



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
August 2024

<u>Fraud Statistics</u>	<u>Month/August</u>	<u>YTD</u>
Total Referrals Received.....	213	1,625
Closed Referrals.....	186	1,481
Open Cases (Investigations – includes prior years).....		161
Assigned Cases (Investigations).....	11	84
Closed Cases (Investigations).....	9	89
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....	3	14
Charges (0 felony, 0 misdemeanor)		25
Convictions (0 felony, 2 misdemeanor)	2	26
Restitution Ordered.....	\$ 2,614.65	11,630,668.15
Restitution Agreed.....	\$.00	132,158.36
Restitution Total.....	\$ 2,614.65	11,762,826.51
Investigation Expenses to Division		
Awarded.....	\$.00	26,706.13
Collected.....	\$ 140.67	16,629.30
DOI Fines.....	\$ 250.00	250.00
Administrative Subpoenas Issued.....	1	13
Non-Licensed Individuals.....	1	10
Licensed (active/inactive individuals).....		3
Subpoenas Received.....	2	9
Compliance Received.....	459	2409
Anti-Fraud Plan.....	314	1032
SIU Contacts Form.....	89	894
Compliance Report.....	56	483

Convictions Activity

Mesa, Betty A. – To avoid two felony convictions, Ms. Mesa plead guilty to a misdemeanor that may be discharged, 365 Days/CD 2 years, if there are no new offenses and she pays restitution as ordered. Ms. Mesa must pay \$2,614.65 in restitution to Geico Insurance.