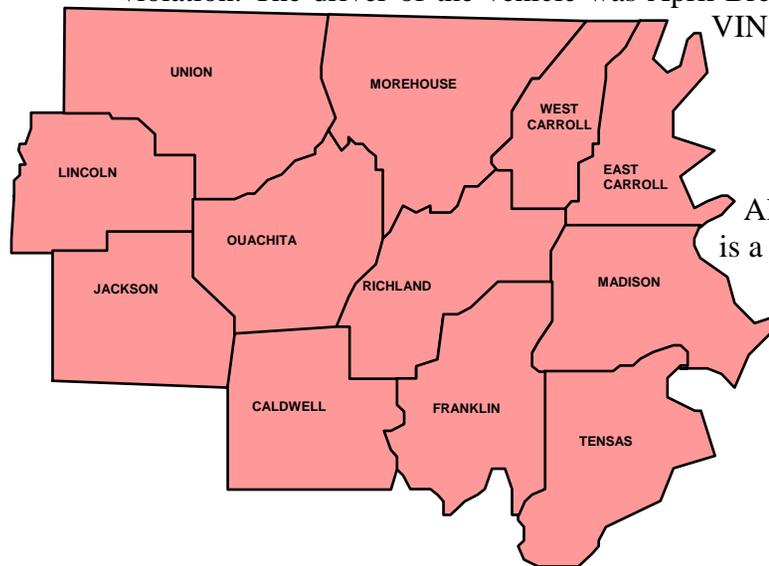
Monroe Field Office Trends

Sgt. Keith Phenix

The Louisiana State Police Insurance Fraud/Auto Unit located in Monroe (Ouachita Parish) is an important component of the Region II Criminal Investigations Division (CID). It plays a vital role in preventing insurance fraud acts and auto theft related crimes in Northeast Louisiana. The Monroe office is located in the Troop F area which encompasses the Parishes of Caldwell, East Carroll, Franklin, Jackson, Lincoln, Madison, Morehouse, Ouachita, Richland, Tensas, Union, and West Carroll. Unit personnel consist of Sergeant Keith Phenix, Senior Trooper Debbie Gibson, Trooper First Class Sanikka Williams, and Investigator Ron Huey. Lieutenant Dusty Gates is the Supervisor of the CID Monroe Field Office.

During 2008, our office has primarily investigated cases involving producer fraud, staged crashes, workers compensation fraud, auto theft and property and casualty fraud. We also increased our communication with Troop F and local law enforcement. One example of the benefits of the increased communication occurred when A Trooper stopped April Breland, driver of a GMC pickup, on LA 34 in West Monroe for a minor violation. The driver of the vehicle was April Breland and her passenger was Billy Rider. During the stop, the Trooper observed the

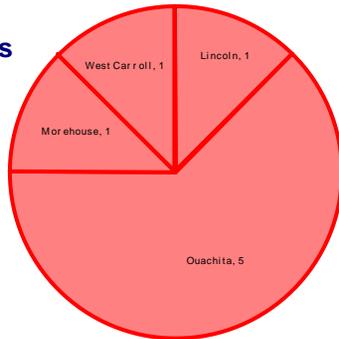
VIN plate was missing and the steering column was busted. The vehicle was seized and a referral was sent to Auto Theft for assistance in identifying the vehicle. Investigation revealed the vehicle was a 1995 GMC pickup stolen from Corsicana, Texas on July 19, 2007.



Although there wasn't a significant increase in referrals or new trends, I believe there is a plethora of cases that are not investigated each year due to failure to report or failure to detect. For the upcoming year, the Monroe Field Office will be taking a more proactive approach with regards to insurance fraud, auto theft, and other related crimes. .

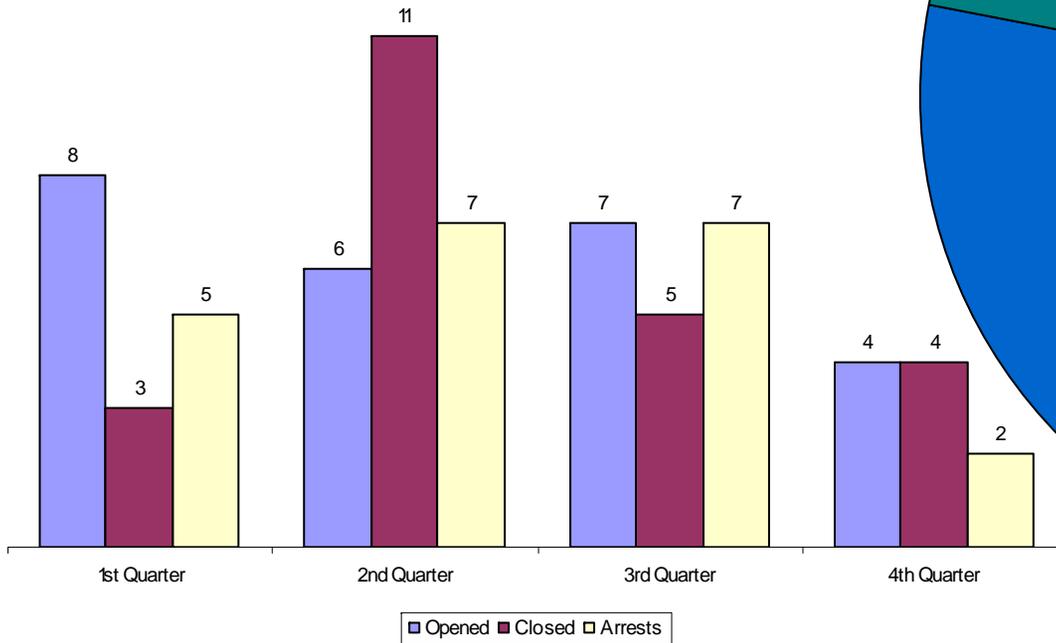
Monroe Field Statistical Information

8 Total Convictions

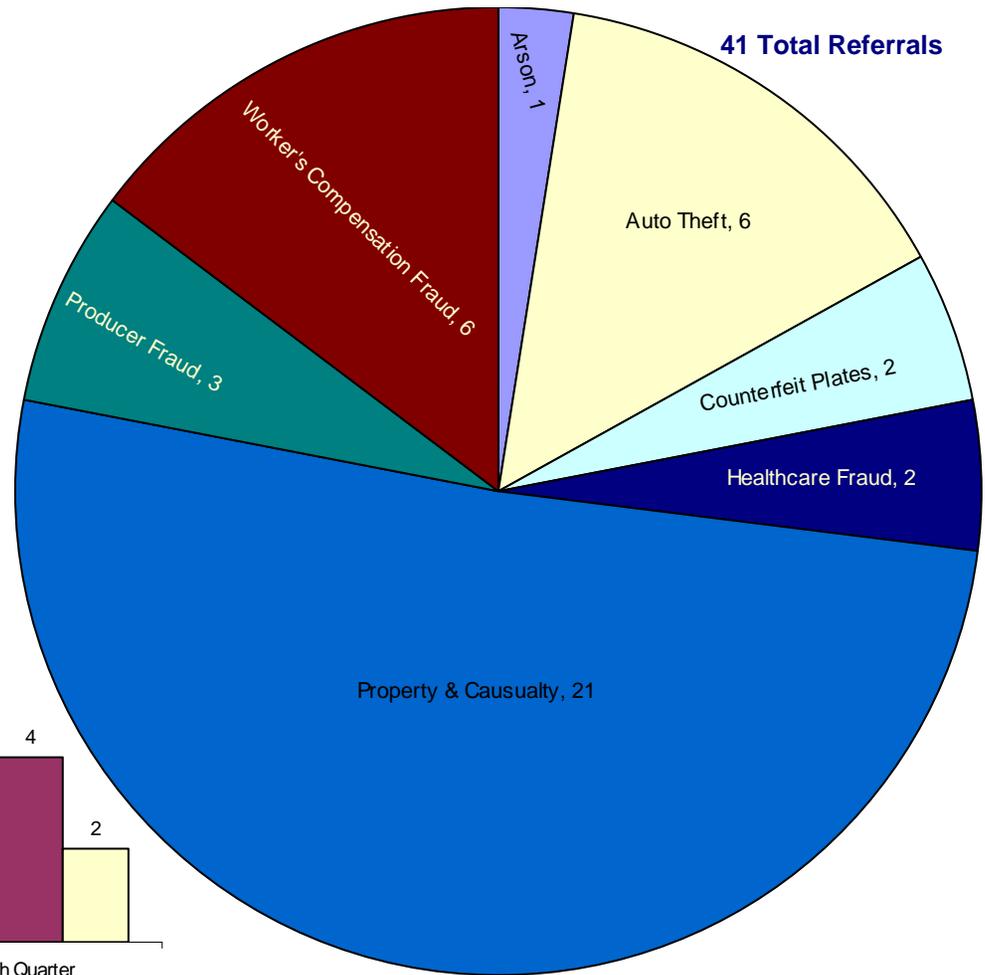


Year Totals

Opened (25) Closed (23) Arrests (21)



41 Total Referrals



SSA / CDI Statistical Information

The Cooperative Disability Investigations Office investigates suspicious disability claims under SSA's programs. Its primary mission is to obtain evidence that can resolve questions of fraud in SSA's disability programs. Table to the right shows the total figures for this year.



2008 SSA / CDI Stats	
Cases Opened	122
Cases Closed	109
SSA Money	\$239,182
SSA Savings	\$6,218,820
Non SSA Savings	\$3,121,357
Grand Total Savings	\$9,579,359



Photo from whatscookingamerica.net

IFAT In The News

IFAT in the News

Bondsman Accused of Defrauding Client

*KTBS Channel 3 News, Shreveport
January 17, 2008*

A Shreveport bail bondsman needs a bond of his own after being arrested for not following through with a job.

Willie Reed, 31, was arrested by Louisiana State Police and also had his bondsman's license revoked.

Investigators said Reed was hired by another bondsman in 2007 and given \$1,200 to bring a fugitive in.

Reed not only didn't apprehend the fugitive, State Police said, but told him how to evade the bondsman who was looking for him.

Reed also didn't disclose his own criminal record and is said to have obtained his bail-bond license fraudulently, State Police and Department of Insurance investigators said. His prior arrests were for trespassing in 1994 and menacing in 2001, authorities said.

Reed surrendered to State Police in Shreveport on Wednesday. Insurance Department investigators also served him with a revocation of his license and an order to cease and desist from engaging in business.



Carnival Queen Accused of Insurance Fraud, Forgery

*houmatoday.com, Terrebone
RAYMOND LEGENDRE, Staff Writer
Published: Tuesday, January 29, 2008 at 11:36 a.m.*

THIBODAUX -- During Sunday afternoon's Krewe of Shaka, Charlotte Brown rode through the city streets baring the title and fanciful appearance of nobility. One day later, the parade queen was arrested on multiple counts of insurance fraud and forgery.



Brown, 36, 133 Rosedown Drive, Thibodaux, surrendered to authorities Monday, after learning of an existing warrant for her arrest. She was booked on 10 counts of insurance fraud, 10 counts of forgery and one count of felony theft over \$500. She was released from the Lafourche Parish jail after posting a \$5,000 bond.

IFAT in the News

According to the State Police insurance-fraud unit, Brown submitted fraudulent disability claim forms to the Houma branch of American Health and Life Insurance, a company based out of Forth Worth, Texas. The claim forms state she has rheumatoid arthritis and glaucoma.

Brown's claim with American Health and Life initiated in July 2003. A company employee, suspicious that Brown wasn't really disabled, filed a criminal complaint Aug. 20 with State Police.

"Usually the longer a claim is, the more likely the insurance company checks that it's legitimate," said Sgt. Rickie Guhman, head of the New Orleans field office for the State Police insurance-fraud unit. The unit started in 1998 and features 30 investigators.

When State Police investigators spoke with the doctor Brown claimed treated her for rheumatoid arthritis, they learned he was an eye doctor who had never treated arthritis.

"For what we see, it was cut and dry," Guhman said, noting investigators just had to follow up with physicians to find the answers they sought.

Brown allegedly forged doctor's signatures on the forms, amassing

nearly \$6,300 worth of compensation for which she was not entitled. "A lot of us are caught off guard," Jones added, in reference to Brown's arrest. "She's always been a good person in the community."

Brown used that money, Guhman said, to pay off a loan she had through Citi Financial in Houma.

Krewe of Shaka President and founder Jerry Jones described Brown, a first-time queen, as "one of the greatest queens we've ever had."

Woman arrested on fraud, theft counts

The Advocate, Baton Rouge
January 30, 2008

THIBODAUX - The Louisiana State Police Insurance Fraud Unit arrested a Lafourche Parish woman on Monday after she was accused of stealing more than \$6,000 through the use of disability claim forms, Troop C reported Tuesday.

According to a news release issued by Public Information Officer Gilbert Dardar, Charlotte L. Brown, 36, 133 Rosedown Drive, Thibodaux, was booked Monday on 10 counts of insurance fraud, 10 counts of forgery and one count of felony theft.

continued on page 27...

IFAT in the News

Woman arrested *continued from page 26...*

The news release gives the following account of the incident.

American Health and Life Insurance Co. of Fort Worth, Texas, filed a criminal complaint alleging that Brown, who is insured by the company, submitted fraudulent continuing disability claim forms to obtain compensation to which she was not entitled.

An investigation showed that Brown entered into a loan agreement with Citifinancial in Houma to purchase credit disability insurance on the loan through the Texas insurance company.

Brown later made a disability claim and received money from the insurance company.

Brown reportedly continued the claim by submitting fraudulent disability forms with forged physician signatures to the insurance company.

Brown's bond is set at \$5,000, the news release reports.



Shreveport Bondsman Arrested Thursday

*The Times, Shreveport
February 8, 2008*

A Shreveport bail bond agent was arrested Thursday and ordered to stop working as a bondsman.

Leroy Hicks Jr., 41, was arrested at the Troop G state police headquarters in Bossier City, according to a release from the Department of Insurance. He was booked into Caddo Correctional Center on 19 counts of insurance fraud. Bond was set at \$22,496.

Department of Insurance Fraud Section investigators also served Hicks with an order to cease and desist from engaging in the business of insurance, a notice of revocation of his license and a fine of \$5,000. His license also was revoked.

Investigators said Hicks obtained powers of attorney for 21 people to write bail bonds for which he collected premiums on 19. But he did not remit the premiums to the insurance company.

Hicks also is accused of doing business under a trade name without first notifying the insurance commissioner.

Department records show that Hicks held a bail bond license from December 2006 until Thursday.

