



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 2023

<u>Fraud Statistics</u>		<u>Month/August</u>	<u>YTD</u>
Total Referrals Received.....		245	1,633
Closed Referrals.....		209	1,550
Open Cases (Investigations – includes prior years).....			186
Assigned Cases (Investigations).....		11	71
Closed Cases (Investigations).....		8	75
Closed Cases (Investigations) Exceptionally.....			
Cleared – Declined by Prosecutor.....			
Charges (5 felony, 0 misdemeanor)		5	47
Convictions (6 felony, 0 misdemeanor)		6	38
Restitution Ordered.....	\$	3,906.66	1,039,400.06
Restitution Agreed.....	\$	5,832.00	14,863.11
Restitution Total.....	\$	9,738.66	1,054,263.17
Investigation Expenses to Division			
Awarded.....	\$	5,417.52	15,019.71
Collected.....	\$	3,580.84	9,459.29
DOI Fines.....	\$.00	545.00
Administrative Subpoenas Issued.....			14
Non-Licensed Individuals.....			14
Licensed (active/inactive individuals).....			
Subpoenas Received.....			3
Compliance Received.....		156	1112
Anti-Fraud Plan.....		53	327
SIU Contacts Form.....		61	386
Compliance Report.....		42	399

Convictions Activity

Bramlett, Craig A. – Mr. Bramlett plead guilty to 5 felony counts. His sentence was probated from up to 5 years imprisonment to an alternative sentence, 3-year pretrial diversion. He was ordered to pay \$5,832.00 to Frankfort Housing Authority and \$2,035.00 to the KY Department of Insurance for investigative expenses.

Goodnight, Darren J. – Mr. Goodnight was ordered to pay \$1,333.33 in restitution for Fraudulent Insurance Acts over \$500, 1 count. He was also ordered to pay \$403.76 to the KY Department of Insurance, Division of Insurance Fraud Investigations, for investigative expenses.

Tilford, Africa T. – Ms. Tilford was ordered to pay \$1,333.33 in restitution for Fraudulent Insurance Acts over \$500, 1 count. She was also ordered to pay \$403.76 to the KY Department of Insurance, Division of Insurance Fraud Investigations, for investigative expenses.

Moore, Anthony W. – Mr. Moore was ordered to pay \$1,240.00 in restitution for Fraudulent Insurance Acts over \$500, 1 count. He was also ordered to pay \$375.00 to the KY Department of Insurance, Division of Insurance Fraud Investigations, for investigative expenses.