



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 2018

<u>Fraud Statistics</u>	<u>Month/April</u>	<u>YTD</u>
Total Referrals Received.....	140	575
Closed Referrals.....	145	575
Open Cases (Investigations – includes prior years).....		177
Assigned Cases (Investigations).....	4	21
Closed Cases (Investigations).....	11	37
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (1 felony, 0 misdemeanor)	1	38
Convictions (0 felony, 0 misdemeanor)		37
Restitution Ordered.....	\$ 11,266.37	38,741.83
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 11,266.37	38,741.83
Investigation Expenses to Division		
Awarded.....	\$ 500.00	1,453.60
Collected.....	\$ 128.55	1,258.58
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		4