IFAT in the News

Man Accused of Filing Fake Accident Claim

The Advocate, Baton Rouge
March 9, 2008

A man was arrested Thursday at the culmination of a Louisiana State Police investigation that found he had pretended to be a passenger involved in a wreck and filed a fake injury claim with an insurance company, according to a news release Troop A issued Saturday.

Gregory Lionel Mumphrey, 29, 2220 Hiawatha St., is accused of walking across a crash scene and pretending to be hurt in the wreck, State Police spokesman Johnnie Brown said. Mumphrey allowed the officer to complete the crash report with false information and obtained an attorney to file a claim with the insurance company.



Mumphrey was arrested after State Police were referred the case in August, Trooper Brown said. Mumphrey was booked into Parish Prison Thursday on counts of insurance fraud and filing false public records, booking records show.

A Tip from Crime Stoppers Led to the Arrest of a Shreveport Woman Who was Wanted by Multiple Agencies.

The Times, Shreveport
March 18, 2008

Camilia Johnson, 19, was arrested by Shreveport police late Friday night on various warrants.

She is facing charges of felony theft and vehicle theft from a local automobile dealer by the Shreveport Police Department; insurance fraud by the Louisiana state police; and two counts of bank fraud through the Caddo Parish sheriff's office.

Cottonport Man Pleads Guilty to Insurance Theft

Daily Town Talk, Alexandria
March 19, 2008

Peter M. Lemoine, 48, of Cottonport pleaded guilty Monday morning before U.S. District Court Judge Dee Drell to one count of theft affecting an insurance provider,

continued on page 29...

IFAT in the News

Cottonport Man *continued from page 28...*

according to a release from the U.S. Attorney's Office.

The charge is in connection with an investigation by the FBI and Louisiana State Police Fraud Investigations division into the activities of Lemoine, who was working as an insurance agent and financial advisor for New York Life Insurance Company from 1990 to Aug. 2006 from his home.

Testimony at Monday's hearing established that while working as an agent on behalf of NYLIC, Lemoine diverted and negotiated funds from customers that were intended for NYLIC in service of their investment products, according to the release. Testimony revealed that beginning in August 1997 and continuing until July 2006, Lemoine failed to forward checks from these clients to NYLIC. Instead, he diverted and negotiated these clients' checks for his own personal use and benefit.

Lemoine faces a sentence of up to 10 years in prison, a \$250,000 fine, or both. Sentencing has been scheduled for July 11 at 9:30 a.m.

Metairie Insurance Agent Ordered to Cease and Desist

*New Orleans City Business, New Orleans
April 18, 2008*

A Metairie insurance agent and his company have been issued cease and desist orders and fine notices for alleged misappropriation of insurance premiums, according to the Louisiana Department of Insurance.

Robert Emery, 62, was served the cease and desist order Friday at Louisiana State Police detective offices in Kenner. Department of Insurance Fraud Section investigators served Emery and his agency, Student Insurance Inc., with the orders and \$5,000 fine notices for allegedly failing to remit insurance premiums.

According to allegations, after Hurricane Katrina Emery told clients that their premium payment checks were lost in the storm. At least three schools and other organizations reissued premium payments to Emery, who did not remit them to the company and as a result the clients did not receive policies, according to allegations.

Insurance department records show that Emery was licensed with the department for accident, health and life insurance from October 8, 1973, through April 30, 2006, and Student Insurance was licensed for accident, health and life insurance from April 24, 1973, through April 30, 2006. The Louisiana Secretary of State's Web site lists Emery as the registered agent and president of Student.

IFAT in the News

Shreveport Producer Arrested, Issued Cease and Desist Order, License, Revocation and Fine Notice

7/11/2008

US States News

BATON ROUGE, La.

The Louisiana Department of Insurance issued the following press release:

A Shreveport insurance producer has been arrested, issued a cease and desist order, license revocation and fine notice today for alleged unfair trade practices.

Jacqueline Lee Bell, 41, was arrested by State Police and served by Department of Insurance Fraud Section Investigators today at the Bossier City Correctional Facility with an order to cease and desist from conducting the business of insurance in Louisiana,

revocation of her license and a \$5,000 fine notice for 13 counts of unfair trade practices.

Bell's agency, Speedy Bail Bonds, was also served an order to cease and desist all insurance business in Louisiana, revocation of license and a \$5,000 fine.

It is alleged that Bell contracted with a bail bond agency to write bail bonds through it. As part of this contract, Bell was obligated to remit one-half of the premiums collected to the agency for any bonds written during this contract. Bell accepted premiums on bail bonds, but allegedly did not remit the premiums.

Department records show that Bell was issued a bail bond license in October 2004, until today's action.

Commissioner Donelon urges consumers who feel uneasy about any insurance related transaction to call the Department of Insurance Fraud Section at 225-342-4956 or 1-800-259-5300. If callers do not want their names used, they can request that their involvement be kept confidential.

Car-Theft Ring Hit by Sting

07/16/2008

The Advocate

BILL LODGE; Advocate staff writer;

For months in the second half of 2007, members of a three-state car-theft ring brought hot cars to a Gonzales warehouse.

continued on page 31...

IFAT in the News

Car-Theft Ring *continued from page 30...*

All the vehicles were intended for sale to buyers willing to pay little for much.

What the thieves didn't know, according to court records, was the warehouse was a storefront operated by the FBI, whose agents had their hidden cameras and microphones working overtime to recover more than 50 vehicles worth at least \$1.6 million.

So, when a \$30,000 set of wheels was sold for as little as \$5,000, the thieves starred in their own reality show, court records show.

"This is a pretty aggressive undercover investigation by the FBI," U.S. Attorney David Dugas said Tuesday in Baton Rouge after two more young men pleaded guilty in the case. Seven others have made similar confessions since September.

Dugas, who declined to reveal the location of the now-closed storefront, said the investigation is continuing.

"It's a significant nationwide problem," Dugas said, adding he must continue to conceal the identify of a Baton Rouge car dealership employee known to investigators as "the key-cutter."

According to court records, that person supplied duplicate keys to

thieves, who then stole vehicles from other dealerships in Houston, New Iberia, Houma, Thibodaux and Hattiesburg, Miss.

At least one vehicle was stolen from a dealership in Ascension Parish.

"There was a link to Baton Rouge all along," Dugas explained.

"The key-cutter was here."

That link was exposed in October 2006, after a Louisiana State Police trooper stopped a Ford Expedition reported stolen from a Thibodaux dealership.

The driver was New Orleans resident Jamie Brown, now 32.

Court records signed by Brown show he admitted he was paid \$1,000 for each stolen vehicle he delivered to members of the ring in New Orleans.

Brown also revealed the identity of the key-cutter to the FBI and pleaded guilty to a conspiracy charge.

Members of the group purchased car models they wanted as junk from salvage yards.

IFAT in the News

They recovered vehicle identification numbers from the trashed vehicles, then attached the numbers to the undamaged cars and trucks they stole from dealerships.

This year, guilty pleas to felony charges have been made by Reginald Taylor, 46, of Harvey; Corey Pembroke, 30, Algiers; Andre Coleman, 31, Terrytown; and Marvin Hudson, 29, David Grace, 31, and Brandin Learson, 23, all of New Orleans.

Pleading guilty Tuesday were Carnell Rousell, 27, of Metairie, and Yokubi Lewis, 25, of Slidell.

Fred Lohmann, area director for the nonprofit National Insurance Crime Bureau, said NICB investigators cooperated with the FBI in the Baton Rouge case.

"There is a continuing problem in Louisiana, especially in New Orleans," Lohmann said.

He said prospective car buyers can help themselves avoid purchasing stolen vehicles by using his organization's Web site: <http://www.nicb.org>.

Once on that site, Lohmann explained, a prospective buyer can click on "VINCheck" and enter the vehicle identification number for that car or truck.

"It will tell you whether that vehicle is listed as stolen."

Man and woman arrested on insurance fraud charges

8/6/2008

WAFB

Jim Shannon, Reporter

BATON ROUGE, LA (WAFB) - The man who once wept on television over the death of his daughter was taken away in handcuffs Wednesday. Cedric Matamoros and his ex-wife, Shelna Matamoros, have been arrested and charged with 22 counts involving insurance fraud and arson. Police say Cedric Matamoros is a suspect in the death of his daughter.

Detectives say Cedric Matamoros has been a possible suspect in his daughter's death since 2006 when little Malaysa Matamoros was found dead in her father's apartment. Baton Rouge police have long thought he could be responsible. They contacted State Police Insurance Task Force, thinking life insurance could be a motive. When the state police started looking, they say they found a number of other insurance violations, which led to Wednesday's arrest.

continued on page 33...

IFAT in the News

Man and woman arrested on insurance fraud charges

continued from page 32...

Cedric Matamoros was taken into custody following a lengthy investigation. The probe started following the death of his two-year-old daughter at his apartment in 2006. The case involving the death of Malasya is still active and the arrest is separated from, but grew out of, the investigation. Baton Rouge police have not ruled out Cedric as a suspect in his daughter's death and asked the State Police Insurance Task Force to get involved. "We were involved with Mr. Matamoros in November 2006, when Baton Rouge Police Department asked us to do some investigating concerning life insurance," says Trooper Alan Carpenter.



Cedric Matamoros



Shelna Matamoros

The cause of Malasya's death was strangulation. Back then, Cedric claimed someone broke into his home and attacked his daughter and that he chased and shot at the assailant. The state police insurance investigation is alleging that Cedric and his ex-wife, Shelna, defrauded insurance companies by arson. "And while we were looking at that, we noted some other irregularities in insurance activities and once that was noticed, we passed our life insurance information on to Baton Rouge Police Department and started a parallel investigation involving other irregularities. Today's arrest is a result of those activities," Carpenter says. State police say Cedric Matamoros and his ex-wife, Shelna Matamoros, are alleged to have defrauded insurance companies out of more than \$100,000. Again, no one has been charged in the death of two-year-old Malasya.



Malasya Matamoros

Photos from wafb.com

IFAT in the News

Shreveport Bail Bond Agent Arrested, Issues Cease and Desist Order, Summary Suspension and Fine Notice

8/28/2008
US News

The Louisiana Department of Insurance issued the following press release:

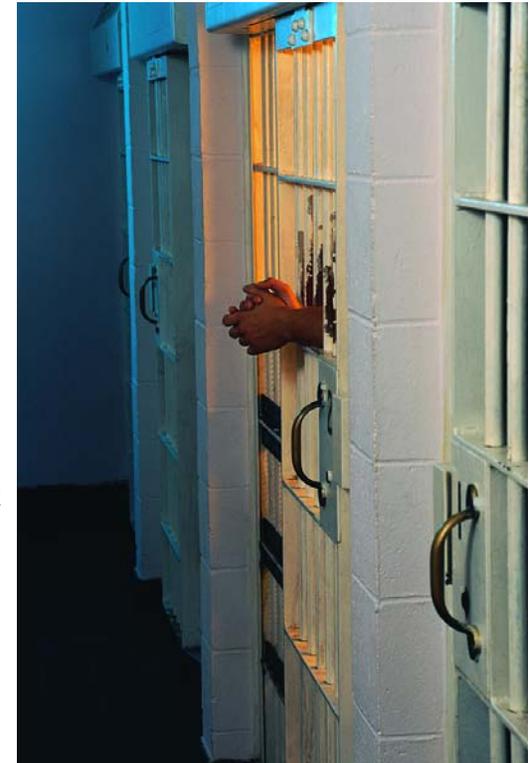
A Shreveport bail bond agent has been arrested, issued a cease and desist order, summary suspension and fine notice today for alleged theft through misrepresentation and misappropriation of premiums. Her bail bond agencies were also issued cease and desist orders, summary suspensions and fine notices.

Judy Webb, 39, was arrested by Louisiana State Police at Caddo Correctional Center in Shreveport today and charged with one count of Felony Theft totaling over \$11, 275. She was also served with a cease and desist order, summary suspension and \$20,000 fine notice by Department of Insurance Fraud Section Investigators for allegedly misappropriating premium payments, deceitfully obtaining additional money from those seeking bail bonds and allowing unlicensed entities to be paid valued compensation.

Webb is sole owner of Agape Bail Bonds and El Shaddai Bail Bonds. She also allowed an unlicensed individual to issue bail bonds under an unlicensed entity, Baby Boy Bail Bonds, LLC. All three bail bond agencies were issued cease and desist orders, revocation notices and fine notices of \$20,000 each.

Department records show that Webb held a Bail Bond license from July 1999 until today's action.

Commissioner Donelon urges consumers who feel uneasy about any insurance related transaction to call the Department of Insurance Fraud Section at 225-342-4956 or 1-800-259-5300. If callers do not want their names used, they can request that their involvement be kept confidential.



Arrest Summaries



Louisiana has the nation's highest alligator population, approaching two million.

Photo from The Advocate

Arrest Summaries

State v. Standard Hodges**Caddo Parish****January 3, 2008***Charges:**L.R.S. 14:72 Forgery (8 counts)**L.R.S. 14:133 Filing False Public Records (4 counts)**Fugitive from Hopkins County, Texas**Auto Theft*

In July 2007, investigators learned Hodges registered a 2006 Mercedes in Louisiana days before it was reported stolen in Atlanta, Georgia. Subsequent investigation revealed of the seven vehicles Hodges' registered in Louisiana, five were reported stolen and not yet recovered. The investigation further showed while registering the vehicles in Louisiana, Hodges presented the Shreveport Office of Motor Vehicles with forged certificates of title and bills of sale. Information developed during the investigation aided the North Texas Auto Theft Task Force in Dallas, Texas, to recover an estimated \$250,000 in stolen property from Hodges' property in Dallas. Hopkins Count, Texas also charged Hodges with 1st Degree Felony Theft over \$200,000.

**State v. Standard Hodges
Bobbie Hodges****Bossier Parish****January 3, 2008****January 8, 2008***Charges:**L.R.S. 14:72 Forgery (2 counts)**L.R.S. 14:133 Filing False Public Records**Auto Theft*

In July 2007, investigators learned a Dodge pickup was stolen from a Grand Prairie, Texas, dealership in October 2002, and had not yet been recovered. In February 2005, Hodges and his sister, Bobbie Hodges, entered the Bossier City Office of Motor Vehicles and presented a forged North Carolina certificate of title and bill of sale while registering the vehicle in Bobbie Hodges' name. The IF/ATU coordinated their investigation with the North Texas Auto Theft Task Force in Dallas, Texas, thereby aiding in the recovery of an estimated \$250,000 in stolen property from Hodges' property in Dallas.

