



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
April 2019

<u>Fraud Statistics</u>	<u>Month/April</u>	<u>YTD</u>
Total Referrals Received.....	126	587
Closed Referrals.....	98	513
Open Cases (Investigations – includes prior years).....		161
Assigned Cases (Investigations).....	23	64
Closed Cases (Investigations).....	15	38
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		2
Charges (18 felony, 0 misdemeanor)	18	46
Convictions (4 felony, 0 misdemeanor)	4	9
Restitution Ordered.....	\$ 4,120.33	77,419.14
Restitution Agreed.....	\$.00	57,044.82
Restitution Total.....	\$ 4,120.33	134,463.96
Investigation Expenses to Division		
Awarded.....	\$ 5,349.54	7,699.54
Collected.....	\$ 265.24	877.97
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		

Convictions Activity

Edward Wales Et. Al. – Information provided, lead to a total of 26 convictions to include 14 guilty convictions of Fraudulent Insurance Acts over \$500, 6 guilty convictions of Theft by Deception over \$500, under \$10,000, 4 guilty counts of Fraudulent Insurance Acts under \$500, and 2 guilty counts of Theft by Deception under \$500 to include restitution in the amount of \$6,714.71 to be paid to GEICO Insurance Company. The penalties are related to Edward Wales, William Wales, Dekota Wales, Ronisha Squire, Cherese Thomas, Shanice Hughes, Christopher Murphy, Jessica Brotzge, Kenneth Tilley, and Robert Marshall.

Christina Paige Greer – Ms. Greer was ordered to pay a total of \$7,669.87 in restitution and reimbursement costs, and she is to abide by the terms issued by Probation and Parole for a period of two (2) years.