



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
December 2021

<u>Fraud Statistics</u>	<u>Month/December</u>	<u>YTD</u>
Total Referrals Received.....	123	2,118
Closed Referrals.....	92	1,959
Open Cases (Investigations – includes prior years).....		178
Assigned Cases (Investigations).....	5	94
Closed Cases (Investigations).....	13	110
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (6 felony, 0 misdemeanor)	6	132
Convictions (5 felony, 0 misdemeanor)	5	64
Restitution Ordered.....	\$ 5,610,639.20	17,545,413.55
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 5,610,639.20	17,545,413.55
Investigation Expenses to Division		
Awarded.....	\$ 567.00	8,542.32
Collected.....	\$ 211.60	1,782.23
DOI Fines.....	\$.00	59,000.00
Administrative Subpoenas Issued.....		51
Non-Licensed Individuals.....		50
Licensed (active/inactive individuals).....		1
Compliance Received.....	54	2457
Anti-Fraud Plan.....	18	763
SIU Contacts Form.....	27	1098
Compliance Report.....	9	596

Convictions Activity

Ronnie Jolly – Information provided lead to a guilty plea agreement on 4 Felony Counts with the United States District Court, District of Kentucky-Central Division at Lexington. Mr. Jolly was sentenced on 8/8/2021 to 3 years imprisonment with the Federal Bureau of Prisons (reported in August of 2021). Restitution was filed on 11/17/2021 and reported on 12/2/2021 for Mr. Jolly totaling \$2,955,163.00 to the victims; \$2,365,214.00 (Joint and Several Amount) to USDA-RMA and \$589,949.00 (Joint and Several Amount) to Somp International.

Kevin C. Watkins – Information provided lead to one Felony Count Conviction with the United States District Court, District of Kentucky-Central Division at Lexington. Mr. Watkins has been sentenced to 8 months imprisonment with the Federal Bureau of Prisons and ordered to pay \$359,083.20 in restitution to the victims; \$194,598.00 to USDA-RMA and \$164,485.00 to AgriSomp.

Timothy Douglas Snedegar – Information provided lead to convictions on one Felony Count with the United States District Court, Eastern District of Kentucky-Central Division at Lexington. Mr. Snedegar has been sentenced to 36 months imprisonment with the Federal Bureau of Prisons and ordered to pay \$2,294,693.00 in restitution to the victim; total to AgriSomp North America.