Arrest Summaries

State v. Javier P. Villanueva**East Baton Rouge Parish****January 9, 2008**

Charges:
L.R.S. 23:1117.2 Unlawful Practices

Worker's Compensation

On his application for worker's compensation insurance, Javier Villanueva provided false information to the Louisiana Worker's Compensation Corporation (LWCC) regarding the size and scope of his drywall business. The information he misrepresented included the number of individuals he employed, the amount of his annual remuneration, his use of subcontractors, and the type of business he conducted. These misrepresentation resulted in lower premium amounts. LWCC discovered these discrepancies during an audit that was conducted following the death of one his employees at a job site. The investigation found that his misrepresentations were material and lowered his premium payments by \$28,313.

State v. James Guillot**Franklin Parish****January 10, 2008**

Charges:
L.R.S. 14:69 Illegal Possession of Stolen Things

Auto Theft

Investigators received a referral from the Franklin Parish Sheriff's Office in reference to a possible stolen Caterpillar Backhoe Loader located in Jigger, Louisiana. The investigation corroborated the description of the location and the type of equipment described. A Search Warrant was executed on and a 2004 Caterpillar Model 416D Backhoe Loader was located and confirmed to be stolen out of Monroe County Alabama.

State v. Kenneth D. Bryant**Caddo Parish****January 11, 2008**

Charges:
L.R.S. 14:72 Forgery (2 counts)

Counterfeit Plates

Kenneth Bryant was observed displaying a counterfeit paper license plate on his 1993 Chevrolet Caprice while in a Shreveport neighborhood. An investigation revealed Bryant knowingly purchased the counterfeit documents from an associate and then displayed them on his car to avoid paying state registration fees. Bryant declined to identify his associate.

Arrest Summaries

**State v. April Breland
Billy W. Rider****Ouachita Parish****January 11, 2008***Charges:**L.R.S. 14:69 Illegal Possession of Stolen Things**L.R.S. 14:207 Removal of Identifying Numbers**Auto Theft*

A Trooper stopped April Breland, driver of a GMC pickup, on LA 34 in West Monroe for a minor traffic violation. The driver of the vehicle was April Breland and her passenger was Billy Rider. During the stop, the Trooper observed the VIN plate was missing and the steering column was busted. The vehicle was seized and a referral was sent to Auto Theft for assistance in identifying the vehicle. Investigation revealed the vehicle was a 1995 GMC pickup stolen from Corsicana, Texas on July 19, 2007.

State v. Tamara Murphy**Rapides Parish****January 11, 2008***Charge:**L.R.S. 22:1243 Insurance Fraud**Property & Casualty*

On October 19, 2007, Tamara Murphy was involved in a two vehicle crash in Rapides Parish. Three days after the crash, Murphy obtained insurance on her damaged vehicle. Murphy contacted her insurance company days later and initiated a claim alleging that she had been involved in a crash on October 26, 2007.

State v. Donald J. Fletcher**Ouachita Parish****January 16, 2008***Charges:**L.R.S. 14:72 Forgery**L.R.S. 14:133 Filing False Public Records**False Insurance Cert.*

On December 12, 2006, Troop F investigated a single vehicle crash on U S Highway 80 in Calhoun, Louisiana which damaged a fence and a telephone switch box. The owner of the vehicle, Donald J Fletcher, presented a document from A Accelerated Insurance Company as his proof of insurance. This document was later determined to be fraudulent when the property owner called the insurance company to have the fence repaired.

Arrest Summaries

State v. Willie D. Reed**Caddo Parish****January 16, 2008**

Charges:
L.R.S. 14:66 Extortion
L.R.S. 14:133 Filing False Public Records

Producer

In November 2007, Reed, in his licensed capacity as a bail bondsman, was hired by a colleague to assist in the apprehension of a fugitive. Reed forcefully entered and subdued the fugitive at his residence. Reed then negotiated with the fugitive; after which the fugitive paid Reed \$1,200 to allow him two additional weeks of freedom. Days later, Reed alerted the same fugitive thereby helping him avoid capture. During the investigation, it was determined Reed provided false information on his licensing application regarding previous arrests and convictions. He later admitted to spending the money on personal bills and lying on his licensing application.

State v. Christopher J. Ware**Caddo Parish****January 16, 2008**

Charges:
L.R.S. 14:72 Forgery (2 counts)
L.R.S. 14:28 Inciting a Felony (2 counts)

Counterfeit Plates

In June 2007, a Caddo Parish woman was observed displaying a counterfeit Louisiana temporary paper license plate on her 1996 Saturn SL at the intersection of Spring Street and Fannin Street in Shreveport. An investigation revealed the woman had purchased the vehicle and plate from Christopher Ware. Ware declined to identify his associates or how he obtained the plate.

State v. Carlnell J. Davis**Orleans Parish****January 18, 2008**

Charges:
L.R.S. 14:95.1 Felon in Possession of a Firearm

Other

During the execution of arrest warrants relating to a vehicle theft investigation, investigators found that Carlnell Davis was in possession of a Ruger P-90 .45 ACP pistol. According to his criminal history, Davis had been arrested for numerous felonies and violent crimes making it illegal for him to possess a firearm.

Arrest Summaries

State v. Elmo Hunter**Orleans Parish****January 24, 2008***Charges:**L.R.S. 22:1244 Auto Insurance Fraud**L.R.S. 14:67 Felony Theft (\$8,149.80)**Disaster*

Elmo Hunter told his insurance company that his 1993 GMC truck was parked in his driveway when he evacuated before Hurricane Katrina, but was missing when he returned home. As a result of his theft claim, he received \$8,149.80 from his insurance company. The insurance company conducted an investigation after they received notice from a local repair shop regarding ownership of the vehicle. An investigation found the vehicle had been at the repair shop since February 2005 and not in Hunter's driveway as he had claimed.

State v. Charlotte L. Brown**Lafourche Parish****January 28, 2008***Charges:**L.R.S. 22:1243 Insurance Fraud (10 counts)**L.R.S. 14:72 Forgery (10 counts)**L.R.S. 14:67 Felony Theft (\$6,297.31)**Forgery*

Charlotte Brown financed a loan through Citifinancial and subsequently purchased credit disability insurance on this loan. The credit disability insurance was issued by the American Health and Life Insurance Company (AHLIC). Brown filed a claim with AHLIC claiming she was unable to work and make the loan payments due to medical issues. Brown submitted medical documentation to support her claim. An investigation revealed the documentation was fraudulent and she had forged the signatures of practicing physicians. Because of her bogus claim, AHLIC paid \$6,297.31 to Citifinancial on Brown's behalf.

Arrest Summaries

State vs. David Guzzardo**Tangipahoa Parish****January 30, 2008***Charges:**L.S.R. 14:69 Illegal Possession of Stolen Things (4cts)**Value of recovery \$52,000.00**Property & Casualty*

After the arrest of the Killian Police Chief, Joseph Crawford, a follow-up investigation revealed David Guzzardo was in possession of a 2005 Ford F350 truck. Guzzardo gave the truck to Joseph Crawford and received two Seadoo personal watercrafts and a trailer in return. The truck was reported stolen to the Jefferson Parish Sheriff's Office on 12/12/2006. Joseph Crawford stole the two Seadoos from a residence in Killian. The two Seadoos were recovered at Guzzardo's residence in Ponchatoula with all identifying numbers removed.

**State v. Yoland Brown
Jimmie Sanders
Rosalyn Sanders****Tangipahoa Parish****January 31, 2008***Charges:**L.R.S. 22: 1234 Insurance Fraud (1ct) each.**Value of claim: \$18,061.00**Property & Casualty*

Information was received of a possible staged accident involving Yolanda Brown, Jimmie Sanders and Rosalyn Sanders.

In recorded interviews, Jimmie Sanders, Rosalyn Sanders, and Yolanda Brown each admitted to lying to the insurance company in order to gain monies from the insurance company. Jimmie Sanders and Rosalyn Sanders collected two checks totaling \$18,061.00 on December 8, 2005 for a settlement of the claim stemming from the staged crash.

Arrest Summaries

State v. Chercheze Reado

East Baton Rouge Parish

February 4, 2008

Charges:
L.R.S. 22: 1234 Insurance Fraud
Value of Claim: \$6,477.96

Property & Casualty

A complaint was received alleging that around September 2005, Chercheze Reado initiated an insurance claim reporting damages to her home located in Baton Rouge, Louisiana. The insurance company began processing the claim and requested documentation/invoices for repairs to various electronic equipment that Reado reported as damaged. The investigation revealed that two of the invoices submitted were fraudulent. Had the truth not been discovered Reado would have received a payment of \$6,477.96 in which she wasn't entitled to receive.

State v. Leroy Hicks, Jr.

Caddo Parish

February 7, 2008

Charges:
L.R.S. 22:1148.D(2) Unfair Trade Practices (19 counts)

Producer

Leroy Hicks, a licensed bail bondsman, executed 19 Powers of Attorney (also referred to as bonds) between June 14, 2007, and July 6, 2007. He was required to submit \$2,238.70 of the collected premiums to National Surety Agent, LLC, but failed to do so.

State v. Stanislaw Pawlowski

Allen Parish

February 13, 2008

Charge:
L.R.S. 22:1243 Insurance Fraud

Property & Casualty

On June 2, 2006, a Neoplan bus owned by Stanislaw Pawlowski was involved in a multiple vehicle crash in Allen Parish, Louisiana. At the direction of Pawlowski, the driver of the bus provided the LSP Trooper with US DOT and proof of insurance information, which belonged to a previous employer of Pawlowski. As a result, several claims were initiated against the policy which belonged to an uninvolved third party. The wronged insurance company incurred expenses in excess of \$20,000.00 defending itself against these multiple claims. Pawlowski, a resident of Houston, was arrested at his home and extradited back to Louisiana.

Arrest Summaries

**State v. Christine Cummings
Melissa Owens**

Caddo Parish

February 21, 2008

*Charges:
L.R.S. 22:1243 Insurance Fraud (each)
L.R.S. 14:28 Inciting a Felony*

Property & Casualty

In December 2006, Christine Cummings and Melissa Owens were involved in a legitimate vehicle crash. In support of their insurance claim, Cummings developed a scheme to submit false medical receipts to the insurance company. After presenting the plan to Owens, she agreed. As a result, they collectively received \$3,171 in payments they were not entitled to receive.

State v. Faustino Taveras–Abreu

Jefferson Parish

February 21, 2008

*Charges:
L.R.S. 14:67 Felony Theft (2 counts)
L.R.S. 14:133 Filing False Public Records (2 counts)*

Auto Theft

Based on information received from a concerned citizen, investigators began an investigation into the sale of cloned vehicles being sold in Jefferson Parish. Investigators located and recovered a cloned 2006 Ford F-350 and 2005 Ford Explorer. The combined value of the recovered vehicles was \$53,600.00. Both vehicles had been reported stolen out of the Miami metro area (Florida) and had been sold in Louisiana to individuals who did not know they were buying stolen vehicles. The investigation linked Faustino Taveras –Abreu to the sale of the vehicles and found he knew they were stolen vehicles.

State v. Karen M. McKnight

Caddo Parish

February 22, 2008

*Charges:
L.R.S. 14:72 Forgery (2 counts)*

Counterfeit Plates

In July 2007, Karen McKnight was observed operating a 1997 Hyundai while displaying a counterfeit Louisiana temporary license plate. An investigation revealed McKnight knowingly purchased the counterfeit temporary plate and corresponding registration marker for \$40 from a man she met on the street, in an effort to avoid paying legal registration fees.

Arrest Summaries

State v. Jamie A. Robinson**Caddo Parish****February 22, 2008**

*Charges:
L.R.S. 14:72 Forgery (2 counts)*

Counterfeit Plates

In June 2007, a 1999 Chevrolet was observed being operated in a gas station parking lot while displaying a counterfeit Louisiana temporary license plate. An investigation revealed Jamie Robinson, the vehicle's owner, knowingly purchased the counterfeit temporary plate and corresponding registration marker for \$20 from an acquaintance.

State v. Louis Hoffer Sr.**East Baton Rouge Parish****February 28, 2008**

*Charges:
L.R.S. 22:1234*

Application Fraud

On December 1, 2005, Louis Hoffer filled out an application for homeowners insurance and at a later date filled out an application for automobile insurance. On both applications Hoffer answered several questions pertaining to his background. Hoffer answered "NO" to the following two questions; "has applicant ever been convicted of any type of criminal charge?" and "have there been any judgments entered against applicant." It was later discovered that Hoffer provided material misrepresentations on both applications. If answered truthfully Hoffer likely would not have qualified for the requested coverage.

US v. Daniel Morris**Caddo Parish****February 28, 2008**

*Charges:
18 USC 1341 Mail Fraud*

Property & Casualty

Since 1999, Daniel Morris and his brother, Corey Morris, jointly directed a staged crash ring in the Shreveport/Bossier City area. In February 2007, Corey Morris entered a guilty plea to conspiracy in US District Court, Western District of Louisiana. As a condition of his plea agreement, he was required to provide information and/or court testimony regarding Daniel Morris' participation. In light of his brother's cooperation with authorities, Daniel Morris entered a guilty plea to mail fraud in US District Court, Western District of Louisiana. The plea stemmed from a crash staged in October 2004, in which he received \$5,582.81 from the insurance company.

Arrest Summaries

State v. John W. Dilts**Bossier Parish****February 29, 2008***Charges:**L.R.S. 22:1243 Insurance Fraud (2 counts)**L.R.S. 14:28 Inciting a Felony (2 counts)**L.R.S. 14:59.A(5) Criminal Mischief**Property & Casualty*

In November 2007, John Dilts approached two individuals, each on separate occasions, in an effort to convince them to hide his heavy construction equipment from creditors looking to repossess it. While one person declined, the other accepted. After moving the equipment, Dilts reported the items stolen to the Bossier City Police and then filed two separate insurance theft claims. The equipment was recovered in December 2007, at which time Dilts scheme was revealed.

State v. Dexter L. Talley**St. Tammany Parish****February 29, 2008***Charges:**L.R.S. 23:1172.1 (2 counts)**Worker's Compensation*

Several complaints from insurance agencies were received, stating that Dexter Talley was using their agency names on fraudulent certificates of insurance. Talley owned a scrap metal and recycling business and in order to secure work at different job sites he needed to submit certificates of insurance, showing he had sufficient worker's compensation coverage. The investigation found the certificates of insurance he sent to his prospective clients was fraudulent. The investigation also confirmed he had been operating without the mandated worker's compensation coverage.

State v. Dewayne C. Winters**Caddo Parish****March 5, 2008***Charges:**L.R.S. 14:72 Forgery**Counterfeit Plates*

In June 2007, Dewayne Winters' 1996 Chevrolet Caprice was observed displaying a counterfeit Louisiana temporary license plate. An investigation revealed Winters knowingly purchased the counterfeit temporary plate for \$45 from an unknown man on the street in order to avoid paying state registration fees.

