

Deatherage, Janet

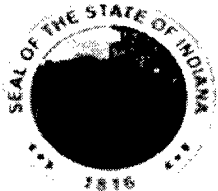
From: Herndon, Mike [MHerndon@idoi.IN.gov]
Sent: Wednesday, July 03, 2013 9:46 AM
To: Deatherage, Janet
Subject: RE: Owen Costanza

Janet,

Mr. Costanza was not convicted of a felony. In 1995 he entered a plea of guilty to filing a false report in Boone County, Illinois, a Class B misdemeanor; judgment was withheld. In 1999 he entered a plea of guilty to writing a bad check (\$300.00), a Class A misdemeanor, also in Boone County. In 1995 Costanza was terminated for cause from Liberty Mutual with allegations that he filed a false insurance claim for the theft of an automobile that he was alleged to have had a hand in 'stealing'. He denied the allegations and submits that the Illinois Department of Unemployment reviewed his dismissal and ruled that Liberty Mutual had insufficient evidence to support the allegation. In 2008 Costanza had a license application in the state of Wisconsin denied for thirty one (31) days. His application was denied for failure to disclose the above two criminal convictions and for failing to disclose his termination for cause from Liberty Mutual.

Please advise if you need anything else.

Mike Herndon
**Director of Fraud Investigations
& Security Coordinator**
Consumer Protection Unit
Enforcement Division
Indiana Department of Insurance
317-234-5883
mherndon@idoi.IN.GOV
Fax: 317-234-2103



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