



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 2022

<u>Fraud Statistics</u>		<u>Month/August</u>	<u>YTD</u>
Total Referrals Received.....		191	1,360
Closed Referrals.....		196	1,255
Open Cases (Investigations – includes prior years).....			187
Assigned Cases (Investigations).....		4	61
Closed Cases (Investigations).....		12	50
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....			
Charges (1 felony, 0 misdemeanor)		1	27
Convictions (0 felony, 0 misdemeanor)			12
Restitution Ordered.....	\$	6,432.82	10,700,815.48
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$	6,432.82	10,700,815.48
Investigation Expenses to Division			
Awarded.....	\$.00	654.72
Collected.....	\$	380.95	1,913.40
DOI Fines.....	\$.00	10,000.00
Administrative Subpoenas Issued.....		3	15
Non-Licensed Individuals.....		2	14
Licensed (active/inactive individuals).....		1	1
Subpoenas Received.....			
Compliance Received.....		159	1937
Anti-Fraud Plan.....		38	537
SIU Contacts Form.....		56	735
Compliance Report.....		65	665

Restitution Activity

Eric Broughton – Information provided lead to a restitution payment to avoid trial/prosecution. Mr. Broughton paid \$6,432.82 to Combined Insurance.