Arrest Summaries

State vs. Gregory L. Mumphrey**East Baton Rouge Parish****March 6, 2008***Charges:**L.R.S. 22:1234 Insurance Fraud (1ct)**L.R.S. 14: 133 Filing False Public Records (1ct)**Property & Casualty*

An investigation determined that Gregory Mumphrey intentionally filed a false accident report when he stated he was a passenger in a vehicle involved in an accident when the investigating officer arrived on the scene. Mumphrey also provided material misrepresentation to Allstate in furtherance of his injury claim in efforts to obtain a settlement that he was not entitled to receive.

State vs. Michael Kirby**St. James Parish****March 10, 2008***Charges:**L.R.S.22: 1234 Insurance Fraud**Property & Casualty*

An investigation revealed that from October 2006 to January 2007 Michael Kirby was gainfully employed with Swift transpiration and CTL Trucking while receiving long term disability benefits from The Standard Insurance Company for post-traumatic stress disorder. Kirby did not contact The Standard to inform them of his employment and misrepresented himself by stating to them that he was not employed. Kirby was overpaid \$10,698.27 in benefits from The Standard Insurance Company.

State v. Joseph Journet**St. Martin Parish****March 11, 2008***Charges:**L.R.S. 14:69 Illegal Possession of Stolen Things (2 counts)**Auto Theft*

An investigation determined Joseph Journet had stolen two vehicles, a 2002 Dodge Stratus and a 2004 Dodge Dakota, from his former employer, an automobile dealership in Alice, Texas. Journet transported the vehicles from Alice, Texas, to his residence in Breaux Bridge. Journet attempted to sell one of the vehicles to his ex-girlfriend but she became suspicious of the low price and reported his activity.

Arrest Summaries

State v. Latoya Morris**Vernon Parish****March 13, 2008**

Charge:
L.R.S. 22:1243 Insurance Fraud

Property & Casualty

Days prior to February 5, 2007, Latoya Morris' two vehicles, which were uninsured at the time, sustained damage in un-related incidents. On February 5, 2007, Morris obtained insurance on both vehicles. Three days later, Morris contacts her insurance company and initiate a claim on each of vehicles for the damage, which had occurred prior to the policy effective date.

State v. Camilia Johnson**Caddo Parish****March 17, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud (2 counts)

Property & Casualty

On December 6, 2006, Camilia Johnson's 2001 Saturn was repossessed by the dealership, under court order for nonpayment. On December 8, 2006, Johnson obtained insurance coverage on the repossessed vehicle and one day later, filed an insurance claim for damages to the vehicle during a fictitious crash. On December 12, 2006, she obtained insurance coverage on the same vehicle from another insurance company and later the same day filed an insurance claim for damages to the vehicle for yet another fictitious crash. The seized vehicle was still in possession of the auto dealership when the insurance coverage was obtained and claims filed.

US v. Peter Lemoine**Avoyelles Parish****March 17, 2007**

Charge:
18 USC 1033 Theft Affecting an Insurance Provider

Producer

By December of 2006, Peter Lemoine had been providing insurance and financial investment services to two elderly women for approximately 10 years. During this period, Lemoine mishandled their portfolios, equities, and life insurance products. On several occasions, Lemoine misled the women into thinking they were investing with the company, when Lemoine was actually diverting their investment money into his personal accounts. Because of the potential Federal Securities and Exchange Commission violations, LSP chose to solicit the assistance of the FBI and present the investigation to the US Attorney's Office for the Western District of Louisiana for prosecution. In March of 2008, Lemoine chose to forgo the indictment and arrest process and plead guilty to a Bill of Information charging him with one count of Theft Affecting an Insurance Provider in the amount of \$700,891.00.

Arrest Summaries

State v. Kimberly L. Hall

Caddo Parish

March 20, 2008

*Charges:
L.R.S. 14:72 Forgery (2 counts)*

Counterfeit Plates

In June 2007, Kimberly Hall's 1990 Chevrolet Lumina was observed displaying a counterfeit Louisiana temporary license plate. An investigation revealed Hall knowingly purchased the counterfeit license plate and corresponding registration marker for \$15 from an unknown man standing on a Shreveport street corner in an effort to avoid paying legal registration fees.

State v. Glenn Lemoine Amanda Moses

Grant Parish

March 24, 2008

March 27, 2008

*Charge:
L.R.S. 22:1243 Insurance Fraud*

Property & Casualty

In October of 2007, Glenn Lemoine's insurance company notified him that on November 10, 2007 his liability insurance coverage on his 2000 Chevrolet truck would be cancelled because of a false application. On the morning of November 10, 2007, Glenn Lemoine filed a claim with his insurance company alleging that his truck was damaged by a "hit and run" vehicle on November 8, 2007. Lemoine solicited his girlfriend, Amanda Moses, and another associate to write statements corroborating his account of how his truck was damaged. Lemoine was paid \$2,004.80 for his damages. Later, Lemoine's associate admitted to aiding Lemoine commit insurance fraud by lying about the date, location, and circumstances of Lemoine's vehicle crash.

State v. Tammie Boykins

Tangipahoa Parish

March 25, 2008

*Charges:
L.R.S. 22:1243 Insurance Fraud*

Property & Casualty

Tammie Boykins filed a vandalism claim with her insurance company on her 1997 Ford Crown Victoria. She received \$2,055.14 for the settlement of the claim. An investigation revealed the vehicle had sustained damage before she obtained her current policy and it was determined the claim was fraudulent.

Arrest Summaries

State v. Breanna N. Canada**Caddo Parish****March 25, 2008**

Charges:
L.R.S. 14:72 Forgery (2 counts)

Counterfeit Plates

In June 2007, Breanna Canada's 1996 Mercury was observed displaying a counterfeit Louisiana temporary license plate. An investigation revealed Canada obtained the counterfeit license plate and corresponding registration marker from an unknown source in an effort to avoid paying legal registration fees.

State v. Jeffry Hebert**East Baton Rouge Parish****March 25, 2008**

Charges:
L.R.S. 22:1234 Insurance Fraud

Worker's Compensation

An investigation has determined that Jeffry Hebert intentionally altered a Certificate of Liability Insurance showing that he had current liability insurance coverage afforded by LEMIC Insurance Company, when, in fact, he did not. Hebert altered the certificate in order to gain employment as a general contractor providing construction work on a residential property.

State v. Jeffrey Harrington**East Baton Rouge Parish****March 25, 2008**

Charges:
L.R.S. 22:1234 Insurance Fraud

Workers Compensation

An investigation revealed Jeffrey Harrington, while receiving workers compensation benefits was working as a security guard in a bar and earning cash. Harrington provided false information concerning his employment status in order to obtain benefits he was not entitled to receive.

Arrest Summaries

State v. Nicole A. Payne**Caddo Parish****March 26, 2008**

Charges:
L.R.S. 14:72 Forgery

Counterfeit Plates

In June 2007, Nicole Payne's 1990 Isuzu pickup was observed displaying a counterfeit Louisiana temporary license plate. An investigation revealed Payne found the counterfeit plate in the back of her truck and entered her personal information onto it in an attempt to prevent the city's code enforcement personnel from towing it.

State v. Scott E. Anderson**Franklin Parish****March 27, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud

Auto Theft

An investigation revealed Scott Anderson, owner of Anderson Marine and Power Sports, sold an Arctic Cat 500 ATV and an Arctic Cat Prowler 650 Utility Vehicle then reported them as stolen approximately a month after each sale.

State v. Danny Dazart**Rapides Parish****March 27, 2007**

Charge:
L.R.S. 14:67 Theft

Auto Theft

In January of 2008, a 2006 Honda Foreman 500 off-road vehicle was stolen from RGC Auto Sales in Ball, Louisiana. Less than 48 hours after the theft, Danny Dazart and his wife sold the Honda to their nephew. Neither keys nor title accompanied the bike. In March of 2008, the Honda was sold by the nephew to a Rapides Parish resident, who attempted to insure the bike. When the new owner could not locate a VIN number, State Police was called to investigate. The Honda was positively identified and seized as stolen property. Danny Dazart was a part-time employee of RGC Auto Sales at the time of the theft. The bike was worth approximately \$6,000.00.

Arrest Summaries

State v. Marshall Smith**East Baton Rouge Parish****March 27, 2008**

Charges:
L.R.S. 14:67 Theft
L.R.S. 14:133 Filing False Public Records

Auto Theft

Marshall Smith sold his 1994 Chevy Camero on March 6, 2006, to a citizen of Gretna, who never had the vehicle registered in their name. In November of 2007, the vehicle was towed by the city from the owner's residence. The city sent a letter to the registered owner of the vehicle, Marshall Smith, stating it had been towed.

Smith provided the proper paperwork to OMV and received a duplicate title in his name. Smith, claiming to be the owner, then obtained the vehicle from the Gretna tow yard. In January of 2008 Smith sent a certified letter to the actual owner of the vehicle stating he could have the vehicle back for \$2,000.

State v. Mary L. LeBlanc**St. Martin Parish****March 31, 2008**

Charge(s):
L.R.S. 22:124 Insurance Fraud

Property & Casualty

An investigation revealed that during the time period from March 29, 2006, until October 13, 2006, LeBlanc fabricated numerous physician and pharmacy invoices for radiation and oral chemotherapy treatments which she did not receive. LeBlanc submitted these invoices for payment and, as a result, defrauded her insurance company of \$43,304.63. LeBlanc confessed to her actions in a recorded statement and agreed to make restitution to her insurance company.

State v. Kendrix C. Ashton**Caddo Parish****April 3, 2008**

Charges:
L.R.S. 14:72 Forgery (2 counts)

Counterfeit Plates

In June 2007, a 2000 Dodge Neon was observed traveling in a Shreveport neighborhood while displaying a counterfeit Louisiana temporary license plate. An investigation revealed Kendrix Ashton, the vehicle's owner, knowingly purchased the counterfeit temporary plate and corresponding registration marker to avoid paying registration fees.

Arrest Summaries

**State v. Karen G. Turner
(a.k.a. Karen Gettridge or Karen Wilson)**

Jefferson Parish

April 4, 2008

Charges:

L.R.S. 22:1244 Auto Insurance Fraud

L.R.S. 14:67 Felony Theft (\$5,303.75)

Disaster

Karen Turner reported to her insurance company that her vehicle had flooded when Hurricane Katrina struck the Gulf Coast. Turner claimed she left the vehicle at her New Orleans residence when she evacuated. The insurance company issued Turner a settlement in the amount \$5,303.75, however they were unable to locate and recover the vehicle. An investigation revealed Turner had evacuated in the vehicle and had been using the vehicle in Alabama during the time she was filing the flood claim. It was also discovered that Turner was involved in a crash while operating the vehicle and investigators were able to retrieve the police report showing Turner was using the vehicle in Alabama.

**State v. Donald A. Robinson
Sheryl Robinson**

Morehouse Parish

April 08, 2008

Charges:

L.R.S. 22:1243 Insurance Fraud

Property & Casualty

A complaint alleged Sheryl D. Robinson and Donald A. Robinson filed a fraudulent bodily injury claims on Lamonzé Robinson's policy for a crash that occurred on February 24, 2007 in Morehouse Parish. An investigation revealed Sheryl and Donald Robinson filed a lawsuit against Their Insurance company. In their depositions, Sheryl Robinson & Donald Robinson altered their statement to indicate Lamonzé Robinson was negligent in this crash. They were attempting to have the insurance company pay them under the liability coverage of the policy.

State v. Rodney L. Wells

Caddo Parish

April 9, 2008

Charges:

L.R.S. 14:72 Forgery

Counterfeit Plates

In June 2007, a 1993 Chevrolet Astro was observed in a Shreveport neighborhood displaying a counterfeit Louisiana temporary license plate. An investigation revealed Rodney Wells, the vehicle's owner, found a blank license plate and entered his vehicle information onto it. He then displayed the forged document on his vehicle to avoid paying registration fees.

Arrest Summaries

State v. Romales Mark**Jefferson Parish****April 10, 2008***Charges:**L.R.S. 22:1244 Insurance Fraud**L.R.S. 14:67 Felony Theft (\$15,181.07)**Property & Casualty*

In May 2006, Romales Mark was allegedly a victim of an armed robbery in which the suspect stole his vehicle. The theft was reported and Mark filed a claim with his insurance company. While the claim was being processed Mark was notified his vehicle had been recovered. He continued on with the claim and received a settlement of \$15,181.07. After the settlement Mark then attempted to retrieve the vehicle from the salvage yard but it was inoperable.

State v. David Allison**Allen Parish****April 11, 2008***Charge:**L.R.S. 40:967 Possession of Schedule II Controlled Dangerous Substance**Other*

In April of 2007, LSP agents served search warrants on properties owned and controlled by David Allison. In addition to the recovery of several stolen vehicles, troopers discovered varying quantities of illegal drugs on the premises. After the crime lab verified the identity of the drugs, arrest warrants were obtained by Allen Parish District Attorney's Office charging Allison with possession of the controlled substances. Allen was arrested at his home and booked into the Allen Parish Jail. He was also charged with Contempt of Court for Failure to Pay Child Support.

State v. Damien Dukes**West Feliciana Parish****April 19, 2008***Charges:**L.R.S. 22:1243 Insurance Fraud**Property & Casualty*

Damien Dukes filed a bodily injury claim with his insurance company. He claimed he was in his mother's vehicle when he was involved in a crash in her driveway. He sought treatment for his injuries at the West Feliciana Hospital. Although he might have been injured, an investigation revealed he had not been injured in his mother's vehicle and the crash had been fabricated. The insurance company paid Dukes \$1,398.50 for his injuries; in addition they paid West Feliciana Hospital \$420.50 for medical services.

Arrest Summaries

State v. Angelae Malone**Ouachita Parish****April 21, 2008**

Charges:
L.R.S. 14:72 Forgery

Property & Casualty

Angelae Malone submitted a claim for a crash on 05/17/2007 after her vehicle received damage when it struck a manhole in Winnsboro, Louisiana. Her insurance company issued a check for \$2930.00 to the insured and the lien holder. An investigation revealed Angelae Malone forged the lien holder's endorsement on the check issued by the insurance company.

State v. Michael Whatley**East Baton Rouge Parish****April 23, 2008**

Charges:
L.R.S. 22: 1148 Prohibited Acts

Unlicensed Bondsman

An investigation revealed Michael Whatley was working as a Louisiana bail bondman's, but was not licensed at the time by the State of Louisiana. The investigation revealed that Whatley's "producer history" showed that he was unlicensed for approximately 2 years from May 1, 2005 to May 4, 2007. During that period Whatley he was continuing to act as bail bond agent for the State of Louisiana.

