



INSURANCE FRAUD INVESTIGATION DIVISION
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
May 2016

<u>Fraud Statistics</u>	<u>Month/May</u>	<u>YTD</u>
Total Referrals Received.....	141	720
Closed Referrals.....	151	1,968
Open Cases (Investigations – includes prior years).....		346
Assigned Cases (Investigations).....	6	138
Closed Cases (Investigations).....	8	203
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	9
Charges (0 felony, 0 misdemeanor)		50
Convictions (4 felony, 0 misdemeanor)	4	64
Restitution Ordered.....	\$ 42,518.87	1,011,455.63
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 42,518.87	1,011,455.63
Investigation Expenses to Division		
Awarded.....	\$ 2,000.00	2,750.00
Collected.....	\$ 315.00	3,292.13
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....	2	8
Non-Licensed Individuals.....	2	8
Licensed (active/inactive individuals).....		
Subpoenas Received.....	6	23

Convictions Activity

Danielle Collins – Collins pleaded guilty to fraudulent insurance acts greater than \$500, criminal possession of a forged instrument 2nd degree and theft by deception. Collins was ordered to pay restitution of \$8,534.92 to State Farm and \$1,000 in investigative expenses to the Kentucky Department of Insurance Fraud Investigation Division. Collins was sentenced to two years on each count to run concurrently and was granted pre-trial diversion for five years or until all restitution is paid.

Naisha Adams – Adams pleaded guilty to fraudulent insurance acts greater than \$500. Adams was ordered to pay restitution of \$11,642.99. Adams was sentenced to two years and granted pre-trial diversion for five years.