



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

April 2021

<u>Fraud Statistics</u>	<u>Month/April</u>	<u>YTD</u>
Total Referrals Received.....	192	725
Closed Referrals.....	171	672
Open Cases (Investigations – includes prior years).....		192
Assigned Cases (Investigations).....	9	30
Closed Cases (Investigations).....	6	32
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (0 felony, 0 misdemeanor).....		73
Convictions (2 felony, 0 misdemeanor).....	2	8
Restitution Ordered..... \$	91,258.99	142,962.60
Restitution Agreed..... \$	.00	.00
Restitution Total..... \$	91,258.99	142,962.60
Investigation Expenses to Division		
Awarded..... \$	.00	.00
Collected..... \$	235.10	558.66
DOI Fines..... \$	.00	.00
Administrative Subpoenas Issued.....	30	31
Non-Licensed Individuals.....	30	31
Licensed (active/inactive individuals).....		
Subpoenas Received.....		