State v. Tamika Gilmore**East Carroll Parish****April 25, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud (2 Counts)
L.R.S. 14:67 Felony Theft

Property & Casualty

A State Police investigation revealed Gilmore was involved in a vehicle crash on July 09, 2007, but did not receive medical treatment. Gilmore later submitted medical documents to her insurance company alleging to have been treated for injuries, but the dates of service and the diagnosis codes were not consistent with the crash. As a result of this fraudulent claim, Gilmore was paid \$5,318.75.

Arrest Summaries

**State v. Larry D. Mayo, II
Shelby Mayo****Bossier Parish****April 30, 2008**

*Charges:
L.R.S. 22:1243 Insurance Fraud (1 count each)*

Property & Casualty

On April 13, 2007, the Mayo's allowed their insurance coverage on their motorcycle to lapse. On April 22, 2007, Shelby Mayo was riding the motorcycle when she crashed. On April 23, 2007, Larry Mayo reinstated the insurance coverage on the motorcycle with an effective date for the next day. On April 24, 2007, Shelby Mayo sought medical treatment for her minor injuries received in the crash. During the medical exam, she told the attending physician the crash occurred on April 22, 2007. Later on April 24, 2007, the Mayo's filed an insurance claim stating the crash occurred on the day of the claim.

State v. Eric Walker**East Baton Rouge Parish****April 30, 2008**

*Charges:
L.R.S. 22:1123 Insurance Fraud*

Property & Casualty

Eric J. Walker contacted the East Baton Rouge Sheriff's office and filed a police theft report stating that his tires and rims were stolen off his 2004 Honda Accord. Walker told police that he last saw his vehicle on the night of March 11, 2007, when he left it parked in the driveway of his residence. He claimed that he came out to his vehicle the next morning when he noticed that it was up on blocks and the tires and rims had been stolen. After Walker filed this report, he contacted his insurance company and filed a claim in the amount of \$7,412.00. During the investigation it was proven that Walker submitted fraudulent receipts.

State v. Steven L. Kelley**Caddo Parish****May 7, 2008**

*Charges:
L.R.S. 22:1243 Insurance Fraud*

Property & Casualty

In May 2007, Steven Kelley submitted an insurance claim alleging he was kidnapped and held captive for 3 days at a Shreveport motel. During his captivity, he claimed he was forced to consume large quantities of alcohol and smoke crack cocaine. During his stay at the motel, he allowed his acquaintances to use his car to purchase more alcohol. He admitted to concocting the tale to avoid his wife from learning the truth about his drug habit, and to have his insurer pay for his bullet riddled car.

Arrest Summaries

**State v. Royal Verrette
Kenneth James**

Lafourche Parish

**May 7, 2008
May 13, 2008**

*Charges:
L.R.S. 22:1243 Insurance Fraud
L.R.S. 14:133 Filing False Public Documents*

Property & Casualty

Royal Verret and his nephew Kenneth James obtained insurance on their boat the day after it sunk during a fishing trip. After obtaining the insurance they filed a claim stating the boat sunk the day they obtained the insurance. In order to support the claim, they contacted the Louisiana Department of Wildlife and Fisheries (LDWF) in order to file a report. LDWF agents knew the report was bogus because they rescued Verret and James the day before. The LDWF agents informed the insurance company of the actual date of the incident and an investigation was initiated. Despite being persistent in their claim, the company denied the claim.

State v. Kimberly Young

Caddo Parish

May 8, 2008

*Charges:
L.R.S. 14:72 Forgery*

Counterfeit Plates

In July 2007, Kimberly Young was observed operating a 1989 Chevrolet Suburban while displaying a counterfeit temporary license plate. The investigation determined Young purchased the counterfeit license plate from an unknown man standing along a city street. She displayed the counterfeit license plate to avoid paying registration fees.

State v. Katrina D. Winder

Caddo Parish

May 09, 2008

*Charges:
L.R.S. 14:72 Forgery (2 Counts)*

Counterfeit Plate

On Friday, June 15, 2007, a Shreveport Police Officer stopped a 2002 Chevrolet Impala in the 3700 block of Greenwood Road, Shreveport, Louisiana for displaying a counterfeit Louisiana 60-day temporary license plate. The driver was identified as Katrina Winder and the temporary plate was forwarded to the Louisiana State Police Insurance Fraud / Auto Theft Unit (IF/ATU). The investigation revealed Winder obtained the vehicle and temporary plate from De-markers Steadman, her Brother-in-Law.

Arrest Summaries

State v. Shameka Durgin**Evangeline Parish****May 13, 2008**

Charge:
L.R.S. 22:1243 Insurance Fraud

Property & Casualty

In January 21, 2007, Shameka Durgin was involved in a low impact parking lot crash in the Ville Platte area of Evangeline Parish. After the crash, Durgin initiated a claim alleging that she missed approximately six weeks of work. She was paid \$3,370.00. It was later determined that Durgin missed no work as a result of the crash. Durgin was arrested in Evangeline Parish and has already made arrangements to repay the money.

State v. Todd J. Murphy**East Baton Rouge Parish****May 14, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud (1ct)

Property & Casualty

A complaint alleged that around September 2005, Todd Murphy, (hereinafter referred to as Murphy) initiated fraudulent activities after repossessing a 2001 Lexus IS 300 from Candace Leblanc. According to the complaint, Leblanc voluntarily surrendered her Lexus IS 300 to her lien holder SST. The vehicle was repossessed by LCRS Inc., a company owned by Murphy. According to Leblanc, the vehicle had no damage to the front end when it was turned in to LCRS. Sometime after the vehicle was repossessed by Murphy's company there were two vehicle condition report completed on the Lexus. One report stating the vehicle had no front end damage and the other report indicting that the vehicle had heavy front end damage. The condition report indicating the vehicle had heavy front end damage to the vehicle was then forwarded to Murphy's insurance company. SST submitted the condition report to the insurance company for a claim on vehicle in the amount of \$4221.44.

State v. Chanetta Douglas**East Baton Rouge Parish****May 22, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud

Healthcare

To inflate her injury claim, Chanetta Douglas submitted altered medical bills in the about of \$4,892.21, when the actual amount of medical bills totaled \$1,278.

Arrest Summaries

State v. Burna Dean Gix**Richland Parish****May 28, 2008**

Charges:
L.R.S. 14:67 Felony Theft (6 Counts)

Unemployment Benefits

State Police investigation revealed Gix was a permanent employee with the Louisiana Department of Public Safety & Corrections (Wade Correctional Center) during the same period she filed for unemployment benefits. She was also a part-time employee with the Richland Parish School Board. Gix intentionally withheld this information from the United States Railroad Retirement Board in order to receive a monetary gain.

State v. Milton L. Day**East Baton Rouge Parish****May 29, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud

Property & Casualty

An investigation has shown that two of the invoices/receipts submitted to his insurance company, by Milton Day, had been altered to show a higher amount. The two invoices/receipts were altered to show an amount totaling \$5,812.95, when they were actually for a total of \$1,087.81.

State v. Reginald Allen**East Baton Rouge Parish****June 3, 2008**

Charges:
L.R.S. 14:68 Unauthorized Use of a Moveable

Auto Theft

An East Baton Rouge Parish man requested that his Suzuki motorcycle be returned to him after Reginald Allen did not complete repairs that he was asked to do to the vehicle in late February of 2008. Attempts were made by investigators to recover the motorcycle as well as two ATV's that have been missing, but were unsuccessful.

Arrest Summaries

State v. Gary L. Preston**Caddo Parish****June 3, 2008**

*Charges:
L.R.S. 14:72 Forgery (2 counts)*

Counterfeit Plates

In June 2007, Gary Preston was observed driving his 1990 Toyota while displaying a counterfeit Louisiana temporary license plate. The investigation determined Preston purchased the counterfeit license plate from an unknown man for \$50. He displayed the counterfeit license plate to avoid paying registration fees.

State v. Damien D. Carter**Caddo Parish****June 4, 2008**

*Charges:
L.R.S. 14:72 Forgery*

Counterfeit Plates

In July 2007, a subject was observed driving a 1994 Ford while displaying a counterfeit Louisiana temporary license plate. The investigation determined Carter, knowing the license plate was counterfeit, sold the license plate to the unwitting driver for \$40.

State v. Ivory M. Profit**East Baton Rouge Parish****June 6, 2008**

*Charges:
L.R.S. 22:1243 Insurance Fraud*

Slip and Fall

After a slip and fall accident at a local movie theater, Ivory Profit claimed he missed 28 days of work from a company in Baton Rouge where he made \$20 an hour. He provided a fraudulent letter from a fictitious company as proof of lost wages.

Arrest Summaries

State v. Cedric D. Bell**Caddo Parish****June 11, 2008**

Charges:
L.R.S. 14:72 Forgery

Counterfeit Plates

In June 2007, a motorist was observed driving a vehicle while displaying a counterfeit Louisiana temporary license plate. The investigation determined Bell sold the counterfeit license plate and corresponding registration marker to the vehicle's owner for \$40.

State v. Bruce Crump**Jefferson Parish****June 11, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud
L.R.S. Felony Theft (\$2,047.22)

Property & Casualty

Bruce Crump's vehicle was struck by another vehicle. The other driver was considered to be at fault for the crash therefore their insurance company was liable for Mr. Crump's damages. However, at the time of the crash Mr. Crump did not have the minimum amount of liability insurance coverage as required by state law. Under the state's "No Pay, No Play Law" a person is not allowed to collect for damages if they had not maintained the proper liability coverage. Mr. Crump obtained coverage at the accident scene via telephone and told the other driver the accident occurred after his policy was in force. A copy of the police report with the actual time of the crash showed that Mr. Crump did not have coverage at the time of the crash. By the time Mr. Crump's misrepresentations were discovered the responsible insurance company had already paid for \$2,047.22 in repair work on the vehicle.

State v. Nathaniel Gibbs**Orleans Parish****June 11, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud
L.R.S. Felony Theft (\$32,232.00)

Disaster

Following Hurricane Katrina, Nathaniel Gibbs filed a flood claim on his 2002 GMC Yukon and received a settlement of \$32,232.00 for the total loss of the vehicle. Gibbs stated the vehicle was left in his driveway but the insurance company could not locate or recover the vehicle. In February 2008, it was learned the vehicle had been in NOPD's possession since January 26, 2005. On this date Mr. Gibb's had been arrested on narcotics violations and the vehicle had been seized as part of the arrest. An inspection of the vehicle found no evidence of flood damage and NOPD stated the vehicle had been in their custody when Hurricane Katrina struck and had not flooded.

Arrest Summaries

State v. Christopher Brouillette**Avoyelles Parish****June 13, 2008**

Charge:
L.R.S. 14:69 Possession of Stolen Property

Auto Theft

In June of 2008, LSP agents received information that Christopher Brouillette was storing a car on his property in Avoyelles Parish as part of an insurance fraud scheme. During a search of Brouillette's residence, agents located a 2006 Ford Expedition, valued at approximately \$30,000.00.

State v. David E. Phefferman**St. Bernard Parish****June 23, 2008**

Charges:
Fugitive Arrest

Other

The Logan County Sheriff's Office (Logan S.O.) in Kentucky obtained an arrest warrant charging David Phefferman with insurance fraud in their jurisdiction. They discovered that Phefferman was in Louisiana and they requested the assistance of the IF/AT in locating and arresting him.

State v. Matthew Bratton**Ouachita Parish****June 25, 2008**

Charges:
L.R.S. 22:1243

Property & Casualty

An investigation revealed Matthew Bratton filed a police report on December 13, 2007 stating his ex-wife burglarized his residence. Bratton also filed an insurance claim with Farm Bureau on December 16, 2007 stating his residence had been burglarized. The Property Inventory Forms Bratton submitted to Farm Bureau listing his alleged stolen items contained inflated purchase amounts on two antique clocks and a train set.

Arrest Summaries

State v. Lola Raley**Morehouse Parish****June 27, 2008**

Charges:
L.R.S. 22:1243

Property & Casualty

An investigation revealed Lola Raley was involved in a motor vehicle crash in Bastrop, Louisiana on February 28, 2004. She filed a claim with her insurance company on March 1, 2004 for her injuries. On May 13, 2005 Raley submitted documents alleging she had lost \$2,200.00 in wages due to her injuries from this crash. A comparison of Raley's timesheets with the documents submitted to the insurance company showed she did not lose wages as a result of the crash.

State v. Jenifer L. Leger**Lafayette Parish****June 30, 2008**

Charges:
L.R.S. 22:1148 Prohibited Acts (Unfair Trade Practices)
L.R.S. 14:67 Felony Theft (\$8,128.57)

Producer

An investigation revealed Leger failed to deliver a Bankers Life and Casualty Insurance Company Benefit Now checkbook to a beneficiary but instead wrote a check to herself in the amount of \$8,128.57 and deposited the funds into her personal banking account. The beneficiary questioned Leger and she stated the benefit checkbook must have gotten lost. Leger had a replacement checkbook issued but checks drawn on the account were returned for insufficient funds. In a final attempt to conceal her actions, Leger gave the beneficiary a personal check. The beneficiary became suspicious and contacted Bankers Life. Leger admitted to her actions in a recorded statement, indicating she was having emotional problems and was acting out of financial desperation. At the time of Leger's arrest, she was simultaneously issued a Cease and Desist Order by the Louisiana Department of Insurance.

State v. Melvin C. Brooks**Caddo Parish****July 1, 2008**

Charges:
L.R.S. 14:72 Forgery (5 counts)

Counterfeit Plates

A continuing investigation of counterfeit Louisiana 60-day temporary license plates determined Brooks was largely responsible for distributing not only counterfeit license plates and corresponding registration markers, but also counterfeit auto insurance identification cards. He sold the counterfeit documents for \$40 to \$50 each.

Arrest Summaries

State v. Angela Fix Durham**St. James Parish****July 7, 2008**

Charges:
L.R.S. 14:68 Unauthorized Use of a Moveable
L.R.S. 14:67 Attempted Theft

Auto Theft

An Investigation revealed Angela Durham was attempting to sell a Kamatsu PC300 excavator to Quiver Construction for \$38,000.00. The excavator belonged to Park East Sales in Durham, North Carolina and was being leased to Durham's company, Heavy Iron Equipment in New Orleans. The excavator was valued at \$90,000.00. An attempt was made to purchase the equipment in an undercover capacity, but the confidential informant purchasing the equipment became nervous and called Durham before the money could change hands. Durham had already provided Quiver Construction with a bill of sale and a copy of her driver's license prior to the money transaction. Durham fled to Florida the next day and a warrant for her arrest was entered in NCIC. On June 25, 2008 Durham was stopped by the Charlotte County Sheriff's Office for speeding. She was arrested on the outstanding warrants for Louisiana State Police.

