



## DIVISION OF INSURANCE FRAUD INVESTIGATION

Kentucky Department of Insurance

500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050

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*Fraud Statistics/Convictions Activity*

*July 2022*

<u>Fraud Statistics</u>	<u>Month/July</u>	<u>YTD</u>
Total Referrals Received.....	147	1,169
Closed Referrals.....	123	1,059
Open Cases (Investigations – includes prior years).....		197
Assigned Cases (Investigations).....	4	57
Closed Cases (Investigations).....	5	37
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (1 felony, 0 misdemeanor) .....	1	26
Convictions (0 felony, 0 misdemeanor) .....		12
Restitution Ordered.....	\$ 7,319,711.00	10,694,382.66
Restitution Agreed.....	\$ .00	.00
Restitution Total.....	\$ 7,319,711.00	10,694,382.66
Investigation Expenses to Division		
Awarded.....	\$ .00	654.72
Collected.....	\$ 14.81	1,532.45
DOI Fines.....	\$ .00	10,000.00
Administrative Subpoenas Issued.....		4
Non-Licensed Individuals.....		4
Licensed (active/inactive individuals) .....		
Subpoenas Received.....		
Compliance Received.....	159	1937
Anti-Fraud Plan.....	38	537
SIU Contacts Form.....	56	735
Compliance Report.....	65	665

## **Convictions Activity**

**Roger Wilson** – Information provided lead to a guilty plea agreement on 1 Felony Count with the United States District Court, Eastern District of Kentucky-Central Division at Lexington. Mr. Wilson was sentenced on 09/10/2021 to 12 months imprisonment with the Federal Bureau of Prisons (reported in September of 2021). Restitution was filed on 06/30/2022 and reported on 07/01/2022 for Mr. Wilson totaling \$3,744,446.00 to the Risk Management Agency.

**Earl Lee Planck, Jr.** – Information provided lead to a guilty plea agreement on 3 Felony Counts with the United States District Court, Eastern District of Kentucky-Central Division at Lexington. Mr. Planck was sentenced on 12/17/2021 to 56 months imprisonment with the Federal Bureau of Prisons (reported in December of 2021). Restitution was filed on 06/30/2022 and reported on 07/01/2022 for Mr. Planck totaling \$2,886,343.00; \$552,165.00 was awarded to Risk Management Agency and \$277,311.00 to the Internal Revenue Service.

**R Chad Price** – Information provided lead to a guilty plea agreement on 2 Felony Counts with the United States District Court, Eastern District of Kentucky-Central Division at Lexington. Mr. Price was sentenced on 09/20/2021 to 18 months imprisonment with the Federal Bureau of Prisons (reported in September of 2021). Restitution was filed on 06/30/2022 and reported on 07/01/2022 for Mr. Price totaling \$ 688,922.00; \$2,659,032.00 was awarded to Risk Management Agency and \$136,757.00 to the Internal Revenue Service.

## **Amended Restitution Activity**

**Michael McNew** – Mr. McNew was originally ordered to pay a restitution amount of \$6,871,492.00 on 9/15/2021. An amended judgement was ordered on 6/30/2022 and reported to KY DOI, Division of Fraud Investigations on, 7/1/2022. The amended restitution amount is, \$4,273,923.00.

**Ronnie Jolly** – Mr. Jolly's original restitution was filed on 11/17/2021 and reported on 12/2/2021 totaling \$2,955,163.00. An amended judgement was ordered on 6/30/2022 and reported to KY DOI, Division of Fraud Investigations on, 7/1/2022. The amended restitution amount is, \$2,933,963.00.

**Timothy Douglas Snedegar** – Mr. Snedegar's original restitution was ordered and filed on 12/21/2021 totaling \$2,294,693.00. An amended judgement was ordered on 6/30/2022 and reported to KY DOI, Division of Fraud Investigations on, 7/1/2022. The amended restitution amount is, \$589,949.00.