

IN THE DISTRICT COURT OF OKLAHOMA COUNTY OKLAHOMA COUNTY, OKLA.
STATE OF OKLAHOMA

FILED IN THE DISTRICT COURT
OKLAHOMA COUNTY, OKLA.

MAY 23 2012

INFORMATION

PATRICIA PRESLEY, COURT CLERK

THE STATE OF OKLAHOMA,)
)
 Plaintiff,)
)
 vs.)
)
 KEVIN CHRISTOPHER CASSADY,)
)
 Defendant.)

by _____

DEPUTY
Deason

CF-2012-3227

No. _____

In the name and by the authority of the State of Oklahoma:

Now comes E. SCOTT PRUITT, ATTORNEY GENERAL, in and for the

State and County aforesaid, and gives the court to know and be informed as follows:

COUNT 1: On or about July 15, 2011, in Oklahoma County, Oklahoma, KEVIN CHRISTOPHER CASSADY committed the crime of **OBTAINING UNDER FALSE PRETENSE**, a felony, by falsely obtaining proceeds from Travelers Insurance for auto body work, in violation of Title 21 O.S. §1541.2; to-wit, by representing himself as the owner of Next Level Auto Repair and capable of repairing hail damage to Jamie McWater's automobile, when in truth and fact there is no Next Level Auto Repair, he does not own a repair shop, and the address he gave for the repair shop is a private residence of someone other than himself, contrary to the form of the Statutes and against the peace and dignity of the State of Oklahoma.

E. SCOTT PRUITT
ATTORNEY GENERAL



Marc S. Pate
Assistant Attorney General
313 N.E. 21st
Oklahoma City, Oklahoma 73105
(405) 522-3403

STATE OF OKLAHOMA)
OKLAHOMA COUNTY) ss

I do solemnly swear that the statements and allegations set forth in the within information are true to the best of my knowledge.

Carl Reed

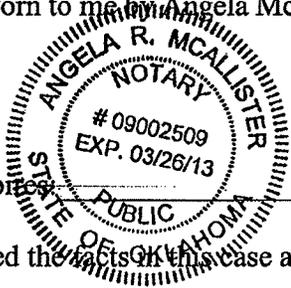
Carl Reed, Investigator
Oklahoma Attorney General's Office

Signed and sworn to me by Angela McAllister on the 22nd day of May, 2012

Angela McAllister
Notary Public

(SEAL)

My Commission Expires _____



I have examined the facts of this case and recommend that a warrant issue.

E. SCOTT PRUITT
ATTORNEY GENERAL OF OKLAHOMA

By: _____

Marc S. Pate
Marc S. Pate
Assistant Attorney General

Violation and Penalty:

Title 21 O.S. §1541.2: Not more than 10 years and/or by a fine not exceeding \$5,000

**IN THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA**

THE STATE OF OKLAHOMA,)	
)	
Plaintiff,)	
)	
v.)	CASE NO.
)	
Kenny Cassady)	
DOB:12/06/74)	
Defendant.)	

AFFIDAVIT OF PROBABLE CAUSE

The undersigned, being first duly sworn and upon oath, does depose and state as follows:

I, Carl Reed, am employed as an investigator with the Workers' Compensation and Insurance Fraud Unit in the Office of Attorney General. I was assigned to investigate an alleged case of insurance fraud involving Kenny Cassady DOB:12/06/74. In the course of my investigation I interviewed witnesses, obtained and reviewed various documents to include: a copy of the investigative report submitted by Steve Young, Special Investigator for Travelers Insurance Company, and a copy of the insurance company files.

On June 14, 2011, Jamie McWater's car sustained hail damage. McWater had known Kenny Cassady for about three months at that time and through several conversations Cassady mentioned he had a body shop. McWater told Cassady that her car had been damaged in a hail storm and he asked her if she wanted him to make the repairs. Cassady identified his shop as Next Level Auto Repair, located in Oklahoma City. She accepted his offer without visiting Cassady's shop or conducting further verification of his abilities.

McWater's car was appraised by a Travelers Insurance adjuster at her work place. Cassady picked up the car on July 15, 2011, and allegedly transported it to his repair facility to begin work. Travelers issued a direct payment to Cassady's company, Next Level, 8428 SW 37th Street, Oklahoma City, in the amount of \$3,660.06. The car was in Cassady's possession for approximately four (4) weeks with no report on work progress. McWater called Cassady as to the status of repairs. Cassady never gave her a straight answer and kept making excuses concerning the repairs.

On August 19, 2011, Cassady left McWater's car in the parking lot of Enterprise Rental, 3200 S. Meridian, Oklahoma City, with a note advising her he was unable to complete the repairs and he had contacted Travelers Insurance to arranger for reimbursement. McWater's car was subjected to an additional 2000 miles and additional damage. There were no repairs made to McWater's car.

On September 16, 2011, Steve Young, Special Investigator for Travelers Insurance made contact with Cassady. Cassady advised Young he would issue a company check for reimbursement on September 29, 2011. Cassady told Young that he had returned to Scottsdale, Arizona where he allegedly now lives.