State v. Stacey Schwab**East Baton Rouge Parish****July 9, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud
L.R.S. 40:971 Obtaining Controlled Substance by Fraud

Healthcare

From May 22, 2007, through February 9, 2008, Stacey Schwab used fraudulent prescriptions to obtain various amounts and types of Controlled Dangerous Substances (CDS). An investigation found she used the benefits card of a Blue Cross / Blue Shield insured to pay for the fraudulent prescriptions.

State v. Paul Tom**Tangipahoa Parish****July 9, 2008**

Charges:
Fugitive Arrest

Other

The IF/AT received information from a confidential source that several wanted fugitives were selling scrap and junk cars to a scrap yard in Tangipahoa parish. Surveillance was initiated and one of the individuals was identified as Paul Tom. He was taken into custody when it was discovered that he was wanted in Wisconsin and in Florida. He was wanted for a variety of charges including theft and burglary.

Arrest Summaries

State v. Jacqueline L. Bell**Caddo Parish****July 11, 2008**

Charges:
L.R.S. 22:1148 (13 counts)

Producer

As a licensed bonding agent, Jacqueline Bell failed to remit \$1,043.15 in collected premium payments to the parent company. In addition, she collected a \$3,184 cash collateral bond, but failed to neither remit it nor return it to the subject after the case was adjudicated.

State v. Anthony B. Chatman**Caddo Parish****July 12, 2008**

Charges:
L.R.S. 14:72 Forgery (2 counts)

Counterfeit Plates

An investigation of counterfeit Louisiana 60-day temporary license plates revealed Chatman knowingly obtained a counterfeit plate and corresponding marker from an unidentified source. With his girlfriend's knowledge, he placed them on her vehicle to avoid properly registering the vehicle.

State v. Lisa T. Fontenot**Evangeline Parish****July 15, 2008**

Charge(s):
L.R.S. 22:1243 Insurance Fraud
L.R.S. 14:67 Attempted Theft by Fraud (over \$500)

Property & Casualty

Lisa Fontenot submitted \$6,760.00 in dental invoices to the insurance company alleging that her daughter suffered jaw pain as a result of the crash. Troopers learned, however, that Fontenot had altered the records and the dentist had not treated the child since May 2007 – prior to the crash.

Arrest Summaries

**State v. Annette M. Gillis
Calandra D. Gillis**

East Baton Rouge Parish

July 15, 2008

Charges:

L.R.S. 14:133 Filing False Public Records (one count each)

L.R.S. 14:123 Perjury (one count each)

Filing False Public Records

A insurance company submitted a suspected fraudulent claim by Marvin White and Mable Lee against Annette Gillis and two insurance companies, stemming from an auto crash that occurred on March 28, 2007. Investigation revealed that Annette Gillis and Calandra Gillis both lied to the police at the scene of the crash and both lied under oath during the civil trial. Both Annette and Calandra Gillis stated Annette was driving the vehicle at the time of the crash.

The investigation revealed immediately after the crash occurred, Calandra Gillis called her mother, who was only walking distance from the crash. Annette Gillis showed up at the crash scene before police arrived and spoke to her daughter. Both mother and daughter agreed to tell the police that Annette Gillis was driving the vehicle, and that Calandra Gillis and her son, Arthur Gillis Jr., were passengers in the vehicle during the crash.

During recorded interviews conducted at Louisiana State Police Headquarters, Annette and Calandra Gillis, both admitted to lying to police about who was driving when the crash occurred. They also admitted to lying in open court under oath during the civil trial. Both subjects were placed under arrest and booked into Baton Rouge Parish Jail.

Arrest Summaries

State v. Cornelius Smith	Ouachita Parish	July 17, 2008
Shelia Braggs		
Jacob Middleton		July 21, 2008
Akika Middleton		July 22, 2008
Jason Braggs		

Charges:
L.R.S. 22:1244 Insurance Fraud
L.R.S. 14:108 Resisting by Flight (Middleton)

Property & Casualty

An Investigation revealed Jacob Middleton, Akika Middleton, Frank Green, and Cornelius Smith were the occupants of Jacob Middleton's 1990 Cadillac Brougham when they were rear-ended by a 2006 U-Haul truck occupied by Shelia Braggs and Jason Braggs. The occupants of both vehicles led Monroe Police Department and Republic Western Insurance to believe they were either injured or did not know each other. It was later determined Jacob Middleton has lived on and off with Shelia Braggs and her brother Jason Braggs in Ruston for approximately one year prior to the crash and no one was actually injured. Shelia Braggs, Frank Green, and Cornelius Smith confessed to knowing the crash was staged and all advised Jacob Middleton planned it.

State v. Bonnie Callahan	Terrebonne Parish	July 18, 2008
<i>Charges:</i>		<i>Slip & Fall</i>
<i>LRS 22:1243 Insurance Fraud</i>		
<i>LRS 14:123 Perjury</i>		

Bonnie Callahan filed a claim against an insurance company claiming that she slipped and fell inside the Popeye's restaurant in Houma, LA. Surveillance video showed that Bonnie Callahan entered the restaurant and slightly slipped, but never hit the floor as she claimed. On July 18, 2008, Callahan was arrested and charged accordingly.

Arrest Summaries

State v. Lawrence A. Stock III**Jefferson Parish****July 21, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud

Worker's Compensation

Lawrence Stock III alleged that he sustained a job related injury and initiated a worker's compensation claim. In order to support his claim he submitted a medical invoice showing he had been treated by a local doctor. An investigation found that the invoice was fabricated by him and his claim was denied.

**State v. Mable N. Lee
Marvin White****East Baton Rouge Parish****July 22, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud
L.R.S. 14:133 Filing False Public Records
L.R.S. 14:123 Perjury

Property & Casualty

Marvin White was operating a Jeep rented by Mable Lee when he was involved in a crash with another vehicle. White, who was Lee's boyfriend, was listed as an excluded driver of the Jeep. Lee, who was not in the Jeep at the time of the crash, was able to arrive at the scene and claimed she was driving the Jeep. There was one other passenger in the vehicle at the time, a mutual friend of White and Lee.

White and Lee pursued injury claims against two insurance companies and hired an attorney to represent them in a civil suit. However, the passenger with White came forward and stated White was driving. Their counsel withdrew from the case but they still pursued a civil suit. The judge dismissed the suit noting that Lee and White committed perjury in his court. They did not receive any settlement money for their actions.

Arrest Summaries

State v. Trent Lee Jacob**Lafayette****July 24, 2008***Charges:**L.R.S. 14:69 Illegal Possession of Stolen Things**L.R.S. 14:67 Theft by Fraud (under \$300)**Auto Theft*

An investigation revealed that Trent Jacob took a 1988 Honda Civic belonging to a New Iberia woman, transported the vehicle to Lafayette Parish, and sold the vehicle to Pull-a-Part for \$218.00. Troopers later learned that Jacob also fabricated a bill of sale for the vehicle and forged the alleged owner's signature. Jacob confessed to his actions in a recorded statement.

State v. Kim Floyd**East Baton Rouge Parish****July 25, 2008***Charges:**L.R.S. 22:1243 Insurance Fraud**Disability*

From 2006 through 2008, Kim Floyd filed three total disability claims with her life insurance company. In order to support her claims she submitted documentation of medical treatments and loss wages. An investigation discovered the documentation had been fabricated and it was learned she had been retired since 1995. Based on her actions she defrauded Colonial Life of \$15,300.

**State v. Bridget Washington
Danielle Washington****East Baton Rouge Parish****July 30, 2008***Charges:**L.R.S. 22:1243 Insurance Fraud**Property & Casualty*

Following a minor car crash, Bridget and Danielle Washington filed injury claims with the her insurance company. In order to support their claims they provided medical invoices, proof of worked missed, and payroll information sheets. An investigation discovered the documentation was not legitimate and was fraudulent. It was determined that both individuals had conspired to inflate their claims and defraud the insurance company. Their claims were denied.

Arrest Summaries

State v. Larry R. Robinson**Caddo Parish****July 31, 2008**

*Charges:
L.R.S. 14:72 Forgery (14 counts)*

Forgery

Robinson obtained a friend's notary stamp unbeknownst to her and used it to notarize at least 14 separate documents, to include Louisiana Certificates of Title and Bills of Sale. He received approximately \$40 to \$50 for each document he completed.

State v. Brandon Charles Kay**Vernon Parish****August 4, 2008**

*Charge:
L.R.S. 14:69 Possession of Stolen Property*

Auto Theft

In April 2007, LSP Agents assisted Troop E with the auto theft recovery of a 2006 Nissan Altima, which had been reported stolen to the Killeen Police Department in January of 2007. The recovery was made at the conclusion of a vehicle pursuit, the unidentified driver abandoned the vehicle and eluded arrest by fleeing on foot. Subsequent investigation determined that Brandon Kay, a Texas resident working as a contract painter at Fort Polk, had been in possession of the vehicle after the reported theft.

Arrest Summaries

**State v. Cedric L. Matamoros
Shelna J. Matamoros**

East Baton Rouge Parish

August 6, 2008

Charges:

<i>Cedric Matamoros -</i>	<i>L.R.S. 22:1243</i>	<i>Insurance Fraud (3 counts)</i>
	<i>L.R.S. 14:51</i>	<i>Aggravated Arson (8 counts)</i>
	<i>L.R.S. 14:52</i>	<i>Simple Arson (1 count)</i>
	<i>L.R.S. 14:129.1</i>	<i>Witness Intimidation (1 count)</i>
	<i>L.R.S. 14:67</i>	<i>Theft by Fraud of \$110,222.41 (6 counts)</i>
	<i>L.R.S. 23:1208</i>	<i>Workers' Compensation Fraud (1 count)</i>
	<i>L.R.S. 14:53</i>	<i>Arson with Intent to Defraud (3 counts)</i>
		<i>Failure to Appear – Support Enforcement (1 count)</i>
<i>Shelna Matamoros -</i>	<i>L.R.S. 22:1243</i>	<i>Insurance Fraud (3 counts)</i>
	<i>L.R.S. 14:51</i>	<i>Aggravated Arson (8 counts)</i>
	<i>L.R.S. 14:52</i>	<i>Simple Arson (1 count)</i>
	<i>L.R.S. 14:67</i>	<i>Theft by Fraud of \$110,222.41 (6 counts)</i>
	<i>L.R.S. 23:1208</i>	<i>Workers' Compensation Fraud (1 count)</i>
	<i>L.R.S. 14:53</i>	<i>Arson with Intent to Defraud (3 counts)</i>

Arson

On November 1, 2006, the Louisiana State Police Insurance Fraud and Auto Theft Unit, was asked by the Baton Rouge Police Department Homicide Division to assist in their investigation of the homicide death of two year old Malaysia Matamoros on or about August 31, 2006. LSP began a joint and parallel investigation into insurance-related crimes, namely arson, committed by Cedric Matamoros and his wife, Shelna Matamoros.

The complex investigation ultimately revealed that Cedric and Shelna Matamoros committed a May 2005 residential arson in which the lives of eight innocent people were endangered, a July 2005 fraudulent workers' compensation claim, a January 2006 vehicle arson, and a July 2006 vehicle arson. The Matamoros couple systematically engaged in a pattern of fraud, criminal deception and arson for the sole purpose of defrauding insurance companies of money and benefits they were not entitled to receive. In the course of their activities, the pair endangered the lives and property of several innocent victims.

Arrest Summaries

State v. Frederick L. Warner**Ascension Parish****August 7, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud

Fraudulent Insurance Cert.

The Fourrier Insurance Agency, Inc. filed a complaint alleging that Frederick Warner was using altered certificates of liability insurance as proof his trucking company was properly insured. An investigation found that he altered the name on the certificates to reflect that his company was the named insured and attempted to obtain trucking contracts with the altered certificates.

**State v. Monica S. Clarke
Warren Slayton****Orleans Parish
Jefferson Parish****August 11, 2008**

Charges:
LRS 14:67 Felony Theft \$23,993.00 (Orleans)
LRS 14:67 Felony Theft \$16,650.00 (Jefferson)
LRS 14:133 Filing False Public Documents (Jefferson)
LRS 14:134 Malfeasance in Office (Jefferson)

Auto Theft

In August 2005, Mr. Warren Slayton and his daughter Monica Clarke went to Orleans Dodge to purchase a Jeep Wrangler. The dealership allowed them to keep the vehicle until financing was found. Several days went by and Hurricane Katrina hit which afterwards the vehicle could not be located. During a follow up investigation it was learned that the vehicle had been re-titled in the state of New York.

State v. Adam Z. Barnett**Jefferson Parish****August 14, 2008**

Charges:
L.R.S. 22:1148 Prohibited Acts
L.R.S. 14:67 Felony Theft

Producer

A citizen filed a complaint alleging that Adam Barnett received money for a bail bond but failed to secure the bond or refund the money. An investigation revealed that Barnett was a bail bondsman until his license was revoked in 1999. The investigation found he actively represented himself as a bail bondsman to the complaint and accepted \$4,000 from her in order to secure the bond.

Arrest Summaries

State v. Felicia Glover**East Carroll Parish****August 22, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud

Property & Casualty

The Louisiana State Police Insurance Fraud / Auto Theft Unit received a complaint alleging Felicia Glover filed a fraudulent injury claim in reference to a crash she was alleged to have been a passenger in April 11, 2007. An investigation revealed Felicia Glover was not a passenger in the vehicle prior to the crash, but got in the vehicle after the crash occurred.

State v. Crystal A. Brown**Caddo Parish****August 27, 2008**

Charges:
L.R.S. 22:1243

Property & Casualty

Brown filed an insurance claim stating a vehicle rear ended her vehicle causing her to crash into a fire hydrant. An investigation determined Brown's sister was driving the vehicle with Brown as a passenger. It was also determined there wasn't another vehicle involved and that Brown's sister caused the crash.

State v. Mack I. Frank**St. Landry Parish****August 27, 2008**

Charges:
L.R.S. 37:213 Acting as an Attorney Unlawfully

Impersonation

Mack Frank had acted as an attorney in spite of the fact that he had been permanently disbarred from practicing law by the Louisiana Supreme Court in October 2006. Frank authored a letter to a Ville Platte dentist on behalf of one of his patients. Frank attempted to extract a financial settlement of \$2,500.00 from the dentist on the patients behalf, claiming medical malpractice. The letter from Frank to the dentist was on "The Frank Firm" letterhead and contained the phrase, "I would urge you to accept this offer and let this little problem disappear before it becomes a real big problem."

Arrest Summaries

State v. Kimberly McKenzie**East Baton Rouge Parish****August 28, 2008**

*Charges:
LRS 14:133 Filing False Public Documents*

Filing False Documents

Information was received from the Louisiana Department of Insurance that Kimberly R. McKenzie had provided fraudulent information on her 2006 insurance license renewal application. McKenzie indicated “no” to the question on the application where it asks, “Since your last renewal, have you been convicted of, or are you currently charged with, committing a crime, whether or not adjudication was withheld?”

State v. Judy E. Webb**Caddo Parish****August 28, 2008**

*Charges:
L.R.S. 14:67 Felony Theft*

Producer

Webb, as the owner of Agape Bail Bonds and El Shaddia Bail Bonds, collected \$11,275.04 in bonds from clients. On three occasions, she received the bond, but failed to get the arrestee out of jail. In two instances, she charged the arrestee with additional payments or face returning to jail. In 19 instances, she collected the premium payment, but failed to remit it to the insurance company.

State v. Damarkers Steadman**Bossier Parish****September 17, 2008**

*Charges:
L.R.S. 14:72 Forgery*

Counterfeit Plate

On May 12, 2007, Troop G personnel initiated a traffic stop on Friendship Road at McCasland Road in Claiborne Parish on a white Chevrolet Impala displaying a Louisiana 60-day Registration (temporary license plate). The driver of the vehicle was identified as Damarkers W. Steadman. The vehicle had a switched vehicle identification number plate and was identified as being stolen. The investigation was referred to the Louisiana State Police - Insurance Fraud / Auto Theft Unit. The investigation revealed the paper license plate and the registration marker were counterfeits. The plate did not contain the proper security features of a legitimate paper license plate and was missing the adhesive stripes on the top and bottom portion of it.

Arrest Summaries

State v. Mario R. Davis**Caddo Parish****September 19, 2008***Charges:**L.R.S. 22:1243 Insurance Fraud**L.R.S. 14:28 Inciting a Felony**Property & Casualty*

In May 2007, after purchasing a troubled vehicle on E-Bay, Davis disposed of his 1988 Ford Mustang and then filed an insurance claim alleging it was stolen in Shreveport. Davis then duped a friend to lie to the insurance company on his behalf.

State v. Robert Eleam**Ouachita Parish****September 29, 2008***Charges:**L.R.S. 22:1243 Insurance Fraud (2 Counts)**Property & Casualty*

An Investigation revealed on October 8, 2007 Robert R. Eleam filed a home owner's claim for water damage to his residence with his insurance company. On October 24, 2007, the insurance company denied Eleam's claim due to his non-payment of the insurance premium. Eleam then filed a claim on October 24, 2007 with a second insurance company for this same damage. Eleam also took out a policy with a third company on October 24, 2007. On his application, Eleam stated he had not had a policy canceled, denied or non-renewed in the past five years.

State v. William D. Price**Jackson Parish****October 02, 2008***Charges:**L.R.S. 22:1243 Insurance Fraud**Property & Casualty*

A Jackson Parish woman claimed her ex-husband, William Darryl Price, filed an insurance claim of vehicle theft when she had been awarded use of the vehicle by the Court. The insurance company paid \$15,822.75 to the mortgage company based on Price statements.

Investigation revealed on or about February 12, 2007 the woman left her ex-husband's residence in Jackson Parish in a 2003 Chevrolet truck after an argument with him. Price then filed an unauthorized use report with the Jackson Parish Sheriff's Office. On February 16, 2008 Price was served with an Order of Protection. This Order gave the woman use of the 2003 Chevrolet truck until a court date on February 21, 2008. Price filed a vehicle theft claim with AIG Insurance on February 16, 2008. In the claims process, Price withheld information from the insurance company concerning the Court Order. He also claimed he had no idea where the truck was.

Arrest Summaries

State v. Bobby Tousant**Natchitoches Parish****October 2, 2008***Charge:**L.R.S. 14:69 Illegal Possession of Stolen Things (9 counts)**L.R.S. 14:207 Alteration or removal of identifying numbers of a motor vehicle (3 counts)**Auto Theft*

On October 1, 2008, Investigators from the Shreveport and Alexandria Field Offices, Shreveport PD, and Natchitoches SO initiated a joint investigation into allegations of auto-theft and VIN switching conducted by a network of persons operating in northwest Louisiana and east Texas. Subsequent investigation netted the recovery of 9 vehicles previously reported stolen from the Shreveport/Bossier area. Bobby Tousant voluntarily identified two other vehicles in the Natchitoches area that had altered VIN plates. Toussaint was booked into the Natchitoches Parish Jail on theft related charges and is currently cooperating with LSP in an effort to identify the source of the stolen vehicles. The estimated value of the (9) recovered vehicles was approximately \$80,000.00.

State v. Roberto Ramirez**Orleans Parish****October 7, 2008***Charges:**LRS 23:1172.1 Willful Misrepresentation by Employer Workers Compensation (2 counts)**Worker's Compensation*

A complaint was received from a construction company regarding workers compensation and general liability fraud by Roberto Ramirez. Roberto Ramirez did this in an effort to obtain work from the local construction company that he would not have gotten if it were known that his company was not insured. Roberto Ramirez received three thousand dollars (\$3,000.00) for work his company had done on based on the fraudulent documentation.

State v. Ginger Henley**Vernon Parish****October 8, 2008***Charge:**L.R.S. 22:1243 Insurance Fraud**Property & Casualty*

In January 2008 Ginger Henley initiated duplicate claims with two different insurance companies on the same loss with the purpose of receiving full financial benefits from both policies. Henley made statements to both companies that she had no other insurance coverage on the property.

Arrest Summaries

State v. Kenny Robertson**East Baton Rouge Parish****October 13, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud
L.R.S. 14:67 Felony Theft

Producer

The insurance company learned that Kenney Robertson was representing himself as an insurance agent who could issue policies. Robertson convinced another individual he was an insurance agent and sold him a policy for \$350. He provided the individual with bogus documents to make him believe a policy existed.

State v. Lois Cosey**Orleans Parish****October 14, 2008**

Charges:
Fugitive Arrest

Other

During the execution of a search warrant on a suspected chop shop, IF/AT personnel identified Lois Cosey as one of the individuals present at the location. Cosey was an acquaintance of the suspects and a background check revealed she was wanted by the New Orleans Police Department for failing to register as a sex offender.

State v. Curtis L. Delaney**Rapides Parish****October 15, 2008**

Charge:
L.R.S. 14:69 Illegal Possession of Stolen Property

Auto Theft

In July 2008, an investigation was initiated into an allegation that Curtis Delaney sold a stolen 1959 Chevrolet to Concordia Metals. Delaney admitted to having possession of and selling the stolen property.

Arrest Summaries

State v. Stacy Anderson**Rapides Parish****October 15, 2008***Charge:**L.R.S. 22:1243 Insurance Fraud**L.R.S. 14:67 Theft**Property & Casualty*

In August of 2008, State Farm initiated a complaint against a former employee, Stacy Anderson. Anderson initiated claims under a hospital income policy on her minor children and submitted altered medical documents in support of the claims. Anderson confessed to making the fraudulent claims.

State v. Andrea Butler**Natchitoches Parish****October 22, 2008***Charge:**L.R.S. 14:69 Illegal Possession of Stolen Property**Auto Theft*

In October 2008, LSP Agents initiated an investigation into the allegations that Andrea Butler was in possession of a stolen vehicle, which was parked at his place of employment. Upon obtaining consent to search from the business owner a 1994 Chevy Silverado was located and verified as stolen.

State v. Edward Bruschi**Jefferson Parish****October 29, 2008***Charges:**Fugitive Arrest**Other*

On October 15, 2008, the Louisiana State Police Insurance Fraud / Auto Theft Unit was requested by the State of Idaho, Office of the Attorney General - Insurance Crimes Unit to assist in the apprehension of a Idaho fugitive.

Arrest Summaries

State v. Crystal Celestine**Jefferson Parish****October 29, 2008**

*Charges:
LRS 22:1243 Insurance Fraud*

Property & Casualty

A complaint was received from alleging that Ms. Crystal Celestine fraudulently claimed her 2003 Ford Expedition was flooded due to Hurricane Katrina. The insurance company ultimately paid off the lien on the vehicle in the amount of \$24,675.00. Further investigation by the insurance company revealed the vehicle had been sold to an unsuspecting buyer.

**State v. Joe Davis
Gerald Smith****Concordia Parish****October 30, 2008**

*Charges:
L.R.S. 22:1148 Unfair Trade Practices (3 Counts Each)*

Producer

The Louisiana State Police Insurance Fraud / Auto Theft Unit received an insurance fraud complaint alleging Insurance Producer Gerald Smith sold three (3) life insurance policies, without a license, between November 21, 2005 and December 12, 2006.

Investigation revealed Smith signed his business partner, Joe Davis, signature on the life applications submitted to his parent company as well as the agent's statement due to Davis having a license to sell life insurance. Investigation also revealed Davis allowed Smith to sell the policies with full knowledge Smith was not licensed to do so.

State v. Dionne Gillard**Orleans Parish****October 30, 2008**

*Charges:
LRS 14:67 Felony Theft*

Theft

A complaint was received from the Louisiana Department of Insurance that involved bail bond agent Michelle Gillard. An investigation revealed that Gillard collected premium payments in the amount of \$7,816.50 on behalf of Westbank Bail Bonds. Gillard failed to remit the premium payments she collected and as a result an arrest warrant was issued for her.

Arrest Summaries

State v. Kendrell Brown**Orleans Parish****November 3, 2008**

Charges:
LRS 22:1244 Automobile Insurance Fraud
LRS 14:72 Forgery

Property & Casualty

A complaint was received from a regarding suspected Insurance Fraud and Forgery by Kendrell Dion Brown. The investigation revealed Kendrell Dion Brown willingly, knowingly, and intentionally committed the crime of Automobile Insurance Fraud in Jefferson Parish when she altered her Louisiana State Police Crash Report by changing the time of the accident from 07:50 (prior to her having coverage) to 2:50 (after she had obtained coverage) and then sending this document to the insurance company indicating this was the official Report.

**State v. Tarra Scott
Courtney Burl****St. John Parish****November 7, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud
L.R.S. 14:67 Felony Theft
L.R.S. 14:68.4 Unauthorized Use of a Motor Vehicle

Property & Casualty

Tarra Scott and Courtney Burl were struck by an insured vehicle. They filed a claim for property damage on their vehicle, a 2006 Dodge Charger, and they each filed a bodily injury claim. The insurance company who handled the claim, found the Dodge had been the subject of an identity theft scheme and did not belong to Scott or Burl. An investigation determined they were not in lawful possession of the Dodge and they intentionally misrepresented this fact in order to pursue the claim. In regards to their bodily injury claim, Burl misrepresented the origin of the Dodge to State Farm in order to obtain a policy and avoid Louisiana's "No pay, no play" law. Based on their misrepresentations they did received \$3,000 for their injury claim.

Arrest Summaries

State v. Twana Addison**Orleans Parish****November 10, 2008**

Charges:
LRS 14:68.4 Unauthorized use of a Motor Vehicle

Auto Theft

A complaint was received alleging that Ms. Twana Addison fraudulently claimed her 2000 Ford Expedition, was flooded due to Hurricane Katrina. The insurance company ultimately paid off the lien on the vehicle in the amount of \$10,276.38. Addison contacted the insurance company about a year later and stated she found the vehicle and wanted to buy it back. The insurance company made several attempts to locate Addison and / or the vehicle to no avail.

State v. Shunganette Banks**Red River Parish****November 12, 2008**

Charges:
L.R.S. 14:67 Felony Theft (1 count)
L.R.S. 14:72 Forgery (1 count)

Producer

While acting in the capacity as an insurance agent, Banks accepted an insurance payment in the amount of \$3,127.95 from a local woman to renew the insurance policy on her business. Due to personal financial difficulties and other business obligations, Banks exhausted the woman's premium payment prior to remitting it to the insurer. Afterwards, Banks created a premium finance agreement to cover the now delinquent premium payment. Upon creating the finance agreement, Banks forged the woman's signature on it.

State v. Winston Harris**East Baton Rouge Parish****November 19, 2008**

Charges:
L.R.S. 22:1243 Insurance Fraud
L.R.S. 14:67 Felony Theft
L.R.S. 14:72 Forgery

Producer

In October 2003, Winston Harris was hired by the Louisiana Bankers Association (LBA) to serve as Director of Insurance and this included the administering of LBA's group health insurance program. At the time he was hired, LBA and Harris agreed to specific terms of a compensation package which was based on a percentage of the annualized commissions and fees collected for the previous year. An audit discovered he secretly increased the percentage of his commission and was receiving this commission directly from the insurance company. This increase was not authorized by the LBA.

Arrest Summaries

State v. Bryant Joseph Ledet

St. Landry Parish

November 19, 2008

Charges:

L.R.S. 14:67.16 Identity Theft

L.R.S. 23:1208 Misrepresentations Concerning Benefit Payment

Other

After receiving a criminal referral from the St. Landry Parish Sheriff's Office, Troopers in the Lafayette Field Office determined Ledet used his sister's identity, without her knowledge, to operate a hot shot trucking business while simultaneously claiming to be disabled due to a work related crash. Ledet admitted to his actions and indicated he used his sister's identity so he could continue to receive benefits without detection. Ledet voluntarily surrendered and was booked into the St. Landry Parish Jail without incident.

State v. Brian Schweda

Plaquemines Parish

November 19, 2008

Charges:

LRS 14:69 Possession of Stolen Property (Eleven counts)

LRS 14:72 Forgery (Six counts)

Auto Theft

On June 25, 2008, members of the Louisiana State Police Insurance Fraud / Auto Theft Unit conducted a salvage yard inspection at Quick Recovery Auto Salvage, located at 511 Engineers Rd., Belle Chasse, La. As the result of the inspection, sixteen stolen vehicles were recovered. Investigators recovered the stolen vehicles and seized all records of the total inventory.

State v. John Cross

Caldwell Parish

November 24, 2008

Charges:

L.R.S. 14:67 Felony Theft

Theft

The Louisiana State Fire Marshal's Office contacted the Louisiana State Police Insurance Fraud Unit concerning John Glen Cross. An agent with the Fire Marshal's Office had arrested Cross in Caldwell Parish for Arson and learned of additional crimes Cross was suspected of committing in Ouachita Parish. Cross would obtain work as a handyman and then would attempt to "con" his employer out of money. Insurance Fraud Investigator learned Cross was hired in July 2007 to remodel a bathroom at a residence. He presented his victim with fraudulent receipts for supplies and was reimbursed funds he was not entitled to. He was also paid for the job, but never completed it. The victim spent over \$15,000 for material and labor for a job that was never finished by Cross.

Arrest Summaries

State v. Thomas Scott**Ascension Parish****November 25, 2008**

Charges:
L.R.S. 14:69 Possession of Stolen Things (2 counts)

Auto Theft

An anonymous source provided information to the IF/AT Section in Baton Rouge that Thomas Scott was residing at residence in Ascension Parish and was in possession of a stolen Chevrolet pick-up truck. An investigation found that he was in possession of a truck listed as stolen from the Enterprise Rental Company. In addition he tried to conceal the identity of the truck by using an Alabama license plate; however this license plate had been reported stolen. The stolen truck and plate were recovered and Scott was arrested for possession of stolen property. The truck, a 2005 Chevrolet Silverado, had an estimated value of \$14,000.

State v. Yvette A. Fulton**Caddo Parish****December 5, 2008**

Charges:
L.R.S. 14:67 Felony Theft (1 count)

Worker's Compensation

While working as a manager at Ashley Stewarts clothing store, Fulton alleged a ladder fell on her and injured her back. After seeking medical treatment, Fulton was released back to work "with restrictions". Unable to accommodate the restrictions, the insurer for Ashley Stewart decided to award Fulton Total Temporary Disability benefits. A condition of the benefits was for Fulton to disclose to the insurer if she began to supplement her income in any form. Fulton knowingly agreed to the insurer's conditions and failed to inform them she had started supplementing her income with a secondary employer approximately four days earlier. As a result, she obtained disability payments she was not entitled to.

State v. Brenda J. Johnson**Webster Parish****December 9, 2008**

Charges:
L.R.S. 22:1243 - Insurance Fraud (2 counts)

Property & Casualty

Johnson filed an insurance claim stating she and her minor daughter were injured in a crash that occurred on April 8, 2008. Prior to filing the claim with the insurer, Johnson admitted to an acquaintance she was not injured in the crash. She went on to inform the individual; she was filing the claim because she heard she could "get paid". During a post interview, Johnson admitted she filed the claim just to get paid, even though neither she nor her daughter was injured.

Arrest Summaries

State v. Dennis Williams**Grant Parish****December 12, 2008***Charge:**L.R.S. 14:68A Unauthorized use of a movable (money) (6 counts)**L.R.S. 47.818.36 Unlawful use of taxes (40 counts)**L.R.S. 14:68A Unauthorized use of a movable (vehicle) (2 counts)**Auto Theft*

In June 2008 Region II Criminal Investigators received a complaint from the Grant Parish Sheriff's Office alleging that Dennis Williams of Prospect Motors, Dry Prong, La, sold vehicles to 44 customers, where the customers had not received their license plates or titles. Subsequent investigation revealed that Williams took 6 vehicles under consignment and sold, but failed to remit the proceeds of those sales to the owners. Williams also collected funds on 40 occasions specifically for the purpose of taxes, but failed to render those funds to the IRS. The estimated value of the money was approximately \$148,073.00.

State v. Marvin Jameson**Rapides Parish****December 15, 2008***Charge:**L.R.S.14:72B Forgery**Forgery*

During December 2008, Information was turned over by a Louisiana State Trooper on a questionable insurance document that was presented during a traffic stop and subsequent arrest of the driver, Marvin Jameson, on unrelated outstanding warrants. Subsequent investigation revealed that the insurance document identifying a policy through Safeway Insurance was cancelled due to non-payment of premiums and the document forged by Jameson to portray valid insurance coverage.

Arrest Summaries

State v. Shameka Renee Durgin**Evangeline Parish****December 16, 2008***Charges:**L.R.S. 22:1243 Insurance Fraud**Slip & Fall*

After receiving a criminal complaint, Troopers in the Lafayette Field Office conducted an investigation into slip and fall accidents allegedly being committed by Durgin in the Evangeline Parish area. The investigations revealed that Durgin intentionally staged a slip and fall at the Wash and Go convenience store in Ville Platte, Louisiana, in October 2007. Durgin admitted to that slip and fall and others which were outside the statute of limitations. This was the second time Durgin has been arrested for insurance fraud related crimes. She voluntarily surrendered and was booked into the Evangeline Parish Jail in good condition.

State v. Angela Peterson**Orleans Parish****December 22, 2008***Charges:**LRS 22:1243 Insurance Fraud**LRS 14:67 Felony Theft \$7,921.38**Auto Theft*

A complaint was received concerning Angela Peterson. The complaint indicated Peterson reported her 2002 Ford F-150 flooded and missing following Hurricane Katrina. The insurance company settled Peterson's claim, paying the lein holder \$14,889.59 and the outstanding equity in the vehicle of \$7,921.38 to Peterson. In June 2008, the vehicle was recovered at the New Orleans Airport. Inspection of the vehicle revealed no signs of flooding.

State v. Eddie St. Cyr**Jefferson Parish****December 24, 2008***Charges:**L.R.S. 14:69 Possession of Stolen Things (4 counts)**Auto Theft*

Information was received from an informant about a "chop shop" operating on Chef Menteur Highway in New Orleans. A search warrant was executed on the suspect location and four stolen vehicles were recovered. The recovered vehicles were a Porche Cayenne, a Ford F-150, a GMC Yukon, and an Infiniti G35. The vehicles were in various stages of being dismantled and were valued at approximately \$125,000. St. Cyr was the operator of the shop and was present when the search warrant was executed. St. Cyr could not account for or show documentation as to how he acquired the vehicles.

IFAT Program Phone Numbers

PROGRAM COORDINATOR'S OFFICE

**7919 Independence Boulevard, A-19
Baton Rouge, LA 70806**

Fax (225) 925-3769
Lt. Allen Carpenter (225) 925-3701
Michele Aucoin (225) 925-3702 (Inv. Specialist)
insurance.fraud.unit@dps.la.gov

ALEXANDRIA OFFICE

**5903 Coliseum Blvd.
Alexandria, LA 71303**

Fax (318) 484-2428
Lt. Eddie Andrus (318) 484-2190
Sgt. Belinda Murphy (318) 484-2190 x-108 (Primary)
James Whitmore (318) 484-2190 x-148
Jerry Johnson (318) 484-2190 x-147

BATON ROUGE OFFICE

**7919 Independence Boulevard
Baton Rouge, LA 70806**

Fax (225) 925-3819
Lt. Kevin Devall (225) 925-6432
Sgt. Rickie Guhman (225) 925-3820 (Primary)
Eric Adams (225) 925-3833
Darren Foil (225) 925-3835
Brandon Poe (225) 925-3822
Allen Applewhite(NICB) (225) 925-4526

NEW ORLEANS OFFICE

**2400 Veterans Memorial Blvd, Ste 200
Kenner, LA 70062**

Fax (504) 471-2825
Lt. Todd Wood (504) 471-2774
Sgt. Rodney Perkins (504) 471-2716 (Primary)
Robert Bennett (504) 471-2773
Joe Cuccia (504) 471-2714
Will Pike (504) 471-2715
Todd Marchand (504) 471-2809

LAFAYETTE OFFICE

**113 Borman Drive
Lafayette, LA 70508**

Fax (337) 262-1514
Lt. Richard Fleming (337) 262-3349
Sgt. Stacey Pearson (337) 262-2051 (Primary)
Wayne Vidrine (337) 262-2052
Kevin Dies (337) 262-1677

MONROE OFFICE

**3030 Aurora Ave, Ste 107
Monroe, LA 71201**

Fax (318) 362-4583
Lt. Dusty Gates (318) 362-4596
Sgt Keith Phenix (318) 362-4588 (Primary)
Debbie Gibson (318) 362-4578 x-103
Sanikka Williams (318) 362-4578 x-102
Ron Huey (318) 362-4578 x-123

IFAT Program Phone Numbers continued...

SHREVEPORT OFFICE
3010 Knight Street, Ste 220
Shreveport, LA 71105

Fax	(318) 862-9912
Lt. Jay Oliphant	(318) 862-9770
Sgt. Michael Wilkerson	(318) 862-9913 (Primary)
Ted Raley	(318) 862-9984
C.D. Lee	(318) 862-9983
Lawrence Hartsfield	(318) 862-9982
Carlos Ratliff	(318) 862-9961

SSA

CDI Unit	(225) 298-5566
-----------------	----------------

OIG	(225) 298-5560
------------	----------------

CDI Unit Fax	(225) 928-5567
---------------------	----------------

Sgt. Frank Coates	(225) 925-3810 (Primary)
-------------------	---------------------------------

Wayne Presley	(225) 298-5573
---------------	----------------

Paul Bateman	(225) 298-5575
--------------	----------------

Daryle Graham	(225) 298-5580
---------------	----------------

Stan Howard	(225) 298-5569
-------------	----------------

Mark Barnes	(225) 298-5577
-------------	----------------

Dirk Bergeron	(225) 298-5564
---------------	----------------

Bridget Newman	(225) 298-5562
----------------	----------------

Lam Huynh	(225) 298-5563
-----------	----------------

Tiffany Hose	(225) 298-5566
--------------	----------------



Photo from 50states.com

Lt. Jay Oliphant
Sgt. Michael Wilkerson (Primary)
3010 Knight Street, Ste 220
Shreveport, LA 71105
(318) 862-9913
Fax (318) 862-9912



Lt. Dusty Gates
Sgt. Keith Phenix (Primary)
3030 Aurora Ave, Ste 107
Monroe, LA 71201
(318) 362-4588
Fax (318) 362-4583



Lt. Kenneth Moore
Sgt. Belinda Murphy (Primary)
5903 Coliseum Blvd.
Alexandria, LA 71303
(318) 484-2190 x-148
Fax (318) 484-2428



Lt. Kevin Devall
Sgt. Rickie Guhman (Primary)
Sgt. Frank Coates (SSA/CDI Primary)
7919 Independence Blvd.
Baton Rouge, LA 70806
(225) 925-3820
(225) 925-3810 (Sgt. Coates)
Fax (225) 925-3819

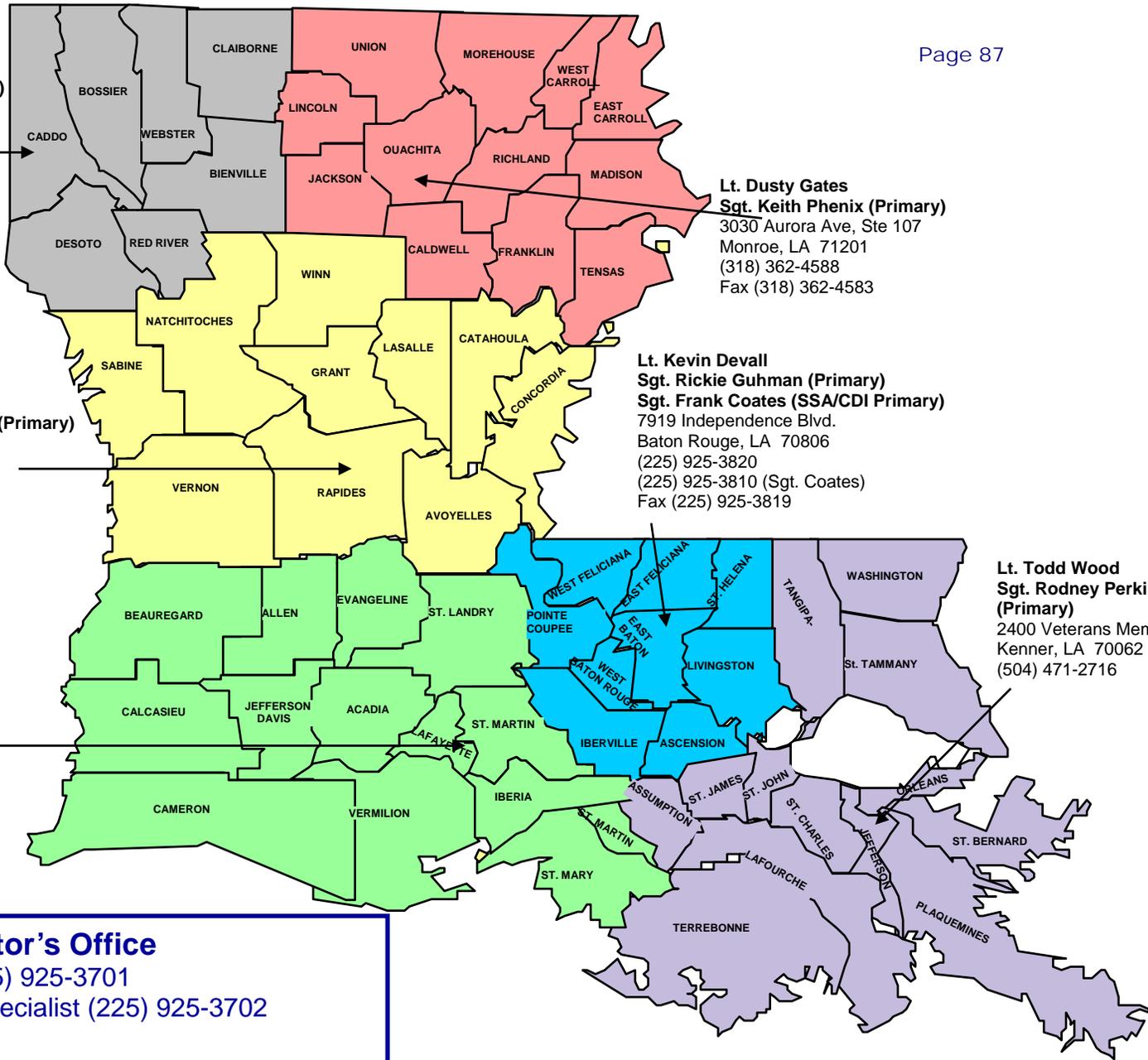
Lt. Richard Fleming
Sgt. Stacey Pearson (Primary)
113 Borman Dr.
Lafayette, LA 70508
(337) 262-2051 or 2052
Fax (337) 262-1514



Lt. Todd Wood
Sgt. Rodney Perkins (Primary)
2400 Veterans Memorial Blvd.
Kenner, LA 70062
(504) 471-2716

Program Coordinator's Office

Lt. Allen Carpenter (225) 925-3701
Michele Aucoin, Inv. Specialist (225) 925-3702
Fax (225) 925-3769



Louisiana State Police Insurance Fraud & Auto Theft Program

www.lsp.org/ifu.html (website)

Insurance.fraud.unit@dps.la.gov (email)



This public document was published at a total cost of \$7,800.00. 500 copies of this public document were published in this first printing at a cost of \$7,800.00. The total cost of all printings of this document, including reprints is \$7,800.00. This document was published by Moran Printing, 5425 Florida Blvd, Baton Rouge, La. 70806 to meet the requirement for an annual report of Insurance Fraud Unit Activities under the authority of L.R.S. 40:1427. This material was printed in accordance with the standards for printing by state agencies established pursuant to R.S. 43:31. Printing of this material was purchased in accordance with the provisions of Title 43 of the Louisiana Revised Statutes.